

MINUTES OF JANUARY 23, 1928.

An adjourned meeting of the Council of the City of San Anselmo was held in the Council Chambers on Monday, January 23rd, 1928, at the hour of 8 o'clock P.M.

Present: Councilman Schmidt, Carl, Hensley and Peyton.
Absent: Councilman Smith.

Councilman Peyton presiding.

The Minutes of the previous meeting were read and approved.

RESOLUTION ACCEPTING WORK AND FIXING AMOUNT OF BONDS.
ACQUISITION AND IMPROVEMENT DIST.NO.1, SAN ANSELMO:

Councilman Hensley introduced the following resolution and moved its adoption:

"WHEREAS, in the matter of Acquisition and Improvement District No.1 of the Town of San Anselmo, a hearing has been duly and regularly had for the purpose of determining whether or not the work and improvement performed in the above entitled matter should be accepted as being completed according to the contract therefor, and for determining the aggregate amount for which bonds shall be issued to the contractor, therefor, and of furnishing an opportunity to all persons interested to appear and present their objection, and, as appears from affidavits on file in the office of the Clerk of this City Council, notice of said hearing was duly posted and published as required by law;

AND WHEREAS, evidence oral and documentary has been received upon the matters referred to in the declaration of completion and statement of amounts in the above entitled matter filed in the office of the Clerk of this City Council on the 23rd day of January, 1928;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the town of San Anselmo hereby finds, determines and orders as follows, to-wit:

1. That notice of the day, hour and place of the hearing upon the acceptance of the work and the issuance of bonds has been duly and regularly published and posted in the manner required by law.

2. That all of the acts, determinations and proceedings heretofore had and taken in the matter of Acquisition and Improvement District No.1 of the Town of San Anselmo are regular and in all respects sufficient, and that no protests or objections of any kind or nature regarding the same or against the issuance of bonds in the amount hereinafter set forth have been filed or presented in the time, form and manner provided by law.

3. That the work and improvement contracted to be done in the above entitled matter has been fully completed and performed according to the contract, in a good and substantial manner, and that said work and improvement is hereby accepted.

4. That the amount of the contract price for the doing of said work and improvement is as follows: Twenty-Three Thousand Seven Hundred Twenty-Three and 57/100 (\$23,723.57) dollars, and that the amount of the incidental expenses of said improvement and of the proceedings therefor, which are to be charged against and paid to the contractor, are as follows: Two Thousand Two Hundred Seventy-six and 43/100 (\$2,276.43) dollars.

5. That the aggregate amount for which bonds shall be issued to PACIFIC STATES CONSTRUCTION CO. (a corporation) the contractor in said matter, is the sum of Twenty-Six Thousand (\$26,000.00) dollars.

6. That the Town Treasurer of the Town of San Anselmo shall issue acquisition and improvement district bonds of the said District, designated "Series A", amounting in the aggregate to the said principal sum last mentioned, dated the day this resolution is

adopted, all in the manner and form provided in said Act and in further accordance with the provisions for such bonds contained in the Resolution of Intention adopted in the matter of said Acquisition and Improvement District No. 1 of the Town of San Anselmo by this City council on the 2nd day of May, 1927.

7. That, upon the expiration of twenty days from the making of this final order the Clerk of this City Council shall transmit to said Town Treasurer an attested copy of this resolution and order, together with an attested copy of the said Resolution of Intention."

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

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

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT - RES. OF INT. #84:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 84 of this Council, and no written protests having been filed with the Clerk, Councilmen Hensley 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. 84, passed by said Council on the 2nd day of May, 1927, and also all of the acts and determinations of the Superintendent of Streets of said Town, relative to the work, and more fully 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 Carl and carried by the following vote:

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

Mr. Jos. Clark, San Anselmo's representative of the Marin Municipal Water District, appeared before the Council and briefly reported on the expenditures and accomplishments and proposed improvements of said District under the sale of the first half million dollar bond issue. It was suggested by Mr. Clark that the City Engineer of San Anselmo confer with the Engineers for the Water District in connection with the building of the 2,000,000 gallon reservoir to furnish additional water and pressure to San Anselmo inasmuch as the proposed site is not favorable to the City Council. A vote of thanks was extended to Mr. Clark.

RESOLUTION PROVIDING FOR EXTRA PRINTED COPIES OF ORDINANCES:

Councilman Hensley introduced the following Resolution and moved its adoption:

"RESOLVED, by the city council of the city of San Anselmo, that the publisher of the official newspaper of said city be and he is hereby requested to mail two printed copies of all ordinances hereafter published in said newspaper to the League of California Municipalities,

Chancery Building, San Francisco.

RESOLVED that the city clerk be and he is hereby instructed to send a copy of this resolution to said publisher".

Resolution was seconded by Councilman Carl and carried

by the following vote:

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

COMMUNICATIONS:

A communication signed Geo. V. Hund, President of the Marin County Humane Society, soliciting the Town's membership at \$5.00 per month was read and referred to the Attorney.

A letter signed Harvey Nelson, petitioning the Council to install a fire hydrant in the vicinity of his furniture store on Greenfield Ave. was read and referred to the Fire Committee for consideration.

Permission was granted Pacific Gas & Electric Co. to excavate and lay new gas mains along Tunstead Ave. from East side of Main St. to West side of San Anselmo Ave., thence along said Ave. to Hazel Ave., etc., it being understood that said work be not started until after the heavy rains are over.

A letter signed Mrs. C. Lavaroni, thanking the Council for their prompt action in the installation of street lights and a fire hydrant in Hampton Court was read and placed on file.

WARRANTS:

Upon motion of Councilman Carl, Warrants Nos. 305 to 317 inclusive, were ordered paid. Motion was seconded by Councilman Schmidt and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, February 6th, 1928, at the hour of 8 o'clock P.M.

L. B. Brown Clerk.

Read and approved.

Feb. 6th 1928

MINUTES OF FEBRUARY 6TH, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, February 6th, 1928, at the hour of 8 o'clock P.M.

Present: Councilman 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 (RES. INT. NO. 78):

This being the time set for the hearing of protests against assessment and described in Resolution of Intention No. 78 of this Council, and no one appearing 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. 78, passed by said Council on the 2nd day of August, 1926, and also all of the acts and determinations of the Superintendent of Streets of said Town, relative to the work and 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".

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 (RES. OF INT. NO. 85):

This being the time set for the hearing of protests against assessment and described in Resolution of Intention No. 85 of this Council, and no one appearing 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. 85, passed by said Council on the 2nd day of May, 1927, and also all of the acts and determinations of the Superintendent of Streets of said Town, relative to the work and 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".

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

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