

MINUTES OF MARCH 3, 1924

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 3, 1924 at the hour of 8:00 o'clock P. M.

Full Board present:- Trustee Clark in the Chair.

The minutes of the meeting of February 18, 1924 were read and approved.

THEATRE ALLEY IMPROVEMENT

A petition signed by all of the property owners abutting on the alley running from Greenfield Avenue to the Community Theatre exit, requesting permission to improve said alley to grade, was read. Upon motion of Trustee Deysher seconded by Trustee Lutters, the request was granted.

COMMUNICATIONS

A request from Mrs. Geo. B. Hund and Mrs. Alice V. Glassford for a modification of the parking regulations in front of their property on Tunstead Avenue, was upon motion of Trustee Deysher, seconded by Trustee Lutters granted to the extent that a 30 minute parking period would be allowed for two machines on each side of the street.

A request from Thos. J. Coogan for permission to remove a tree in front of his driveway on Kensington Road, was upon motion of Trustee Pinkham, seconded by Trustee Carl granted with the proviso that he remove both trees in front of his place and plant two trees in their place said trees to be approved by the City Planning Commission.

A request for permission to make temporary improvements on Bella Vista Avenue from S. Arata under the supervision of the Town Engineer, was upon motion of Trustee Lutters, seconded by Trustee Deysher, granted.

Reports from the Fire Chief and Building Inspector for the month of February were read and ordered filed.

A report from the City Planning commission was read and ordered filed.

A map of Hampton Court, being a subdivision of a portion of the Short Ranch Tract was offered to the Board for approval, but upon motion duly seconded, the matter was laid over for a week, and referred to the Street Committee in the meantime.

CALL FOR BOND ELECTION

Trustee Deysher offered the following Resolution and moved its adoption:-

Be it resolved and determined by the Board of Trustees of the Town of San Anselmo that the Public Interest and Necessity demands the acquisition and construction of certain municipal improvements to carry out the object, purposes and powers of the Town of San Anselmo and for the better protection of its property and the property of its residents, to wit:--

The acquisition of a 750 gallon automobile Fire Truck Pumper together with the necessary equipment therefor, the acquisition of a site for a Fire House near Yolanda or Lansdale and the construction of said Fire House, and the acquisition of seventeen additional Fire Alarm boxes, to be placed at points to be designated by the Board of Trustees.

That the costs of said municipal improvements is estimated to be sum of Twenty-nine Thousand (\$29,000.00) 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 Lutters and carried by the following vote:-

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

SALARY ORDINANCE

The ordinance introduced at the last meeting of the Board entitled "An ordinance fixing the salaries of the Town Clerk and Town Assessor" was given a second reading by the Clerk and was then passed and adopted by the following vote:

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

The ordinance was then signed by the Chairman of the Board Jos. E. Clark and numbered 178.

DANCE HALL ORDINANCE

The ordinance introduced at the last meeting of the Board entitled " An ordinance regulating Dance Halls and Public Dances in the Town of San Anselmo; providing for the issuance of permits therefor, and prescribing penalties for the violation thereof". was given a second reading by the Clerk and was then passed and adopted by the following vote:-

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

The ordinance was then signed by the Chairman, Jos. E. Clark and Numbered 179.

ROSS AVENUE, Etc. JOB

Trustee Lutters introduced a resolution adopting plans and specifications for the improvement of Ross Avenue, Woodland Avenue, Tunstead Avenue, Magnolia Avenue Tamalpais Avenue. San Rafael Avenue, Hazel Avenue, Grove Lane, Myrtle Lane, Kemp Avenue Raymond Avenue, Crescent Road and portions of Cedar Street, Kensington Road, Sunnyside Avenue, Madrone Avenue and Laurel Avenue, 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.

Trustee Lutters thereupon introduced a Resolution of Intention No. 49 for the doing of the work outlined in the resolution just adopted, describing the work to be done the district to be benefited and assessed, providing for the issuance of bonds to represent the unpaid assessments, providing for the giving notice thereof and fixing the time for hearing protests thereon, 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.

SHORT RANCH SEWERS

Trustee Pinkham thereupon introduced a resolution adopting the plans and specifications submitted for the construction of sewers in Red Hill Avenue, Sonoma Avenue, Los Angeles Boulevard, San Francisco Boulevard, Santa Barbara Avenue, San Diego Avenue, Santa Cruz Avenue, Salinas Avenue, Durham Road and in the alley between Los Angeles Boulevard and Sonoma Avenue, all in the Short Ranch Sub. Two, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Lutters and carried by the following vote:

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

Trustee Pinkham thereupon introduced a Resolution of Intention for the doing of the work outlined in the resolution just adopted, describing the work to be done, the district to be benefited and assessed therefor, providing for the issuance of bonds to represent the unpaid assessments, providing for the giving notice thereof and fixing the time for hearing protests, and moved its adoption.

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

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

Said Resolution of Intention was numbered 50.

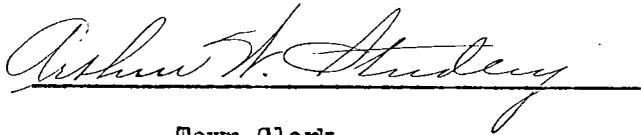
EXTRA WORK LANSDALE BRIDGE

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the Engineer was authorized to have constructed additional concrete wall and make any other modification of the plans for work at Lansdale Bridge deemed necessary to protect the structure and property, made necessary by change of grade, as already introduced in the plans.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, Demands Nos. 116 to No. 336 inclusive as appear upon the demand and warrant register were approved as paid.

There being no further business before the Board, upon motion duly seconded the meeting was adjourned to Monday evening, March 10, 1924 at the hour of 8:00 o'clock P. M.



Town Clerk

Read and approved March 10, 1924