

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.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT (RES.OF INT.NO.86):

This being the time set for the hearing of protests against assessment and described in Resolution of Intention No.86 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.86, passed by said Council on the 13th day of June, 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, he 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.

REPORTS:

The Town Attorney asked that action by the Council in contributing a stated amount monthly to the Marin Co. Humane Society be deferred until next meeting, at which time he would have a legal contract between the parties drawn up and present to the Council for action.

The Chairman of the Fire Committee reported that the fire hydrant petitioned for by the Nelson Furniture Co. had been properly installed on Greenfield and Spring Grove Avenues.

RESOLUTION AUTHORIZING SALE OF TOWN REAL ESTATE:

Councilman Smith introduced the following Resolution and moved its adoption:

"RESOLVED, that the Town of San Anselmo sell and convey to Enrico Milani of said Town, for the sum of Seven Hundred Fifty (\$750) Dollars, to be paid by him to said Town, that certain property situated in said Town, described as follows:

Lots #258 and #259, Short Ranch Subdivision #2, Town of San Anselmo, Marin County, California, as same are shown and delineated on map of said Short Ranch, Subdivision #2, Town of San Anselmo, Marin County, California, on file in the office of the County Recorder of Marin County, State of California.

AND FURTHER RESOLVED, that the President of the Board of Trustees and Town Council of said Town and the Clerk of said Town and ex-officio Clerk of said Board and Council, execute in the name of said Town and deliver to said Enrico Milani, a good and sufficient deed there-to for said consideration so to be paid to said Town."

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

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

Councilman Smith introduced the following Resolution

and moved its adoption:

"RESOLVED, that the Town of San Anselmo sell and convey to the San Anselmo School District, for the sum of One Hundred (\$100.00) Dollars, to be paid by said School District to said Town, that certain property situated in said Town, described as follows:

Lots #476 and #483, Short Ranch Subdivision #2, Town of San Anselmo, Marin County, California, as same are shown and delineated on map of said Short Ranch, Subdivision #2, Town of San Anselmo, Marin County, California, on file in the office of the County Recorder of Marin County, State of California.

AND FURTHER RESOLVED, that the President of the Board of Trustees and Town Council of said Town and the Clerk of said Town and ex-officio Clerk of said Board and Council, execute in the name of said Town and deliver to said San Anselmo School District, a good and sufficient deed thereto for said consideration so to be paid to said Town".

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

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

ADOPTION OF PLANS AND SPECIFICATIONS - CITY HALL AVE. & LIBRARY PLACE #87:

Councilman Smith introduced a Resolution approving and adopting the plans and specifications for the improvement of City Hall Ave. and Library Place, as prepared and submitted by the Town Engineer, and more fully described in Resolution of Intention No. 87, 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.

Thereupon Councilman Smith introduced Resolution of Intention No.87, for the performance of the work outlining the plans and specifications just adopted, for the improvement of City Hall Ave. and Library Place, outlining the District to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessment, all as provided in the "Improvement Act of 1911" and the "Improvement Bond Act of 1915", 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.

WARRANTS:

Upon motion of Councilman Carl, warrants Nos. 318 to 346, 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.

A communication from the State Board of Health, asking Council what action, if any, had been taken by them in connection with the enforcement of adequate measures for the control of rabies, was read.

Upon motion of Councilman Smith, the Clerk was instructed to answer the communication stating that the matter had been referred to the local Health Officer, who is closely in touch with the situation and who will advise the Council to act promptly when in his opinion the necessity arises. Motion was seconded by Councilman Carl and carried by the following vote:

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

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

There being no further business, the meeting was adjourned to Monday, March 5th, 1928, at the hour of 8 o'clock P.M.

Read and approved March 5th 1928. A. Brown, Clerk.

MINUTES OF MARCH 5th 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, March 5th, 1928, 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 OF INTENTION NO. 87 (CITY HALL AVE., ETC.)

This being the time set for the hearing of protests on work to be done under Resolution of Intention No. 87 of this Council, and no written protests having been filed with the Clerk, upon motion of Councilman Carl, the matter of ordering the work and inviting sealed proposals on City Hall Ave. and Library Place, under said Resolution of Intention, was continued to Monday, March 12th, 1928. Motion