

MINUTES OF APRIL 21, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, April 21, 1924 at the hour of 8:00 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent " None. OO- Trustee Clark in the Chair.

The minutes of the Meeting of April 7, 1924 were read and approved.

BIDS ON ROAD WORK (Res. No. 49)

This being the time fixed for the reception of bids on the work as proposed to be done under Resolution of Intention No. 49 and Resolution of Intention No. 50 of this Board, the Clerk was directed to open and declare all bids received, and he thereupon did proceed to and did open and declare all bids received. Bids were all at unit prices and were received from the following parties:

On work to be done under Resolution of Intention No. 49, for the improvement of Ross Avenue, etc°----- from
Clark Henery Construction Co.
A Teichert & Son
J. E. Johnston
Pacific States Construction Co.
Christensen Construction Co.
Raisch Improvement Co.
Valley Paving and Construction Co.

On work proposed to be done under Resolution of Intention No. 50 for the construction of sewers in the Short Ranch--- from
L. L. Page
M. C. McDonald
O. Baroni
W. J. Tobin
T. E. Clinch
Chambers and DeGolyer

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the bids were referred to the Engineer to compute and report back to the board later.

CANVASS OF ELECTION RETURNS

awd. The Board thereupon proceeded to canvass the returns of the ^{(General Municipal Election and Special Bond} election held on April 14th, 1924 and having ascertained the result of the votes cast, Trustee Carl introduced the following Resolution and moved its adoption:

awd. WHEREAS, a General Municipal Election ^{and a Special Bond Election} was held and conducted in the Town of San Anselmo on Monday, the 14th day of April, 1924 as required by law,

awd AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed and the returns thereof made and declared in time, form and manner as required by the General Laws of the State governing elections in cities of the fifth and sixth class, ^{and Special Bond Elections,}

awd. AND WHEREAS, the Board of Trustees of said Town met at the council chamber of the Board on Monday, the 21st day of April, 1924 to canvass the returns of said elections and install the newly elected officers, as a result of which the Board finds that the number of votes cast, the names of the persons voted for and other matters required by law, to be as hereinafter stated, Now therefore;

awd. BE IT RESOLVED AS FOLLOWS: That said regular Municipal Election ^{and Special Bond Election} was held and conducted in the Town of San Anselmo, on Monday, the 14th day of April, 1924 in time form and manner as required by law; That there were two voting precincts

was

established for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding General State and County elections as follows:

Consolidated voting precinct "A" comprising State and County precincts Numbers 1, 2 and 3.

Consolidated voting precinct "B" comprising State and County precincts Numbers 4, 5, 6, and 7.

That the whole number of votes cast in said Town was 828.

That the names of the persons voted for, the offices for which they were voted, the number of votes given in each precinct to each of said persons, together with the whole number of votes which they received in the entire Town are as follows:

Names of persons voted for	Office voted for	Precinct		Total Vote
		A	B	
William P. Carl-	Trustee Full Term	231	320	551
Lorena Converse	do.	47	121	168
William Knowlton	do.	42	125	167
William E. Lutters	do.	52	75	127
Leroy Peyton	do.	228	286	514
Frank D. Burrows	Clerk	142	211	353
Donald E. Perry	"	25	61	86
Arthur W. Studley	"	151	227	378
E. I. Crane	Treasurer	227	397	624

That the propositions voted upon, the number of votes given in each precinct, and in the whole town, for and against the same are as follows:

PROPOSITION NO. 1	Precinct		Total Vote
	"A"	"B"	
Shall the Town of San Anselmo incur a bonded indebtedness in the sum of \$25000. for the acquisition of a 750 gallon auto-mobile 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?	Yes-163	221	384
	No. 107	197	304
			688

PROPOSITION NO. 2

Shall the Town of San Anselmo incur a bonded indebtedness in the sum of \$4,000. for the acquisition of seventeen additional Fire Alarm Boxes, to be placed at points to be designated by the Board of Trustees?	Yes 198	290	488
	No. 73	129	202

RESOLVED FURTHER, that at said General Municipal Election William P. Carl was elected to the office of Trustee of the Town of San Anselmo for the full term of four years, also that Leroy Peyton was elected to the office of Trustee of the Town of San Anselmo for the full term of four years;

Also that Arthur W. Studley was elected to the office of Clerk of said Town for the Term of four years;

Also that E. I. Crane was elected to the office of Treasurer of said Town for the term of four years;

was

RESOLVED FURTHER that as a result of said ^(Special Bond) election, the following proposition was adopted:

"Shall the Town of San Anselmo incur a bonded indebtedness in the sum of \$4,000.00 for the acquisition of seventeen additional Fire Alarm Boxes, to be placed at points to be designated by the Board of Trustees?"

The Clerk shall enter on the records of the Board a statement of the result of the election showing (1) The whole number of votes cast in said Town (2) the names of the persons voted for ~~for~~ and the propositions voted upon; (3) the office which each person was voted for; (4) the number of votes given in each precincts to each of said persons and for and against each of such propositions, and (5) the number of votes given in said Town to each of such persons and for and against each of such propositions voted upon.

The Clerk shall immediately make and deliver to each of such persons elected a certificate of election, signed by him and duly authenticated; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into the respective offices to which they have been elected.

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.

The Clerk and Treasurer having already taken the oath of office, the two newly elected Trustees, William P. Carl and Leroy Peyton, thereupon took the constitutional oath and took their seats as members of the Board, Trustee Lutters retiring. The Clerk thereupon took the Chair and called for nominations for Chairman of the Board. Trustee Carl placed Trustee Clark in nomination for Chairman, which nomination was seconded by Trustee Deysher. Thereupon upon motion of Trustee Pinkham, seconded by Trustee Deysher, the nominations were closed and the Clerk directed to cast the ballot for Joseph E. Clark for Chairman. The Clerk having so cast the ballot, Trustee Clark took his seat as Chairman of the Board, and the Board proceeded to the business of the meeting.

A petition requesting that Cedar Street be opened thru to Magnolia Avenue signed by several property owners in the immediate vicinity of the proposed work, was read. The Clerk was thereupon directed to read the report of the City Planning Commission which recommended the extension thru to Tamalpais Avenue of Cedar Street and also the removal of trees which blocked the free use of the sidewalks.

Upon motion of Trustee Carl, seconded by Trustee Pinkham, Mr. Meredith was granted permission to remove the trees on the sidewalk in front of his property.

Thereupon on motion of Trustee Pinkham, seconded by Trustee Carl, the Engineer was directed to prepare plans showing the route and property necessary to be acquired, giving the City Planning Commission a copy as soon as prepared.

A petition requesting the widening of ~~at~~ the corner at Elm and Genic Avenue, signed by 29 property owners in the vicinity was read. It being understood that the property will be given gratis by the owner, Mr. Frank T. Perkins, upon motion of Trustee Carl, seconded by Trustee Pinkham, the Engineer was directed to prepare a description of the land necessary to make the improvement, and hand same to the Attorney to prepare the necessary deed.

A letter from H. G. Ridgeway, Manager of the Pacific Gas and Electric Co. in reference to the New Lighting System was read and ordered filed.

A proposal from Frank H. Allen in reference to the erection of two columns at the Town Limits between San Rafael and San Anselmo was read and referred to the Planning Commission.

Trustee Deysher introduced the following resolution and moved its adoption:

WHEREAS, the construction of the Redwood Highway through the Counties of Marin, Sonoma, Mendocino, Humboldt and Del Norte, and the construction of hundreds of miles of new County roads have increased to such an extent that the present boat facilities at Sausalito are inadequate to handle the present and future automobile traffic, and

WHEREAS, the Northwestern Pacific Railroad Company has offered to provide additional facilities at Tiburon and San Francisco and to operate a ferry service between Tiburon and San Francisco, and thereby relieve the said congestion, and

WHEREAS, the establishment of an automobile ferry between Tiburon and San Francisco will aid the development of the Tiburon peninsula, Belvedere Island and other sections of the County of Marin, which would be tributary to the State Highway, which has been recently been constructed between Alto and Tiburon, and also between Tiburon, California City and San Clemente, and will otherwise aid in the development of Marin County,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Town of San Anselmo, in regular session held on the 21st day of April, 1924, hereby endorse the establishment of additional auto ferry service crossing San Francisco Bay between Tiburon and San Francisco, and be it

FURTHER RESOLVED, that copies of this resolution be sent to the Northwestern Pacific Railroad Company, Board of Supervisors of San Francisco, State Harbor Commission, California State Highway Commission and the California State Automobile Association.

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

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

FINANCE COMMITTEE

The following members of the Board were appointed on the Finance committee by the Chairman:

William P. Carl, Chairman and Leroy Peyton

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to write to the Marin Municipal Water District and protest against the rate of \$1.50 on each drinking fountain.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Attorney was directed to prepare an order for the issuance of bonds in the amount of \$4,000. as voted at the recent election, the Chairman of the Board to investigate amongst the Bond Houses as to the best method of retirement, rate of interest, etc and report to the Attorney.

The Engineer having computed the several bids submitted and having recommended that the contract for the work as proposed under Resolution of Intention No. 49 be awarded to the Pacific States Construction Company, and the contract for the work proposed under Resolution of Intention No. 50 be awarded to Chambers and DeGolyer, they being the lowest bidders, the total bids being \$132,105.69 and \$6,764.26 respectively, Trustee Carl introduced a Resolution of Award, awarding the contract for doing the work as proposed under Resolution of Intention No. 49 for the improvement of Ross Avenue and other streets, to Pacific States Construction Co. at the amounts named in their bid. The motion to adopt said Resolution was seconded by Trustee Deysher and Carried by the following vote:

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

Thereupon Trustee Deysher introduced a resolution of award, awarding the contract for the proposed improvement under Resolution of Intention No. 50, for the construction of sewers in the Short Ranch to Chambers and DeGolyer at the prices named in their bid, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl and carried by the following vote:

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

The Clerk was directed to return the checks of the unsuccessful bidders.

There being no further business before the Board, the meeting was adjourned to Monday evening, May 5, 1924 at the hour of 8 O'clock P.M.

Read and approved May 19, 1924

Arthur W. Deysher

Clerk