

1

MINUTES OF OCTOBER 3, 1927.

A regular meeting of the Council of the Town of San Anselmo was held in the Council Chambers on Monday evening, October 3rd, 1927.

Present: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Absent: None.  
Councilman Peyton presiding as Mayor.

RESOLUTION CONFIRMING PROCEEDINGS & ORDERING WARRANT: NO. 80:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 80 of this Council, and no written protests having been filed with the Clerk, Councilman Smith introduced the following resolution and moved its adoption:

"It is hereby resolved and determined by the Council of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 80, passed by said Council on the 13th day of September, 1926, and also all of the acts and determinations of the Superintendent of Streets of said Town, relative to the work and described in Resolution of Intention 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."

Resolution was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

RESOLUTION CONFIRMING PROCEEDINGS & ORDERING WARRANT - NO. 83:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 83 of this Council, and one written protest signed by W. S. Palmer, President and General Manager of the Northwestern Pacific Railroad Company having been filed with the Clerk, and read, Councilman Smith introduced the following resolution and moved its adoption:

"Whereas, certain persons having appealed to the Council of the Town of San Anselmo, in the manner provided by law, against the confirmation of the said assessment, and

Whereas, the said Council has duly and regularly heard and considered said appeals, and has received evidence, oral and documentary, concerning the correctness of said assessment, and the proper completion of the work and improvement for which the same is issued,

Now therefore, it is hereby resolved by the Council of the Town of San Anselmo that all of said appeals of every kind or nature be and the same are hereby overruled and denied,

2

Resolved, further, that said assessment and the diagram and warrant attached thereto, the proceedings leading up to the same, and all acts and determinations of the Superintendent of Streets, and City Engineer, in relation thereto, are correct, and that they be, and the same are hereby confirmed, ratified and approved, and said Council hereby finds and determines that said work has been performed according to the contract in a good and substantial manner, that no portion of the work for any reason was omitted or illegally included in the contract for the same, and the Superintendent of Streets is hereby ordered to deliver said warrant, assessment and diagram to the Pacific States Construction Company, the Contractor, forthwith, upon the payment by him of the incidental expenses due thereon".

Motion was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

PETITIONS:

Upon motion of Councilman Smith, McDonald & Maggiora were granted an extension of 60 days time in which to complete their contracts under Resolutions of Intention Nos. 80 and 85. Motion was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

The communication of the Scenic-Canyon Improvement Club, calling Council's attention to the unsafe condition, and petitioning for temporary repairs of the stairway between Humboldt and Forest Avenues was read and referred to the Street Committee for consideration. After some discussion, it was the unanimous opinion of the Council that a permanent concrete stairway should replace the existing wooden structure.

The communication of A.H. Siemer reporting an unsanitary condition of the sewer in the rear of his property in the Carrigan Tract, and offering a suggestion as a remedy therefor, was read and referred to the Town Engineer for investigation to report back at next meeting.

COMMUNICATIONS:

A communication from Kent & Minto relative to a blasting permit and bond executed by the Hartford Accident & Indemnity Company in favor of Milton Esberg was read and filed and the Clerk instructed to notify Kent & Minto to the effect that the City Council by unanimous vote relieved said bonding company from any further liability in the matter.

A communication from the Railroad Commission in re - safeguarding various crossings in the Town was read and placed on file.

3

INCREASE OF SALARY: (M.D. Story).

Upon motion of Councilman Carl, the salary of Traffic Officer, M.D. Story, was increased from \$140. to 160. per month, effective September 1st, 1927. Motion was seconded by Councilman Schmidt, and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

REPORTS:

The reports of the Building Inspector and Fire Chief for the month of September were read and placed on file; the latter recommending the purchase of additional equipment was laid over for further consideration.

Mr. Rutherford reported that the street signs in the town had been re-lettered and put in good condition which brought a vote of thanks from the entire Council for his time and energy.

WARRANTS:

Upon motion of Councilman Carl, warrants Nos. 132 to 173, inclusive, were ordered paid. Motion was seconded by Councilman Schmidt and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

The matter of remedying the drainage situation at Greenfield Ave. and Main Street was laid over until the next meeting of the Council for action.

RESOLUTION APPROVING DIAGRAM NO. 72:

Councilman Smith introduced a Resolution approving and adopting the diagram for the Red Hill Ave. sidewalks, under Resolution of Intention No. 72, of this Council, as prepared and submitted by the Engineer, and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

There being no further business, the meeting was adjourned to Monday, October 10, 1927, at the hour of 8 o'clock P.M.

Read and approved

October 10<sup>th</sup> 1927.

J. P. Bennett  
Clerk.

4

95011

MINUTES OF OCTOBER 10, 1927.

An adjourned meeting of the Council of the Town of San Anselmo was held in the Council Chambers on Monday evening, October 10th, 1927.

Present: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Absent: None.  
Councilman Peyton presiding.

The minutes of the previous meeting were read and approved.

RESOLUTION CONFIRMING PROCEEDINGS & ORDERING WARRANT NO. 81:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 81 of this Council, and no written protests having been filed with the Clerk, Councilman Smith introduced the following Resolution and moved its adoption:

"It is hereby resolved and determined by the Council of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 81, passed by said Council on the 15th day of November, 1926, and also all of the acts and determinations of the Superintendent of Streets of said Town, relative to the work and described in Resolution of Intention 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".

Resolution was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT NO. 77:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 77 of this Council, and no written protests having been filed with the Clerk, Councilman Smith introduced the following Resolution and moved its adoption:

"It is hereby resolved and determined by the Council of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 77, passed by said Council on the 12th day of July, 1926, and also all of the acts and determinations of the Superintendent of Streets of said Town, relative to the work and described in Resolution of Intention 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."

Resolution was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilman Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

The action of the Fire Committee in purchasing additional