

MINUTES OF MARCH 16, 1925

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening March 16, 1925 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Pinkham, Deysher and Carl.

Absent, Trustee Clark---Trustee Carl in the Chair, in the absence of Trustee Clark.

The minutes of the meeting of March 2, 1925 were read and approved.

BIDS--Redwood Road and Morningside Court No. 2

This being the time fixed for the reception of bids on the work proposed to be performed on Redwood Road and in Morningside Court Sub. 2, the Clerk was directed to open all all bids received; whereupon the Clerk proceeded to and did open and declare all the bids received, which were as follows:

On the Redwood Road Job	Pacific States Construction Co.-----	\$11,829.50
	A. G. Raisch	12,716.75
On the Morningside Court Sub. 2 Job	Union Paving Co.-----	117,012.98

Upon motion of Trustee Deysher, the bids were referred to the Engineer for checking.

Petitions and Communications

A petition complaining of nuisance caused by a dog belonging to the Nichols family near Lansadle, was read by the Clerk and ordered filed.

A request from W. C. Wessell for permission to erect a building on Ross Ave. to be used as a Luandry, was read and referred to the Building Inspector.

A request from H. M. Crawford for a Hydrant at the end of Fern Lane as Extended, was read and referred to the Fire Committee with power to act.

A letter signed by Joseph P. Baloun and John M. Newbert, Jr. representing the Bush Tract property owners who protested the work proposed to be done on Scenic, Ave., Elm Ave and other streets, and requesting the withdrawal of the protests filed, was read.

SCENIC AND ELM AVE JOB

Thereupon Trustee Peyton introduced a resolution over-ruling the protests received on the work as proposed to be done under Resolution of Intention No. 64 of this Board and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

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

Thereupon Trustee Peyton introduced a Resolution Ordering the work as proposed to be done on Scenic Avenue and other streets as proposed under resolution of Intention No. 64 and directing the Clerk to advertise for bids to be received on April 6, 1925 and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

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

Trustee Deysher then introduced a Resolution directing that the work be done under the directing of the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Peyton and carried by the following vote:

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

Trustee Peyton then introduced a Resolution directing that the assessment be made and signed by the Town Engineer instead of the Superintendent of streets and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

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

REDWOOD ROAD AND MORNINGSIDE JOBS

Town Engineer Jessup then made a written report to the Board stating that the Pacific States Konstruction Co. was the lowest and best bidder on the Redwood Road Job, and recommended that the award be made to them. On the Morning side Court Job he recommended that the bid be taken under advisement until the next meeting of the Board.

Thereupon Trustee Peyton introduced a resolution of award, awarding the contract for the work proposed to be done on Redwood Road under Resolution of Intention No. 63 to the Pacific States Construction Co. at the prices named in their bid, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyotn, Deysher and Carl, *Carl*
Noes, Trustee Pinkham. Absent, Trustee Carl.

Trustee Pinkham stated that he voted no for the reason that he had asked for a written agreement from the Pacific States Construction Company that they would replace and repair all portions of the pavement recently laid by them where it had sunk over sewer trenches, etc during the late storm, and which agreement the Board did not see fit to exact.

Upon motion of Trustee Pinkham, the bids on the Morningside Court Sub. 2 Job were taken under advisement and the award deferred until the next meeting of the Board.

SAN FRANCISCO BOULEVARD IMPROVEMENT

The Engineer having presented plans and specifications as requested for the improvement of San Francisco Boulevard and streets leading off same to the west, Trustee Deysher introduced a Resolution Adopting the Plans and Specifications as presented and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Peyton and carried by the following vote:

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

Thereupon Trustee Deysher introduced a Resolution of Intention No. 65 for doing the work as proposed in the plans and specifications just adopted, describing the work

to be done and the district to be assessed for the payment thereof and providing for the issuance of bonds to represent the unpaid assessments, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Peyton and carried by the following vote: Ayes, Trustees Peyotn, Pinkham, Deysher and Carl.
Absent, Trustee Clark. Noes None.

CHANGE OF NAMES OF CERTAIN STREETS

Trustee Pinkham introduced the following resolution and moved its adoption:---

Resolved by the Board of Trustees of the Town of San Anselmo that the names of those streets and portions thereof, in the Town of San Anselmo hereinafter designated are hereby changed as follows:

(a) Redwood Avenue is hereby changed to Sycamore Avenue.

(b) That portion of Richmond Road lying northerly from the westerly extension of the southern line of Mariposa Avenue where it intersects said Richmond Road is hereby changed to Mariposa Avenue so that Mariposa Avenue shall be deemed to extend to the eastern line of Kensington Road.

(c) That portion of Richmond Road lying westerly and southerly from the southerly extension of the eastern line of Kensington Road, and on its westerly course extending south to Bolinas Avenue, is hereby changed to Kensington Road, so that Kensington road shall be deemed to extend to the northerly line of Bolinas Avenue.

(d) That portion of Waverly Road lying southerly from the southeasterly extension of the northeastern line of Oak Avenue where it now intersects said Waverly Road is hereby changed to Oak Avenue, so that Oak Avenue shall be deemed to extend southeasterly to the northern line of Bolinas Avenue.

(e) That portion of Waverly Road lying northerly and westerly from the westerly extension of the southern line of Austin Avenue where it intersects said Waverly Road, is hereby changed to Austin Avenue, so that Austin Avenue shall be deemed to extend westerly to the northeastern line of Oak Avenue as herein described and extended.

(f) That portion of Crescent Road lying adjacent to and forty feet northerly from the southern boundary line of Ross Valley Park Villa Lots, as said Crescent Road is shown on Map of said Ross Valley Park Villa Lots on file in the office of the County Recorder of the County of Marin is hereby changed to Woodland Avenue, so that Woodland Avenue shall be deemed to extend to the northerly extension of the eastern line of Sunny side Avenue.

The motion to adopt said resolution was seconded by Trustee Peyton and carried by the following vote: Ayes, Trustees Peyotn, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

Tamalpais Avenue extension

Upon motion of Trustee Peyton, the Town Attorney was directed to file a petition with the Railroad Commission to set a hearing in the matter of the grade crossing on Tamalpais Avenue.

Wessell Building

Upon motion of Trustee Pinkham, the request of W. C. Wessell to erect a building on his Ross Avenue property according to the plans submitted, was granted. Trustee Peyton voting "NO".

Blake Building

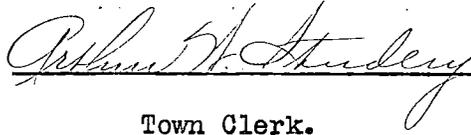
Upon motion of Trustee Pinkham, the petition of Arthur Blake for permission to erect a business building at the corner of San Anselmo Avenue and Red Hill Avenue, was granted, Trustee Peyton voting "NO".

Cedar Street Extension

Upon motion of Trustee Peyton, the matter of the ^{repair of the} extension of Cedar Street to the north of Tunstead Avenue was referred to the Street Committee with power to act.

Upon motion of Trustee Pinkham, the Town Attorney was directed to amend the Business License Ordinance so as to provide that Vendors coming into the Town for a portion of the year shall pay a larger license than the merchants permanently in business.

There being no further business before the Board, the meeting was adjourned to Monday evening, April 6, 1925 at 8:00 o'clock P.M.



Town Clerk.

Read and approved April 6, 1925.

MINUTES OF APRIL 6, 1925

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, April 6, 1925 at the hour of 8:00 o'clock P.M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of March 16, 1925 were read and approved.

SCENIC AVENUE JOB---BIDS

This being the time fixed for the reception of bids on the work proposed to be done on Scenic, Elm and other avenues under Resolution of Intention No. 64 of this Board, the Clerk was directed to open and declare the bids received and the Clerk did thereupon open and declare the bids which were at unit prices, totaling as follows:--

From Pacific States Construction Co.-----	\$35,498.95
" A. G. Raisch	32,300.00

The bids were referred to the Engineer to check and report back later.

SAN FRANCISCO BOULEVARD

This being the time fixed for the hearing of protests on the work and improvement proposed to be done on San Francisco Boulevard and other Streets in the Short Ranch under Resolution of Intention No. 65 of this Board and the Clerk having read the written protests received and the Board having heard verbal protests from Mr. Duclos, Mrs Bell and Mr. Gittings, the protests were referred to the Engineer and the matter laid over until the next meeting. Trustee Pinkham requested it recorded in the minutes that the statement made by the Chairman that the Board was satisfied with the work recently done in Town should not include him, as he was not satisfied.

MORNINGSIDE COURT IMPROVEMENT NO. 2

A letter from the Doherty Company requesting the Board to accept the bid received at the last meeting for the work and improvement proposed to be done in Morningside Court Sub. 2 was read. Upon motion of Trustee Peyton, seconded by Trustee Carl, the bid was rejected and the Clerk directed to return the bidder's bond tendered with the bid.