

MINUTES OF SEPTEMBER 8, 1925.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Tuesday, September 8, 1925, at the hour of 8 o'clock P.M.

PRESENT: TRUSTEES, Peyton, Carl, Pinkham, Deysher and Clark.

ABSENT: None.

MORNINGSIDE COURT GAS MAINS:

Upon motion of Trustee Pinkham, the Chairman of the Street Committee and the Town Attorney were given full power to work with the Pacific Gas & Electric Co. toward an appraisal of mains now laid in the tract and to expedite the matter of getting service to the property owners in the Tract. This motion was seconded by Trustee Carl and carried by the following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

COMMUNICATIONS:

A letter from Mrs. Murphy relative to unsanitary conditions existing on her premises was read.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the matter was referred to Chairman of Sanitary Committee, with instructions to attend next meeting of the Sanitary Board and demand that some definite action be taken towards remedying the situation.

Petition of Marin Co. Electrical Development League to fly banner and place advertising signs, etc. for exhibit in Morningside Court was read.

Upon motion of Trustee Deysher, seconded by Trustee Carl, petition was granted and carried by the following vote:

AYES: TRUSTEE Peyton, Carl, Pinkham, Deysher and Clark.

NOES: TRUSTEE None.

A communication from Mr. Fortina, #54 Ross Avenue, requesting permission to remove a tree in front of his garage was upon motion of Trustee Clark, seconded by Trustee Pinkham, referred to the Tree Committee with full power to act.

Letter from Chamber of Commerce of Sausalito asking for copy of Building Ordinance was read and Clerk was instructed to reply.

Application was made by the Telephone Company to lay conduit in certain streets and was upon motion of Trustee Deysher referred to the Street Committee with full power to act. Motion was carried by following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

Application was made by Henry McLaren to install an underground storage tank and pump for the purpose of selling gasoline on San Anselmo Avenue between Ross Avenue and Woodland Ave., the pump to be operated in connection with an auto washing and greasing rack.

Upon motion of Trustee Deysher, seconded by Trustee Carl, application was granted and carried by following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deysher, and Clark.

NOES: NONE.

A Petition for street work, curbing, etc. signed by numerous property owners on Olive Ave. was read. The Engineer reported a majority in favor of said improvement.

Upon motion of Trustee Peyton, the Engineer was instructed to draw up the necessary proceedings in connection with the work. This motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deyster and Clark.

NOES: None.

A communication from Mr. Ridgway, of the Pacific Gas & Electric Company relative to the installation of four ornamental bracket street light fixtures on San Anselmo Ave. for a period of 30 days, during which time no charge would be made for current consumed, was read and Clerk was instructed to reply to the effect that the Board was willing to accept his proposition.

REPORTS:

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

Upon motion of Trustee Peyton, the Fire Chief was instructed to strictly enforce all the building permit ordinances,

particularly in the case of certain dwellings in Sequoia Park. This motion was seconded by Trustee Peyton and carried by the following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

On motion of Trustee Pinkham, seconded by Trustee Peyton, the tax rate of the Town of San Anselmo, as presented by the Finance Committee, was officially set at \$2.12.

This motion was carried by the following vote:

AYES: TRUSTEES, Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

On motion of Trustee Carl, the Town Marshall was instructed to procure from the Automobile Association two 20 inch traffic zoning signs and install same along Red Hill Avenue and that the Chairman of Police Committee be given full power to act in the matter of policing said district. This motion was seconded by Mr. Pinkham and carried by the following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

Upon motion of Trustee Peyton the Pacific Gas and Electric Company was granted the sum of \$66.57 as the Town's pro rata of the expense of changing present Fire Alarm System. This motion was seconded by Trustee Carl, and carried by the following vote:

AYES: TRUSTEE Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

FOREST AVENUE:

Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLUTION ORDERING PLANS AND SPECIFICATIONS: RESOLVED, that the Town Engineer of the Town of San Anselmo be, and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to wit:

Paving and draining Forest Avenue from San Anselmo Avenue to its westerly corporate limits.

Motion was seconded by Trustee Pinkham and carried by the following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

OLIVE AVENUE:

Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLUTION ORDERING PLANS AND SPECIFICATIONS: RESOLVED, that the Town Engineer of the Town of San Anselmo be, and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to wit:

Paving and draining and sewerage (where necessary) Olive Avenue, from Redwood Road to above the Wilson place.

Paving, draining and sewerage (where necessary) Hillcrest Avenue. Motion was seconded by Trustee Pinkham and carried by the following vote: AYES, TRUSTEES Peyton, Carl, Pinkham, Deysher & Clark; NOES: None.

Upon motion of Trustee Pinkham, the Street Committee was requested to take action in the matter of removing the palm from Bank Street. This motion was seconded by Trustee Peyton and carried by the following vote:

AYES: TRUSTEE Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Street Committee was given full power to act in the matter of the Town assisting in the upkeep of the road leading to the property owners in the neighborhood of Mr. Robert Carey.

Upon motion of Trustee Peyton, the Engineer, in preparing all future street improvement proceedings was instructed to provide for laterals, sewer, gas, etc. on each lot. This matter was seconded by Trustee Pinkham and carried by the following vote:

AYES: TRUSTEE Peyton, Carl, Pinkham, Deysher and Clark.

NOES: None.

Upon motion of Trustee Carl, seconded by Trustee Peyton, warrants #488 to 529, inclusive, were ordered paid.

There being no further business to come before the Board, the meeting was adjourned to Monday, September 21, 1925, at the hour of 8 o'clock P.M.

Read and Approved

Sept. 21st, 1925.

L. B. Brown
Town Clerk.