

MINUTES OF REGULAR MEETING NOVEMBER 2, 1925.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, November 2, 1925, at the hour of 8 o'clock.

There were present at said Meeting Trustees PEYTON, CARL, PINKHAM, DEYSHER and CLARK;

Absent: None.

The Minutes of the last three meetings were read and approved.

PROTESTS ON REDWOOD ROAD JOB:

This being the time set for the hearing of protests on assessments of Redwood Avenue, and the Clerk having read numerous protests, upon motion of Trustee Peyton, the hearing was postponed until next Meeting, Monday, November 9th, 1925, at 8 o'clock P.M. and the Engineer was instructed to revise the entire assessment diagram due to alleged inequality in various assessments. Motion was seconded by Trustees Pinkham, and carried by the following vote:

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

NOES: NONE.

Resolutions relating to issuance of bonds of Hillside Ave. and Laurel and Rowland Aves. were read and ordered held over until next meeting.

PETITIONS:

A petition for the improvement of Bell Ave. and other streets hereinafter mentioned, signed by numerous property owners on the respective streets and avenues was read, ~~and the Engineer having reported a majority in favor of the improvement,~~ Trustee Peyton there-

upon introduced the following Resolution; and moved its adoption:-

RESOLUTION ORDERING PLANS AND SPECIFICATIONS - MARIPOSA AVE. ETC.:

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 improvements to be made in the said Town, towit:- That Mariposa Ave. from the westerly line of Lot 19, Block 2, Sunnyside Tract to Kensington Road; Jones St. for its entire length; Kensington Road from Ross Ave. to Bolinas Ave.; Austin Ave. for its entire length; Foss Ave. from Sunnyside Ave. to Melville Ave.; Sunnyside Ave. from Ross Ave. to Austin Ave.; Melville Ave. for its entire length; Vine Ave.

for its entire length; Waverly Road for its entire length; and that portion of Oak Ave. from Austin Ave. to the southerly line of Lot 12, Block 11, Ross Valley Tract, to be paved with an asphaltic concrete pavement not less than 4 inches thick, except where in the judgment of the Town Engineer it is preferable to pave with a hydraulic concrete pavement not less than 5 inches thick, that curbs, gutters, catch basins and storm drains, sewers and appurtenances be installed where necessary.

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

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

LANSDALE AVE. AND HOOPER LANE:

A petition for the improvement of Lansdale Ave. and Hooper Lane and its lateral, signed by numerous property owners in the district, was read and the Engineer having reported a majority in favor of such improvement, Trustee Peyton thereupon introduced the following Resolution and moved its adoption:

RESOLUTION ORDERING PLANS AND SPECIFICATIONS - LANSDALE AVE. ETC.:

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 Lansdale Ave. for its entire length; that Hooper Lane and its lateral for their entire lengths be paved with an asphaltic concrete pavement not less than 4 inches thick; that curbs or headers, catch basins, storm drains, sewers and appurtenances be installed where deemed necessary; that sidewalks be constructed on one side if found feasible.

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

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

FLORIBEL PARK SEWER:

A petition for the extension of the present sewer in Floribel Park, signed by several property owners in the district was read and referred to the Sanitary Committee.

TRAFFIC REGULATION:

A petition for traffic regulation at the intersections

of San Anselmo, Redwood, and Saunders Aves., signed by many residents of Yolanda, was read and referred to the Police Committee, thereupon Trustee Clark introduced a resolution providing for an additional Traffic Officer to be employed by the Town at a salary not exceeding \$130. per month and whose duties shall be governed by the Police Committee.

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

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

ABANDONMENT OF STREETS, ETC.:-CARRIGAN TRACT:(Sub.of Lots 1 to 12 Inc.)

A petition signed by property owners for the abandonment of certain lanes and streets in Subdivision of Lots 1 to 12, inclusive, Section B, Amended Map No. 2, of the Carrigan Tract, was read and referred to the City Planning Commission for report at the next meeting.

COMMUNICATIONS:

A letter signed by Mr. G. Chippari, relative to widening the concrete bridges on Redhill Ave. was read. In this connection Trustee Peyton reported that inasmuch as a remedy of this situation would involve the expenditure of a large amount of money, it was in his opinion deemed advisable to handle such work under a bond issue.

A letter from Mr. H.J. Ellis relative to bulkheading in front of Lot D, Greenfield Ave., was read and after much discussion, upon motion of Trustee Clark, the Engineer and Attorney were instructed to prepare a rough estimate of the necessary work to be done. Motion was seconded by Trustee Deysher and carried by the following vote:

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

A communication from Mrs. McCloskey calling the Board's attention to refuse, etc. collecting in a culvert in front of her property on Pine St. was read and referred to the Street Committee.

An application from Lavaroni Bros. to install a five gallon pump and underground storage tank for the purpose of selling gasoline was read, and upon motion of Trustee Clark, referred to the Fire and Street Committees for consideration with instructions to report at the next meeting. Motion was seconded by Trustee Deysher and carried by the following vote:

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

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

Upon motion of Trustee Pinkham, the deed from Ignacio Land Company to the Town of San Anselmo conveying a strip of land for public street in the Kohn Tract, was accepted and the Clerk instructed to file same for record in the Office of the County Recorder. Motion was seconded by Trustee Peyton, and carried by the following vote:

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

AMENDMENT TO GASOLINE ORDINANCE:

The amendment to the present Gasoline Ordinance was offered for first reading and read.

BOLINAS AVE. IMPROVEMENT:

The motion of Trustee Pinkham approving the action of the Street Committee relative to the improvement of Bolinas Ave. was seconded by Trustee Peyton and carried by the following vote:

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

MORNINGSIDE COURT- WATER MAINS:

Upon motion of Trustee Clark the Clerk was instructed to inform the Water District Board that inasmuch as the Morningside Court job was completed to the satisfaction of the Town Trustees and accepted by them, they therefore ask that immediate water service be given the property owners in said Tract, and that the Finance Committee be given full power to act in the matter of turning over the water mains to the District.

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 Clark, warrants and demands Nos. 595 to 613 inc. were ordered paid.

NAMING OF STREETS: Upon motion of Trustee Clark, seconded by Trustee Pinkham, Mr. Rutherford, Chairman of City Planning Committee, was authorized to purchase such new street signs as are necessary to complete his programme.

Trustee Clark presented the cup donated by the Marin Herald to the winner of the Horseshow Tournament.

There being no further business to come before the Board, meeting was adjourned to Monday, November 9, 1925 at 8 o'clock P.M.

Read and approved. *Nov. 9th 1925* *[Signature]* TOWNCLERK