

MINUTES OF ADJOURNED MEETING SEPT. 21, 1925.

An Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday Evening, September 21st, 1925, at the hour of 8 o'clock.

There were present at said meeting Trustees Peyton, Carl, Pinkham, Clark and Deysher.

Absent, None.

RESOLUTION IN RE FOOT BRIDGE:

Upon motion of Trustee Peyton, the Chairman of the Board of Trustees and the Town Clerk were authorized to sign the Agreement between the Northwestern Pacific Railroad Company and the Town of San Anselmo, dated September 21st, 1925, relative to the building of a foot bridge abutting on the Railroad right-of-way across San Anselmo Creek. This motion was seconded by Trustee Pinkham and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

CLOSING RAILROAD CROSSING:

Upon motion of Trustee Peyton, the Chairman of the Board of Trustees was authorized to join with the Railroad Company in signing petition for the closing of the first crossing east of Main Street. This motion was seconded by Trustee Pinkham and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

ELECTROLIERS - MORNINGSIDE COURT:

Upon motion of Trustee Deysher, request of Mr. Ridgeway in re lighting of electroliers during the period that the electrical home is open for inspection in Morningside Court, was granted. This motion was seconded by Mr. Peyton and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: NONE.

COMMUNICATIONS:

A communication from Mr. Ridgeway of the Pacific Gas & Electric Co., asking that an inspector be appointed for the annual trimming program was upon motion of Trustee Peyton held over until the next meeting. This motion was seconded by Trustee Carl and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

Upon motion of Trustee Peyton, the Chairman of the Board was authorized to execute the Agreement between the Mercantile Trust Co. and the Town of San Anselmo in the matter of widening Tunstead Ave. between Main Street and San Anselmo Ave. This motion was seconded by Trustee Deysher and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

Upon motion of Trustee Pinkham, communication of Mr. Foote relative to drains at Lansdale Bridge was referred to the Street Committee with full power to act. This motion was seconded by Trustee Peyton and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

Communication of F.H. Forrester, Oak Knoll Ave., relative to unsatisfactory drainage along Oak Knoll and Pastori Ave. was read, and upon motion of Trustee Pinkham, referred to the Street Committee.

Communication signed by twenty-one property owners along Canyon Road, complaining of its present condition, was read and upon motion of Trustee Peyton, referred to the Town Engineer and Street Committee.

A communication from the Doherty Company, together with a petition signed by numerous property owners in Morningside Court asking permission to plant and maintain trees, etc. under the 1915 Tree Planting Act was read and upon motion of Trustee Clark referred to Mr. Rutherford, Chairman of the City Planting Commission.

PROTESTS:

Protest of Mrs. Laura McGuire, property owner on Humboldt Ave. was read and the Clerk was instructed to inform the writer that Tuesday evening, September 8th, was the time set by the Board for hearing of protests, and there being none filed with the Clerk at that time, the work was ordered done.

PROTEST ASSESSMENT NO. 60:

Protest of Vida M. Martin, a property owner on Laurel and Rowland Avenues was read.

This being the time fixed for hearing on the protests received against Assessment levied under Resolution of Intention No. 60, Mr. Prouty addressed the Board and those present explaining the assessment and method of arriving at same.

Trustee Peyton thereupon introduced a resolution dismissing the appeals and approving the assessment and moved its adoption.

This motion was seconded by Trustee Carl and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

MAIL DELIVERY:

Resolution urging First Assistant Postmaster General to use all possible haste in the establishment of mail delivery in San Anselmo was read.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was instructed to forward a copy of same to the following persons: First Assistant Postmaster General, Senator Shortridge, Congressman Lea, Senator Sharkey and Assemblyman Reindollar.

FOREST AVENUE JOB:

The Engineer having presented plans and specifications for the improvement of Forest Avenue as petitioned for by residents along said street and said plans having been examined by the Board and representatives of the property owners and found satisfactory, Trustee Peyton introduced a Resolution adopting said plans and specifications, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

RESOLUTION OF INTENTION NO. 66:

Trustee Peyton thereupon introduced a Resolution of Intention for doing the work proposed to be done on Forest Avenue as per plans and specifications just adopted, outlining the work to be done, the district to be assessed for such improvement, providing for the issuance of bonds to represent the unpaid assessments and fixing a time for hearing of protests, and moved its adoption.

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

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

This being the time and place set for the hearing of protests against assessment and described in Resolution of Intention No. 53, and no one appearing, and no written protests having been filed with the Clerk, Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT:

It is hereby resolved and determined by the Board of Trustees of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 53 passed by the said Board on the 2nd day of September, 1924, and also all the acts and determinations of the Superintendent of Streets and the Town Engineer of said Town relative to the work described in said Resolution of Intention, hereby referred to for further particulars, be and the same are hereby confirmed, and the assessment and diagram for said work are hereby found to be correct and confirmed, and it is hereby ordered that warrant may be attached thereto accordingly.

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

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

ISSUANCE OF BONDS (Humboldt Ave.) Improvement No. 59.

Trustee Peyton introduced an order for the issuance of bonds to represent the unpaid assessments on the work and improvement done on Humboldt Avenue by Galbraith & Janes under Resolution of Intention No. 59 of this Board, fixing the amount of the bonds, numbers, serials and interest coupons, etc., and moved its adoption. The motion to adopt said order was seconded by Trustee Carl and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS:

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: That Mariposa Street from San Anselmo Avenue to opposite the Westerly line of Lot 19, Block

2 of the Sunnyside Tract; That Belle Avenue for its entire length; That Richmond Road for its entire length, be paved with 5" of asphaltic concrete, properly curbed and guttered, and all drainage problems be taken care of and sewers with necessary appurtenances be installed where necessary.

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

AYES: TRUSTEES PEYTON, CARL, PINKHAM and DEYSHER,
NOES: TRUSTEE CLARK.

PETITION FOR STREET WORK, BELLE AVE. ETC.

A petition signed by numerous property owners requesting the Board to create a district to take care of improvements consisting of asphaltic concrete pavement, concrete curbs and gutters, sewers and storm drains on the following named streets was read: Belle Ave., Mariposa Ave., Richmond Road, Jones Street, Kensington Ave., Austin Ave., part of Foss Ave., Melville Ave., Vine Street, part of Oak Street, Sunnyside Ave., Waverly Road, Lillie St., Rose St. and Vineyard St.

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, said petition was referred to the Town Engineer for checking.

RESOLUTION OF INTENTION NO. 65:

Trustee Peyton introduced the following resolution and moved its adoption:

WHEREAS, the Board of Trustees of the Town of San Anselmo did, on the 16th day of March 1925 passed its Resolution of Intention No. 65 to order certain work to be done and improvements to be made as described in said Resolution of Intention No. 65, and

WHEREAS, said Board find that there is no daily or semi-weekly newspaper published in said Town of San Anselmo, now, therefore,

IT IS HEREBY RESOLVED by the Board of Trustees of the Town of San Anselmo that the San Anselmo Herald, a weekly newspaper of general circulation, published and circulated in said Town of San Anselmo, be, and it is hereby designated by the Board of Trustees of said town as the newspaper in which shall be published all notices, resolutions, orders or other matters required by law to be published in connection with the proceedings had and taken pursuant to said Resolution of Intention No. 65.

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

AYES, TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
NOES, None.

RESOLUTION APPROVING DIAGRAM:

Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLVED by the Board of Trustees of the Town of San Anselmo that the diagram prepared and submitted by J.J. Jessup, Engineer for the Town of San Anselmo, of the property affected or benefited by the proposed work or improvement as described in Resolution of Intention No. 65 of the Board of Trustees of said Town, passed on the 16th day of March, 1925, to which Resolution of Intention reference is hereby made for a description of the work or improvement and of the district to be assessed to pay the cost and expenses thereof, be, and the same is hereby approved and the Town Clerk is hereby directed to certify the fact and date of this approval and immediately thereafter to deliver said diagram to the Engineer for said Town of San Anselmo.

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

AYES, TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

REPORTS: (MORNINGSIDE COURT - Gas Mains)

The Town Attorney reported that Mr. Sloan and Mr. Ridgeway are preparing an agreement between the Pacific Gas & Electric Co. and the Town of San Anselmo in connection with the gas main situation in Morningside Court. The Gas Company promises immediate service to consumers in this tract.

The Tree Committee refused to grant Mr. Fortina permission to cut down the tree in front of his property on Ross Ave.

TELEPHONE CONDUITS:

The Chairman of the Street Committee reported that the matter of laying telephone conduit under certain streets in the town was being taken care of.

ISSUANCE OF BONDS (GREENFIELD AVE.) Trustee Peyton introduced an order for issuance of bonds to represent unpaid assessments on work and improvement done under Res. of Int. #55, fixing amt. of bonds, nos., serials and interest coupons, etc. and moved its adoption. Motion was seconded by Trustee Carl and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

REDWOOD ROAD:

The matter of establishing the street line along Redwood Road was referred to the Town Engineer and the Street Committee.

AMENDMENT TO BUILDING ORDINANCE:

Trustee Peyton moved that an amendment be made to the present Building Ordinance requiring a deposit of \$10.00 to be placed by the Contractor with the Building Inspector to guarantee the clearing away of all debris, etc. incident to building construction, said fee to be returned if requirements have been complied with. Motion was seconded by Trustee Pinkham.

SPRUCE ST. SEWER: The matter of Spruce St. sewer was referred to the Engineer and Town Attorney.

BUILDING PERMITS:

Trustee Pinkham moved that hereafter Contractors applying for Building Permits must first submit their plans and specifications to the Chairman of the Building Committee for approval before a permit may be obtained.

Motion was seconded by Trustee Peyton, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM and CLARK.
NOES: DEYSHER.

There being no further business to come before the Board, the meeting was adjourned to Monday, October 5th, 1925, at the hour of 8 o'clock P.M.



Town Clerk.

Read and approved October 5th, 1925

MINUTES OF OCTOBER 5, 1925.

A regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday, Evening, October 5, 1925, at the hour of 8 o'clock.

There were present at said meeting Trustees Peyton, Carl, Pinkham, Clark and Deysher.

Absent None.

PETITION IMPROVEMENT BOLINAS AVE:

A petition for the improvement of Bolinas Ave., signed by eight property owners on said Avenue was read. After consider-