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MINUTES OF DECEMBER 5, 1927.

A regular meeting of the Council of the Town of San Anselmo was held in the council chambers on Monday, December 5th, 1927, at the hour of 8 o'clock P.M.

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 (#72 Red Hill Avenue Sidewalks):

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 72 of this Council, and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution confirming Proceedings and Ordering Warrant and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

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

ISSUANCE OF BONDS: (Resolution of Int. #77, Sais, Madrone & Nokomis Aves.)

This being the time set for the hearing of protests against assessment described in Resolution of Intention #77, and no written protests having been received by the Clerk, Councilman Smith introduced an Order for the Issuance of Bonds to represent the unpaid assessments on the work and improvement of Sais, Madrone and Nokomis Avenues, under Resolution of Intention #77 of this Council, fixing the amount of Bonds, number, serials and interest coupons, etc., 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.

ISSUANCE OF BONDS: (Resolution of Int. #81, Fern Lane, Merced Ave., etc.):

This being the time set for the hearing of protests against assessment described in Resolution of Intention #81, and no written protests having been received by the Clerk, Councilman Smith introduced an Order for the Issuance of Bonds to represent the unpaid assessments on the work and improvement of Fern Lane, Merced Ave., etc., under Resolution of Intention #81 of this Council, fixing the amount of Bonds, number, serials and interest coupons, etc., and moved its adoption. Resolution

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

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

ISSUANCE OF BONDS: (Resolution of Int. #83, Sycamore Ave.):

This being the time set for the hearing of protests against assessment described in Resolution of Intention No. 83, and no written protests having been received by the Clerk, Councilman Smith introduced an Order for the Issuance of Bonds to represent the unpaid assessments on the work and improvement of Sycamore Avenue, under Resolution of Intention No. 83 of this Council, fixing the amount of Bonds, number, serials and interest coupons, etc., 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.

PETITIONS:

The several petitions relating to the change in name of "Main Street" were read and after some discussion the Board informed the petitions that it did not favor their plan but if agreeable to the majority of property owners and business men of San Anselmo along the Street, the Board would co-operate with them in such change, providing said street were given one name for its entire length through the town.

CANCELLATION OF IMPROVEMENTS (Assessment #963):

"It appearing that Lot 8 in Block 1 of Idalia Park on the Assessment Roll for the Town of San Anselmo - Assessment No. 963 on said Roll, was erroneously assessed for the fiscal year 1927-28 for improvements, in the sum of \$1400., which improvements did not exist upon said lot at time said real property was fixed with a lien for said taxes, I, Robert W. Harrison, Town Attorney of said Town of San Anselmo, do hereby, so far as lies in my power, give my written consent to the cancellation of said assessment in the sum of \$1400 for said improvements upon said real property. Robert W. Harrison, Town Attorney".

Thereupon, the Assessor was authorized by the Board to cancel the improvements on the assessment rolls referred to above.

RESOLUTION DIRECTING NEW HEARING ON ISSUANCE OF BONDS & VACATING CERTAIN PROCEEDINGS:

Councilman Smith introduced the following Resolution and moved its adoption:

"RESOLVED by the Council of the Town of San Anselmo that whereas said Council heretofore on October 3, 1927, confirmed, ratified and approved the assessment theretofore made by the City Engineer in payment for the costs and expenses of the work done by McDonald and Maggiora, contractors, under and pursuant to Resolution of Intention No. 80 of this Council, passed September 13, 1926, and pursuant to the contract dated November 12, 1926, between said McDonald and Maggiora, as parties of the first part, and B. A. Gaston, as Superintendent of Streets of said Town, under and by virtue of the authority granted by the Act of the Legislature

of the State of California designated the "Improvement Act of 1911"; and whereas it was duly provided in said resolution of intention that bonds to represent unpaid assessments and to bear interest at the rate of seven (7) per cent per annum should be issued thereunder in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds should mature nine (9) years from the 2nd day of July, next succeeding ten (10) months from their date; and whereas a warrant was duly attached to said assessment and the warrant, assessment and diagram in said matter were duly recorded in the Office of the Superintendent of Streets and thereafter duly delivered to the said contractors; and whereas thereafter in due time the said contractors made return of said warrant with a statement of all payments received thereunder and thereafter the Superintendent of Streets of said town duly filed in the office of the clerk thereof a list of the assessments remaining unpaid on the said assessment and diagram; and whereas thereafter the said clerk gave notice of the filing of said unpaid list and hearing was had thereon and a resolution and order was passed by this Council on the 7th day of November, 1927, ordering the issuance of bonds to represent the said assessments remaining unpaid; and whereas by inadvertence notice of the hearing on said unpaid assessment list and on the issuance of such bonds was not given as required by law in that said notice was not published for two times in a newspaper published in said city:

NOW, THEREFORE, IT IS HEREBY ORDERED that the said notice of the filing of said unpaid assessment list so heretofore given by said clerk of said town and all proceedings in said matter thereafter had including the said resolution and order passed by this Council directing the issuance of said bonds shall be and the same are hereby vacated, set aside and repealed, and it is hereby further ordered that the clerk of said town, he being the clerk of this Council, shall make and issue a new notice of the filing of said unpaid assessment list and shall therein fix the date of a new hearing thereon before this Council and thereafter he shall publish the same twice in the "San Anselmo Herald", a weekly newspaper published in said town and shall post the same in the manner required by said Improvement Bond Act of 1915, as amended.

AND IT IS FURTHER ORDERED that Monday, the 19th day of December, 1927, at the hour of 8 o'clock P.M. and the Council Chamber of this Council be and the same is hereby fixed as the time and place for such new hearing on the issuance of bonds upon the assessments remaining unpaid under the said warrant, assessment and diagram."

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

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

RESOLUTION APPROVING DIAGRAM: (Res. Int. #84 - Butterfield Road, etc.)

Councilman Smith introduced a Resolution approving and adopting the diagram for the improvement of the Easterly half of Butterfield Road, Arroyo and Berkeley Avenues, etc., under Resolution of Intention #84 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.

RESOLUTION APPROVING DIAGRAM: (Res. Int. #85 - Foss Ave.)

Councilman Smith introduced a Resolution approving and adopting the diagram for the improvement of Foss Avenue, under Resolution of Intention #85 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.

RESOLUTION APPROVING DIAGRAM - (Res. Int. #86 - Tamal Ave.)

Councilman Smith introduced a Resolution approving and adopting the diagram for the improvement of Tamal Avenue, under Resolution of Intention #86 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.

ACCEPTANCE OF DEED - H.H. CHRISTIANSEN, ET UX. TO TOWN:

Upon motion of Councilman Schmidt, the deed executed by H.H. Christiansen, et ux, to the Town of San Anselmo was accepted and the Clerk directed to file same for record in the office of the County Recorder. Motion was seconded by Councilman Carl and carried by the following vote:

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

REPORTS:

The Street Committee reported that lights and fire hydrants petitioned for by the property owners in Hampton Court had been properly installed.

The reports of the Building Inspector and Fire Chief for the month of November were placed on file.

WARRANTS:

Upon motion of Councilman Carl, warrants Nos. 219 to 259 Inclusive, were ordered paid.

Mr. Rutherford addressed the Council on the necessity for increased water pressure and supply to a certain district in the Town, and suggested that a Committee be appointed by the Council to locate a suitable storage site, and also to confer with the Water District Board for the purpose of expediting the matter.

Upon motion of Councilman Smith, the following persons were named on said Committee: W.M. Rutherford, Wm. J. Hensley, George W. Manley and Robert A. Carey. Motion was seconded by Councilman Carl and carried by the following vote;

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

The matter of making temporary repairs to Creek Road

was referred to the Street Committee for investigation.

There being no further business to come before the Council, the meeting was adjourned to Monday, December 19th, 1927, at the hour of 8 o'clock P.M.

Read and approved

Dec. 19th 1927

J. B. Brown
Clerk.

MEETING OF DECEMBER 19th, 1927.

An adjourned meeting of the Council of San Anselmo was held in the Council Chambers on Monday evening, December 19th, 1927, at the hour of 8 o'clock.

Present: Councilmen Carl, Smith, Hensley & Peyton.
Absent: Councilman Schmidt.

The minutes of the previous meeting were read and approved.

ISSUANCE OF BONDS (NO. 80 CANYON ROAD):

This being the time to which was continued the hearing of protests against assessment described in Resolution of Intention No. 80 and no written protests having been received by the Clerk and the Engineer having checked and certified as to the correctness of the various unpaid assessments, Councilman Smith introduced an Order for the Issuance of Bonds, to represent the unpaid assessments on the work and improvement of Canyon Road, under Resolution of Intention No. 80 of this Council, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption.

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

Ayes: Councilmen Carl, Smith, Hensley and Peyton.
Noes: None.
Absent: Councilman Schmidt.

WARRANTS:

Upon motion of Councilman Carl, Warrants Nos. 260 to 281, inclusive, were ordered paid. Motion was seconded by Councilman Smith and carried by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, January 3rd, 1928, at the hour of 8 o'clock P.M.

Read and approved

Jan 3rd 1928

J. B. Brown Clerk