

MINUTES OF SEPTEMBER 22nd, 1919

A Regular Adjourned Meeting of the Board of Trustees was held on Monday evening, September 22nd, 1919 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson, Kinberg & Taylor
Absent, " None

The minutes of the meeting of September 3rd, 1919 were read and approved.

BARBER TRACT JOB--Protests

This being the time set for the hearing of protests on the work proposed to be done in the Barber Tract under Resolution of Intention No. 28, a letter from E. G. Schmiedel, Chairman of the road committee of the Town of Ross was read by the Clerk, in which a formal protest was urged against the divergence of waters of the Town of San Anselmo into the Town of Ross, under the proposed work.

A Resolution sustaining the protests was presented by Trustee Perry, but his motion for its adoption received no second.

Thereupon Trustee Michener offered the following Resolution and moved its adoption, to-wit:

RESOLUTION OVERRULING PROTEST

WHEREAS, the Board of Trustees of the Town of San Anselmo did on the 4th day of August, 1919, pass its Resolution of Intention No. 28 to order certain street work to be done and improvement to be made in said Town, under and in pursuance of the "Improvement Act of 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in said Resolution of Intention, which is hereby expressly referred to for further particulars,

AND WHEREAS, certain owners of property liable to be assessed for said work made written protest or objections in writing and delivered the same to the Clerk not later than the hour set for hearing such objections,

AND WHEREAS, at the time set for hearing protests or objections the Board of Trustees proceeded to hear the same, and all of said protests or objections having been heard and duly considered and said Board being required to pass upon the same, it is hereby

RESOLVED, by the Board of Trustees of the Town of San Anselmo that all of the said protests and objections against said proposed work or improvement be, and the same are hereby overruled and denied.

The motion to adopt said Resolution was seconded by Trustee Kinberg and carried by the following vote:

Ayes, Trustee Michener, Stephenson, Kinberg and Taylor.
 Noes, " Perry,-----Absent, None.

Thereupon Trustee Michener offered the following Resolution and moved its adoption, to-wit:

RESOLUTION ORDERING THE WORK No. 28

RESOLVED, That whereas, the Board of Trustees of the Town of San Anselmo did on the 4th day of August, 1919, pass its Resolution of Intention No. 28 to order the hereinafter described work to be done and improvement to be made in said Town, which resolution of intention was duly and legally published as required by law, as appears from the affidavit of W. J. Dedrick now on file in the office of the Town Clerk of said Town; and whereas notices of the passage of said Resolution of Intention No. 28 headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of C. A. Macomber, street superintendent of said Town, who, upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the filing of said notices on the 20th day of August, 1919; and whereas more than fifteen days has expired since the day of the second publication of said Resolution of Intention No. 28 and the completion of the posting of said "Notices of Improvement" therefore be it

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby orders the following work to be done in said Town, to-wit:

That Barber Avenue, Entrata Avenue, Prospect Avenue, Avenue Del Norte, Alta Vista Avenue and Sturdivant Avenue in the Barber Tract be improved by grading and then paving with an asphaltic macadam pavement; also by constructing and installing eight (8) corrugated iron culverts and one (1) concrete wall, at the places and for the portions designated on the plans as said avenues are shown and delineated on the official maps of said tract on file in the office of the County Recorder of Marin County, on pages three (3) and seven (7) of Map Book Number Two;

All of the aforesaid work and improvement shall be done under one proceeding and one contract, and in accordance with the plans and specifications adopted therefor and now on file in the office of the Town Clerk.

AND WHEREAS, said contemplated work and improvement, in the opinion of the Board of Trustees is of more than local or ordinary public benefit, said Board hereby makes the expense of said work or improvement chargeable upon a district, which district said board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the costs and expenses thereof; which said district is bounded and described as follows:

Being and including all those lots and lands lying within the exterior boundaries of the aforementioned subdivision of land known as the Barber Tract as such tract is shown and

delineated on the said official maps thereof; saving and excepting from said district the small portion of said tract lying west of the creek or arroyo and south of Barber Avenue, and fronting on the County Road; also excluding therefrom all streets, avenues and highways therein contained.

Notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of six per cent per annum will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds shall mature ten years from the second day of July next succeeding nine months from their date.

The Town Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the council chamber door, inviting sealed proposals or bids for doing the work ordered. He is also directed to publish a notice inviting sealed proposals, and referring to the specifications posted or on file, in the San Anselmo Herald, a weekly newspaper published and circulated in said Town, and hereby designated for that purpose.

The motion to adopt said resolution was seconded by Trustee Kinberg and carried by the following vote:

Ayes, Trustees Michener, Stephenson, Kinberg and Taylor.
Noes, " Perry.-----Absent, None.

Thereupon Trustee Michener introduced the following resolution and moved its adoption, to-wit:

WHEREAS, The Board of Trustees of the Town of San Anselmo did, on the 22nd day of September, 1919 order certain work to be done in the Barber Tract in said Town under and in accordance with the provisions of Resolution of Intention No. 28 of said Board,

AND WHEREAS, under the provisions of Section 18 of the Improvement Act of 1911, it is provided that the work may be done to the satisfaction of the Town Engineer instead of the Street Superintendent,

IT IS HEREBY RESOLVED, that said work is hereby directed to be done under the direction of the Town Engineer and the materials used shall comply with the specifications and be to the satisfaction of said Engineer instead of the Superintendent of Streets.

The motion to adopt said Resolution was seconded by Trustee Kinberg and carried by the following vote:

Ayes, Trustees Michener, Stephenson, Kinberg and Taylor.
Noes, " None---Trustee Perry not voting.

ABANDONMENT OF PORTION OF STERDIVANT AVE.

Trustee Michener offered the following resolution and moved its adoption, to-wit:

RESOLUTION ORDERING THE WORK

Resolved, that Whereas the Board of Trustees of the Town of San

Anselmo did, on the 4th day of August, 1919 pass a resolution of intention to order the hereinafter described work to be done and improvement to be made in said town, notices of the passage of which were duly and legally posted and published as required by law, which appears from the affidavits on file with the Town Clerk, and whereas no objections were made to the proposed work, and the Board having acquired jurisdiction to order the work, therefore be it

RESOLVED, that public interest and convenience require the abandonment of that portion of Sturdivant Avenue in the Barber Tract in said Town which is described as follows:

Beginning at a point which point bears South 22°18' East Twenty (20) feet from the center of the circular turn, fronting on lot Fourteen (14) as shown on the map entitled "Subdivision of a portion of Lots 15 and 16 of Map No. 2, Lands of Mrs. Wm. Barber, Ross Valley, Cal. surveyed by Geo. M. Dodge" and filed in Book 2 of Maps, page 122, at the Recorder's office of Marin County, and running thence Northerly, Westerly and Southerly along the arc of said circular turn 91.7 feet; thence South 43° 38' 48" East 37.26 feet to the point of commencement; and the same is hereby declared to be abandoned as a public highway.

The motion to adopt said Resolution was seconded by Trustee Kinberg and carried by the following vote:

Ayes, Trustees Michener, Kinberg, Stephenson and Taylor.
Noes, None. Trustee Perry not voting.

HIGH COST OF MILK

A letter from the Woman's Improvement Club in reference to the high cost of milk was ordered filed.

STREET LIGHTS

A letter from J. H. B. Keegan, in reference to installation of street lights was referred to the Street Committee.

DEPUTY MARSHAL

Upon motion of Trustee Michener, seconded by Trustee Kinberg, the appointment of W. N. Haines as Deputy Marshal was confirmed and approved and Mr. Haines was thereupon sworn in by the President of the Board.

Upon motion duly seconded, the meeting was then adjourned.



Town Clerk

Read and approved Oct 14/19, 1919