

MINUTES OF FEBRUARY 4, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, February 4th, 1929, 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.

PETITIONS: A communication signed Mrs. Max M. Murray, petitioning Council to make some repairs along Moro Avenue near San Anselmo Avenue, was read and referred to the Street Committee.

Similar action was taken on the two petitions received from the Sequoia Improvement Club in regard to lighting facilities, and installation of Traffic signs at the main entrance to Sequoia Park.

The communication from said Club urging the replacement of the bridge across San Anselmo Creek, north of the Power House, was read and placed on file.

A letter signed Laura Pavesich, petitioning Council to make further repairs to the culvert along Sequoia Drive was read and referred to the Street Committee.

A request for a permit to erect a 10' x 20' battery and tire shop at the Union Oil Station on Main Street, was received from Bates Bros., operators of said service station, was read and referred to the Building Committee.

The communication from J. H. Skeggs, District Engineer of the Division of Highways, requesting Council to install a catch basin at Sta. 7 + 18 approximately 700 feet westerly from San Rafael City limits was read and referred to the Street Committee.

A communication signed E.H. Maggard, Gen. Mgr. of the North Western Pacific Railroad Company, concerning the double tracking across Main Street was read and (placed on file) and the matter was referred to the City Atty. with instructions to prepare the necessary papers for granting such franchise. The following resolutions were received, read and placed on file:

"RESOLVED that Ross Valley Development Board go on record with its unqualified approval of the proposed consolidation of the Communities of San Anselmo and Fairfax.

Signed Harry Ballou, Pres.  
Sturgis B. Whitwell, Sec.

WHEREAS, it is the opinion that the consolidation of Fairfax and San Anselmo would result in mutual benefit to all the inhabitants therein, be it therefore

RESOLVED that this Post goes on record as favoring such action and that a copy of this resolution be sent to the City Council of San Anselmo, the Fairfax Fire Department, the Marin Herald and the Fairfax Gazette.

S.B. Whitwell,  
Commander S.A. Post #179 American Legion  
Fred Gearing, Adjutant".

Numerous petitions bearing signatures of approximately 270 registered voters of Fairfax, asking that said Town be annexed and included within the corporate limits of the Town of San Anselmo were received and thereafter referred to the Clerk with instructions to check said names with the official register to determine whether or not the required number of signatures appear thereon

BUILDING ORDINANCE NO. 198:

Upon motion of Councilman Smith, seconded by Councilman Siemer, "An Ordinance regulating the erection, construction, alteration, repair, etc., providing for the issuance of permits and collection of fees therefor, providing penalties for the violation thereof, and repealing all ordinances in conflict thereof" was given its final reading by the Clerk and was then passed and adopted by the following vote:

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

The Ordinance was then signed by Mayor Schmidt and numbered 198.

ORDINANCE NO. 199:

Upon motion of Councilman Siemer, seconded by Councilman Smith, "An Ordinance amending Ordinance No. 190, establishing an additional commercial district in the Town of San Anselmo", was presented for first reading and was read.

RESOLUTION GRANTING RAILROAD COMPANY PERMISSION TO ERECT A SHELTER STATION AT BOLINAS AVENUE:

Councilman Siemer introduced the following resolution and moved its adoption:

"WHEREAS the Northwestern Pacific Railroad Company desires to construct a passenger shelter shed immediately to the west of its southbound track at Bolinas Avenue Station in the Town of San Anselmo for the convenience of its patrons and the public generally, and has represented to the Board of Trustees and City Council of said Town that there is insufficient space to construct said shed between said track and the westerly line of its right of way, and has requested of said Board permission to extend said shed onto and upon the sidewalk area adjoining said right of way, and to occupy said area, for a width of four feet and ten inches westerly from the easterly line of said sidewalk area, plus an additional two feet for the roof overhang, and for a length of thirty feet upon said sidewalk area, plus an additional two feet at each end thereof for such roof overhang, all in accordance with a blue print map thereof submitted with its said request, said construction to be at

68  
its own expense;

RESOLVED by the Board of Trustees and City Council of said Town of San Anselmo that permission be and the same is hereby granted to said Northwestern Pacific Railroad Company to construct, maintain and operate said passenger shelter shed, in accordance with said request as hereinbefore set forth, upon the express condition, however, that the permit hereby granted is revocable at the pleasure of the Board of Trustees and City Council of said Town, and is so accepted by said Company, and said Company, its successors and assigns, will, whenever hereafter ordered so to do by the Board of Trustees and City Council of said Town, immediately remove from said sidewalk area so much of said structure as may occupy any part thereof or overhang the same, and that upon failure so to do within sixty (60) days after receipt of said order the Board of Trustees and City Council of said Town may cause the same to be removed at the expense of said Company, its successors and assigns."

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

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

ISSUANCE OF BONDS (RESOLUTION OF INTENTION NO. 73 - Bridges):

This being the time set for the hearing of protests against assessment described in Resolution of Intention No. 73, 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 done under Resolution of Intention No. 73, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption. Motion was seconded by Councilman Hensley and carried by the following vote:

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

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 175, also Nos. 284 to 320 inclusive, and Nos. 322 to 327 inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

The report of the Fire Underwriters, as submitted by Councilman Hensley was read and placed on file. Similar action was taken on the reports of the Building Inspector and Fire Chief for the month of January, 1929.

After some discussion on the annexation question, the meeting was adjourned to Monday, March 4th, 1929, at the hour of 8 o'clock P.M.

J. B. Arnold Clerk.

Read and approved March 4th, 1929.