

Minutes of June 2, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, June 2, 1924 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Carl, Deysher and Clark.  
Absent, Trustee Pinkham.

The minutes of the meeting of May 19, 1924, the Special meeting of May 26, 1924 and of the hearing on the Complaint by Mary Keegan against Marshal Gaston held on May 26, 1924 were read and approved.

HILLSIDE AVENUE and other streets

A supplemental petition to the former petition for the improvement of Hillside Avenue specifying asphaltic concrete as the type of pavement desired and signed by practically the same signers as the original petition was presented to the Board and read by the Clerk. Upon motion of Trustee Peyton, seconded by Trustee Carl the petition was referred to the Engineer to check.

A petition for the improvement of that portion of Laurel Avenue from the end of the work now under way to San Anselmo Avenue, signed by M. A. Graham for 40 feet and S. J. Pike for 41 feet was read by the Clerk and referred to the Engineer to check.

A petition for the improvement of Humboldt Avenue in the following form, was read by the clerk and referred to the engineer for checking:

"San Anselmo, California, May 31st, 1924

To the Honorable Board of Trustees,  
San Anselmo, California,  
Gentlemen:-

We the undersigned property owners, owning frontage on Humboldt Avenue in the Town of San Anselmo, County of Marin, State of California, do hereby petition your honorable Board to have said Humboldt Avenue improved in a manner suitable to your Honorable Body and to the undersigned property owners; and that an assessment district be formed to take care of the payment of said improvements as finally decided upon.

Herbert Coffin	117 feet frontage	W.S.Wands	65 feet frontage
P. L. Cuneo	249 " "	Frank Cervelli	100 " "
J. Garvin	62 " "	Sol Eisenberg	277 " "
Geo. K. Lawson	47.8 " "	George Bisson	40 " "
P. E. Williams	12 " "	A. W. Daniels	51 " "
Mrs. S.J.Winkelman	50 " "	M. D. Scrivener	50 " "
Marie Everson	37 " "	H. J. Ott	50 " "
M. James Teak	53 " "	E. L. Sackett	75 " "

COMMUNICATIONS

A letter from A. B. Anderson withdrawing his request for permission to remove trees on Hillcrest Ave. was read by the Clerk. Upon motion of Trustee Carl, seconded by Trustee Peyton, Mr. Anderson was allowed to withdraw the request.

A letter from P. J. Rowland complaining about the encroachment of the barn on the Hunter property on the property of the Town, or rather on the sidewalk on San Rafael or Tamalpais Avenue was read. Upon motion of Trustee Peyton, seconded by Trustee Carl, the Clerk was directed to notify Mr. Hunter to remove all property immediately, that is owned by him and which encroaches on City property in front of his property, or the City would have to remove it at his expense. The Marshal was

instructed to serve the notice personally on Mr. Hunter.

A letter from the Marin Municipal Water District in reference to water rates on Drinking Fountains was read and ordered filed.

A letter from W. F. Ryan in reference to a tree on Grove Lane was referred to the Planning Commission.

A report and recommendations from the City Planning Commission were read and ordered filed.

Upon motion of Trustee Carl, seconded by Trustee Payton, all trees on sidewalk areas were referred to a committee consisting of the Street Committee and the Chairman of the Planning Commission with full power to act in the matter of their removal.

Upon motion of Trustee Deysher, seconded by Trustee Carl, Mr. Rutherford was authorized to purchase street signs as recommended in the report of the Planning Commission.

A request for a license to sell Cereal Beverages and Sodas/<sup>by J. Walstein</sup>was upon motion of Trustee Carl, seconded by Trustee Deysher, granted.

Reports of the Fire Chief and Building Inspector were read and ordered filed.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the matter of new Hydrants and Changing of water mains as recommended in the Fire Chief's report was referred to the Police and Fire Committee to get cost of proposed improvements.

Two proposals for the sale of certain lots in the Short Ranch Sub. 2 from Thos. T. Kent, for park purposes were read by the Clerk and laid over for consideration.

The engineer having reported that 59% of the property owners had signed the supplemental petition for the improvement of Hillside Avenue, upon Motion of Trustee Peyton, seconded by Trustee Deysher, the Engineer was ordered to prepare plans and specifications for the proposed improvement, as petitioned for.

Mr. Williams made a verbal complaint to the Board in reference to the damage which he claims has been done to his property on account of the excavating done on Forest Avenue for fill on the Lansdale Bridge. Upon motion of Trustee Peyton, seconded by Trustee Carl, the matter was referred to the City Attorney with a request that he give a written opinion as to the Town's Liability in the matter

Upon motion of Trustee Peyton, seconded by Trustee Deysher the recommendation of the City Planning and the offer of Mr. Thos. T. Kent were approved and accepted, the Attorney instructed to prepare the proper lease contracts on what he considered the most desirable proposition and the Clerk was instructed to draw

4737

a warrant in favor of Mr. Thos. T. Kent for \$500.00 for the initial payment on the Park Purchase or lease. Trustee Clark voted No.

Upon motion of Trustee Deysher seconded by Trustee Peyton, the matter of eliminating sewer work rendered un-necessary by the Town's acceptance of Mr. Kent's proposition of purchasing a Park Site, was referred to the Engineer and Town Attorney and the matter continued until the next meeting of the Board to be held on June 5, 1924.

Upon motion of Trustee Peyton seconded by Trustee Carl, the street Superintendent was authorized to purchase one ton of Emulsified Asphalt for cold patches on roads.

Upon motion of Trustee Deysher, seconded by Trustee Carl, it was ordered that all un-salaried Deputy Marshalls subject to call be paid \$1.00 per hour for the first two hours and \$.50 per hour thereafter when called on by the Marshall for duty.

Further discussion in reference to Fire Hydrants and New Water Mains was laid over until the next meeting.

#### MEDWAY ROAD SIDEWALKS

Trustee Deysher offered a resolution of Award, awarding the contract for the work proposed to be done under Resolution of Intention No. 48 of this Board to the lowest responsible bidder, to wit: James Ghilotti at the prices named in his bid, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Peyton and carried by the following vote:

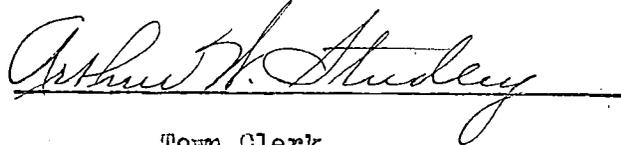
Ayes, Trustees Peyton, Carl, Deysher and Clark.  
Noes, Trustees None. Absent, Trustee Pinkham.

The ordinance introduced at the last meeting entitled "An ordinance providing for the issuance of Municipal Bonds of the Town of San Anselmo in the sum of Four Thousand Dollars to pay the cost of certain Municipal Improvements" was given a second reading by the Clerk and passed and adopted by the following vote:

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

The ordinance was thereupon signed by the President of the Board and Attested by the Clerk.

There being no further business before the Board, the meeting was adjourned to Thursday evening, June 5, 1924 at the hour of 8:00 o'clock P. M.

  
\_\_\_\_\_  
Town Clerk.

Read and approved June 16, 1924