

MINUTES OF JANUARY 22, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening January 22, 1923 at the hour of 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.  
Absent, " None.

The minutes of the meeting of January 8, 1923 were read and approved.

COMMUNICATIONS

Letters from J. J. Jessup, Town Engineer in reference to the plans for the new bridges and submitting the plans for the approval of the Board, and from Mr. C. A. Macomber in reference to tearing down buildings at the Marin Rock Co.'s quarry were read and ordered filed. Upon motion of Trustee Pinkham, seconded by Trustee Carl the matter referred to in Mr. Macomber's letter was laid over until the next meeting.

A letter from Mary E. Call in reference to conditions on Elm Avenue was referred to the Street Committee and the Clerk was directed to answer and inform Mrs. Call that conditions would be improved.

BRIDGES

Trustee Pinkham thereupon offered a "Resolution determining that the Public Interest and Necessity demand the construction of concrete bridges in the Town of San Anselmo, and that the estimated cost thereof is and will be too great to be paid out of the ordinary annual income and revenue of said Town." and moved its adoption.

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

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.  
Noes, " None. Absent, None.

A recess was then declared by the President of the Board to allow the Trustees and others present to peruse the plans and specifications submitted by the Engineer for the proposed concrete bridges.

The Board having again convened and the Town Attorney having informed the Board that there was a slight error in the Resolution of necessity just adopted by the Board, upon motion of Trustee Pinkham, seconded by Trustee Deysher, the action of the Board in passing the above resolution was rescinded. This motion being put to a vote was unanimously carried.

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

RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE CONSTRUCTION OF CONCRETE BRIDGES AND OTHER IMPROVEMENTS IN THE TOWN OF SAN ANSELMO, AND THAT THE ESTIMATED COST THEREOF IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID TOWN.

BE IT RESOLVED and determined by the Board of Trustees of the Town of San Anselmo that the public interest and necessity demands the construction of certain municipal improvements to carry out the object, purposes and powers of the Town of San Anselmo, to wit:

The construction of concrete bridges, together with grading, paving and curbing of the necessary approaches thereto, to replace the existing wooden highway bridges across San Anselmo Creek at the following points:

On Barber Avenue, on Redwood Avenue, on Madrone Avenue, on Nokomis Avenue, on Saunders Avenue and on San Anselmo Avenue near Lansdale Station, including as part of the approach to the last mentioned bridge the grading, paving and curbing of San Anselmo Avenue, and the construction of the necessary retaining walls therefor, between the northern line of Elm Avenue and the northeastern line of the right of way of the Northwestern Pacific Railroad;

And also the construction of a concrete culvert to replace the existing wooden bridge across the creek at Magnolia Avenue;

And also the construction of a structural steel foot path along the east side of the present concrete bridge on Main Street across San Anselmo creek at or near Tunstead Avenue;

That the cost of said Municipal Improvements is estimated to be the sum of Seventy-five Thousand (\$75,000.00) Dollars, and will require an expenditure greater than the amount allowed for such improvements by the annual tax levy and will be too great to be paid out of the ordinary annual income and revenue of said municipality.

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

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clerk.  
Noes, None. Absent, None.

The Clerk was directed to send a copy of the above resolution to the City Planning Commission.

Upon motion of Trustee Carl, seconded by Trustee Lutters, the matter of the approval of the plans submitted was laid over until the next meeting of the Board.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters it was decided to call a Mass Meeting of the Residents and Tax Payers, together with the Trustees and members of the City Planning Commission for Monday, July 29th, 1923 at 8 o'clock P.M. for the purpose of discussing the bridge plans, notice of such meeting to be given thru the local paper

#### PURCHASE OF ROLLER.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Street Committee was authorized to purchase a three ton roller at a price not to exceed \$20.00.

#### FIRE HYDRANTS

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Clerk was directed to order the following Hydrants installed by the Marin Municipal Water District:

No. 7.-	Main Street bet. Bolinas and Ross Ave.	2" Wharf hydrant	-----\$39.55
8	Prospect & Alta Vista Ave. Barber Tct.	2" " "	32.83
9	Main St. bet. Red Hill and Pass Ave.	2" Hydrant	39.55
10	Lincoln Ave. Lincoln Park	2" "	24.70
11	do. do.	2" Wharf Hydrant	24.70
12	do. do.	2" " "	24.70
13	Grove Lane bet. S.A. & S.R. Ave.	2" " "	32.61
14	Laurel Ave. bet. Hazel & Madrone	2" " "	30.25
15	Olive Avenue near Andersons	2" " "	30.25

#### ADJOURNMENT

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the meeting was thereupon adjourned to Monday evening, February 5, 1923 at 8 o'clock P. M.

*Arthur W. Studley*

Town Clerk

Read and approved February 5, 1923.