

MINUTES OF SEPTEMBER 4, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, September 4, 1928, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.

Absent: None.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved after two minor changes were made.

IMPROVEMENT OF TERRACE AVE.:

Upon motion of Councilman Siemer the Engineer was instructed to prepare plans and specifications for the improvement of Terrace Avenue with hydraulic concrete pavement. Motion was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Siemer, Smith, Hensley and Schmidt.
Noes: Councilman Fusselman.

PETITIONS:

A petition bearing signatures of ten or twelve property owners in the district, asking for the installation of a street light on San Francisco Boulevard and Salinas Ave. was read and referred to the Street Committee.

COMMUNICATIONS:

A communication signed Charles Poli, calling Council's attention to a hazardous curve on Olive Ave. and complaining of property destruction by passing motorists was read and referred to the Street Committee for investigation.

A communication from the Pacific Coast Association of Fire Chiefs calling Council's attention to their Annual Convention to be held in Sacramento October 1st, to 6th, 1928, and requesting that Chief Cartwright attend, was read and placed on file.

Upon motion of Councilman Smith, a sum of \$30. was voted towards defraying expenses of the Fire Chief in attending the Convention. Motion was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
Noes: None.

A letter from the San Rafael Fire Department thanking the

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San Anselmo Fire Department for its assistance in combating the Hotel Rafael fire, was read and placed on file.

A communication signed Dr. T.U. Smith, asking Council for a refund of money expended by him in connection with sewer repairs on Sequoia Drive, was read and referred to the attorney for an opinion. After advising Council that the Town was in no way responsible, the Clerk was instructed to inform the writer to that effect.

RESOLUTION AUTHORIZING PROPOSAL TO IMPROVE PORTIONS OF THE STATE HIGHWAY ON RED HILL AVE. AND MAIN STREET:

Councilman Smith offered and moved the adoption of a resolution authorizing the President of the Board to submit on behalf of the Town to the Department of Public Works, Division of Highways, a proposal that the Town will improve portions of the State Highway on Main Street and Redhill Avenue, according to suggestions contained in the Resolution, and thereafter maintain the same as boulevards and in good condition, if said Department of Public Works will abandon and relinquish to the Town of San Anselmo said portions of said State Highway and contribute toward the expense of such improvement such portion thereof as stated in said resolution.

Councilman Siemer seconded the motion and the resolution was adopted by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
Noes: None.

Permission to operate a Taxi Service in Lansdale was granted Mr. Gunderson and the Marshal was instructed to collect from him a business license covering a period of four months on the basis of \$10. per annum.

The Marshal was also instructed to collect a \$10. business license from Mr. Siepel, who operates a similar service in the Town.

1928-29 TAX RATE:

Upon motion of Councilman Fusselman, the 1928-29 tax rates for the Town of San Anselmo were set as follows:

Sanitary District No. 1.
\$1.89 per \$100 valuation.
Sanitary District No. 2.
\$1.80 per \$100. valuation.

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

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
Noes: None.

APPOINTMENT OF DEPUTY CLERK AND ASSESSOR:

Upon motion of Councilman Fusselman, Mr. Ray M. Overdick was appointed Assistant Clerk to perform certain duties described in an agreement between the Town of San Anselmo and Mr. Overdick, for a period of one year, at a salary of \$35.00 per month, to be paid by said Town out of the General Fund.

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

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt
Noes: None.

Thereafter, the Assessor appointed Mr. Overdick his Deputy to perform such duties as are set forth in the Certificate of Appointment under date of September 6th, 1928, on file in the Office of the Clerk, at a salary of \$25.00 per month, for a period of one year, to be paid by the Assessor.

Upon motion of Councilman Fusselman, seconded by Councilman Siemer, the appointment was confirmed by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt
Noes: None.

Col. Jordan appeared before the Board and complained about a natural drainage or waterway having been interfered with in the past year or so, causing flood waters to damage his premises, and asked that something be done to remedy the situation before the rainy season sets in. After some discussion the matter was referred to the Engineer for his recommendation.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 60 to 96, inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
Noes: None.

Mr. Rutherford appeared before the Council requesting reimbursement of a sum of money expended by him last year in purchasing for the Town Lot 410 Short Ranch. He explained that at that time Council agreed to relieve him of the lot on July 1st, 1928, by paying him the actual purchase price of same. After some discussion it was agreed that 7% interest

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would be allowed Mr. Rutherford on the investment from this date until settlement is made in full.

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

There being no further business, the meeting was adjourned to Monday, October 1st, 1928.

Read and Approved

October 1st 1928

A. Brown
CLERK.

MINUTES OF OCTOBER 1ST, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 1st, 1928, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Hensley and Schmidt.
Absent: Councilmen Fusselman and Smith.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

PETITIONS:

A letter from The Doherty Company petitioning Council to take some action towards forming a district under the 1915 "Tree Planting Act" in Morningside Court, was read and referred to the Planning Commission for consideration.

A petition bearing signatures of a dozen or more property owners in the district protesting the proposed change of drainage water coming from the Forbes Tract in the vicinity of Bungalow Avenue, in Sequoia Park, was read and referred to the Street Committee.

A petition bearing signature of Emma S. Goodale, Executrix of the Estate of George W. Goodale, deceased, offering to vacate and abandon a certain road shown on the map of Ancha Vista Tract, which has been for some years closed by gates at either end, without adverse claim by other parties as roadway, was read and referred to the Street Committee for consideration.

A communication signed H.G. Ridgway, Mgr. Pacific Gas & Electric Company, asking Council to appoint an inspector to supervise the annual tree trimming necessary to clear the Company's lines in San Anselmo, at the rate of \$5.00 per diem, such compensation to be paid by the Pacific Gas & Electric Company, was read.