

MINUTES OF MARCH 4, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, March 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:

Three petitions bearing signatures of property owners in the districts, for permanent street work along Allyn and Floribel Aves. and Redwood Road were read and referred to the Engineer for checking.

The request of the Ball-Dow Motor Co., Main St. to install a 100 gallon underground gasoline container was referred to the Fire Committee.

Similar action was taken on the petition for fire hydrants along upper Floribel Ave.

Upon motion of Councilman Fusselman, the Clerk was instructed to serve notice on all property owners in Elm Court that if each did not pay his pro-rata of the Engineer's expense of \$64. for preparing plans and specifications for the improvement of said Court, which were subsequently abandoned at the request of the property owners in said district, the Council would instruct the Engineer to proceed with the work.

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

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

ORDINANCE 199:

Upon motion of Councilman Siemer, seconded by Councilman Smith, "An Ordinance amending Ordinance #190, establishing <sup>an additional</sup> commercial district in the Town of San Anselmo 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.

RESOLUTION CALLING SPECIAL ELECTION:

Councilman Smith introduced the following Resolution

and moved its adoption:

"WHEREAS, the City Council and Board of Trustees of the Town of San Anselmo, County of Marin, State of California, has received a written Petition asking that certain territory described in said Petition be annexed to, incorporated in and made a part of said Town of San Anselmo;

AND, WHEREAS, said Board has examined said Petition and inquired into all the matters and things relating to the validity thereof and has further inquired of the Town Clerk and Town Engineer, and persons who circulated the same, in reference thereto;

NOW, THEREFORE, the said City Council and Board of Trustees of the said Town of San Anselmo hereby find as follows:

1. That said Petition has been filed under and in pursuance to the Act of the Legislature of the State of California, approved June 11, 1913, and the Amendments thereof, said Act being Chapter 312 of the Statutes of 1913;

2. That the territory so proposed to be annexed to said Town of San Anselmo is inhabited territory and is contiguous to said Town of San Anselmo;

3. That said Petition has been signed by not less than one-fourth in number of the qualified electors residing within the territory described in said Petition, as shown by the registration of voters of the County of Marin, being the County in which said territory is situated;

AND NOW, THEREFORE, said Board of Trustees of said Town of San Anselmo hereby resolves as follows:

1. A special election is hereby called and ordered to be held in the territory hereinafter described, said territory being the same as that described in said Petition, for the purpose of submitting to the electors residing in said territory the question whether said territory shall be annexed to, incorporated in and made a part of said Town of San Anselmo. Notice shall be given of said election by the publication of a Notice thereof in the Fairfax Gazette, a newspaper of general circulation, printed and published outside said Town of San Anselmo, but in the County of Marin in which said territory is situated, at least once a week for a period of four (4) successive weeks next preceding the date of such election, said Notice to be in words and figures as hereinafter set forth.

2. There is hereby established for the purpose of holding said special election one (1) election precinct, the boundaries of which shall be the boundaries of said territory so to be annexed. The place at which the polls shall be open for said election in said territory so proposed to be annexed will be Gigers Garage on Belle Avenue in said territory. There are hereby appointed to conduct said special election the following officers, all of whom are qualified electors of said precinct.

Judges (2) Henry Miesner and Helen Giger  
Inspector (1) Charles Wright.

Upon the ballots to be used at said election there shall be printed the words "Shall the Hawthorne Hills Addition be annexed to the Town of San Anselmo? Yes."; and "Shall the Hawthorne Hills Addition be annexed to the Town of San Anselmo? No." There shall be a voting square to the right of and opposite of each of said propositions. If an elector shall stamp a cross (X) in the voting square after the printed word "Yes", the vote of such elector shall be counted in favor of the annexation of said territory; and if an elector shall stamp a cross (X) in the voting square after the printed word "No", the vote of such elector shall be counted against such annexation.

In other respects, and except as herein otherwise provided, the ballots used at said election, the time for opening and closing the polls, and the holding and conduct of said election, shall be in conformity, as near as may be, to the laws of this State concerning general elections. The judges and inspector of said election for each polling place shall, immediately upon the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly as practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the Clerk of the City Council and Board of Trustees of said Town of San Anselmo.

Said Notice of said special election shall be in words and figures substantially as follows:

'NOTICE OF A SPECIAL ELECTION

Notice is hereby given, that a special election will be held in the territory hereinafter described, designated as the HAWTHORNE HILLS Addition, on Wednesday, the 24th day of April, 1929, for the purpose of submitting to the electors residing in said terrrit the question whether said territory shall be annexed to, incorporated in and made a part of the Town of San Anselmo.

The territory so proposed to be annexed is particularly described as follows, to-wit: All the land lying within the following described boundary lines, to-wit:

BEGINNING at a point on the westerly boundary line of the town of San Anselmo at the S.W. corner of Lot 184, as said lot is laid down and delineated upon that certain map entitled "Amended Map No.2 of the Bush Tract, Marin County, California, 1907", filed on the 13th day of June, 1907, in Map Book No:2, page 91, in the office of the County Recorder of Marin County, State of California; running thence N 85° 31' W. 93.5 feet to S.E. corner of Lot 8, as said lot is laid down and delineated upon that certain map entitled "Bush Tract Annex" filed on the 5th day of May, 1913, in Map Book No. 4, page 40, in the office of the County Recorder of Marin County, State of California; running thence along the southerly and south-westerly boundary of last above mentioned tract N 85° 28' W. 64.7 feet N 65° 30' W, 172.38 feet N 5° 42' W 140.00 feet N 9° 41' W. 104.5 feet N 7° 43' W 83.3 feet N 13° 20' W 79.1 feet N 37° W 44.7 feet to the southwest corner of lot 36, of last above mentioned map, being also the most southerly corner of lot 9 as said lot is laid down and delineated upon that certain map entitled "Map of Subdivision No.1, Hinkel Tract" filed on the 20th day of February, 1913, in Map Book No. 4, page 37, in the office of the County Recorder of Marin County, State of California; running thence along the southerly and westerly boundary of said Hinkel Tract N 37° W 105.9 feet N 83° 15' W 67.9 feet to the southwest corner of lot 12 of said Hinkel Tract; running thence in a straight line westerly and crossing Fairfax Lane to the center line of San Anselmo Creek and the westerly line of Fairfax Lane, running thence along said westerly line N 10° 08' E. to the southerly line of the San Rafael-Olema County Road, thence crossing said County Road northeasterly in a straight line to the northerly line thereof and the southwest corner of lot 4-A, as said lot is laid down and delineated upon that certain map entitled "Map of P.H. Jordan Company Subdivision of Ridgeway Park" filed on the 30th day of March, 1907, in Map Book No. 2, Page 80, in the office of the County Recorder of Marin County, State of California; running thence along the northerly line of the said County Road S 88° 40' E to the southwest corner of lot 1, block 1, as said lot is laid down and delineated upon that certain map entitled "Map of Hawthorn Hills", filed on the 9th day of April, 1920, in Map Book No. 5, page 9, in the office of the County Recorder of Marin County, State of California; running thence along the westerly boundaries of Hawthorn Hills and Hawthorn Hills Subdivision No. 2 and along the westerly line of the Traxler Ranch so called, N 19° 28' W. 2759.5 feet, N 15° 24' W 2089.4 feet to the northwest corner of that certain tract of land described in a deed from William and Elizabeth T. Kent to Thomas T. Kent, dated July 10, 1919, and recorded August 14, 1919, in Book No. 206, of deeds, Page 49, in the office of the County Recorder of Marin County, California; running thence along the northerly boundary of said tract S 89° 15' E. 1865.65 feet S 89° 12' E. 1334.82 feet to the westerly line of Butterfield Road, thence crossing Butterfield Road in a straight line easterly to the easterly line thereof and the northwest corner of lot 14, as said lot is laid down and delineated upon that certain map entitled "Short Ranch, Subdivision 1" filed on the 9th day of May, 1912, in Map Book No. 4, page 19, in the office of the County Recorder of Marin County, State of California; running thence along the northerly boundary of said tract S 88° 02' E 264.8 feet S 81° 54' E 174.5 feet N 87° 21' E. 513.15 feet, S 86° 24' E. 187.6 feet S 85° 02' E. 13.9 feet to the northeast corner of lot 133-A of last above mentioned tract; running thence along the easterly line of said lot S 2° 44' E. 45.6 feet to the southeast corner thereof and the northerly line of Jersey Road, thence crossing said road in a straight line to the southerly line thereof and the northeast corner of lot 133 of the last above mentioned tract; running thence along the easterly and southerly line of said tract S 2° 44' E. 435.0 feet S 87° 16' W. 120 feet N. 55° 48' W 174.7 feet S 2° 38' W 260 feet S 24° 14' W. 370 feet S 17° 39' E. 169.8 feet to the southeast corner of Lot 119 of said Short Ranch Subdivision 1, being also the northwesterly line of Holstein Road; thence crossing said road S 17° 39' E

to the southeasterly line thereof thence following said southeasterly line S 51° 26' W 110 feet more or less to an angle point, thence S 64° 52' W 85.98 feet to the northeast corner of that certain lot conveyed to J.W. Brabson, in a deed dated September 4, 1924, and filed October 9, 1924, in Book of Official Records, No. 56, page 152, in the office of the County Recorder of Marin County, State of California; thence leaving Holstein Road and the Short Ranch Subdivision 1, and running along the northeasterly and southeasterly line of said Brabson lot S 35° 52' E 320.34 feet S 54° 44' W 300 feet to the most souterly corner of lot 115 of hereinbefore mentioned Short Ranch Subdivision 1; thence continuing along the easterly boundary of said tract S 3° 45' W 351.8 feet S 20° 59' E 71.8 feet S 35° 44' E 156.2 feet S 77° 29' E 200 feet to the northeast corner of lot 103 of last mentioned tract; thence leaving said tract and running S 77° 29' E 400 feet to the northeast corner of that certain lot conveyed to Earnest Lakeman, et ux in a deed dated August 29, 1928, and recorded September 22, 1928, in Book of Official Records, No. 154, page 439, filed in the office of the County Recorder of Marin County, State of California; running thence along the southeasterly line of said lot S 12° 31' W to the northeasterly corporate limits of the town of San Anselmo; running thence northwesterly, northerly, westerly and southerly along the northeasterly, easterly, northeasterly and westerly corporate limits of the town of San Anselmo to the point of beginning.

There is hereby established for the purpose of holding said special election one (1) election precinct-, the boundaries of which shall be the boundaries of the territory described above. The place at which the polls shall be open for said election in said territory so proposed to be annexed will be at Giger's Garage on Belle Avenue in said territory; There are hereby appointed to conduct said special election the following officers, all of whom are qualified electors of said precinct  
 Judges (2) Henry Missner and Helen Giger  
 Inspector (1) Charles Wright.

Upon the ballots to be used at said election there shall be printed the words "Shall the Hawthorne Hills Addition be annexed to the Town of San Anselmo? Yes"; and "Shall the Hawthorn Hills Addition be annexed to the Town of San Anselmo? No". There shall be a voting square to the right of and opposite of each of said propositions. If an elector shall stamp a cross (x) in the voting square after the printed word "Yes", the vote of such elector shall be counted in favor of the annexation of said territory; and if an elector shall stamp a cross (x) in the voting square after the printed word "No", the vote of such elector shall be counted against such annexation."

In other respects, and except as herein otherwise provided, the ballots used at said election, the time for opening and closing the polls, and the holding and conduct of said election, shall be in conformity, as near as may be, to the laws of this State concerning general elections. The judges and inspector of said election for each polling place shall, immediately upon the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly as practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the Clerk of the City Council and Board of Trustees of said Town of San Anselmo".

Resolution 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. 328 to 346, inclusive, also Nos. 348 to 365 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.

GASOLINE BIDS:

Bids for supplying gasoline to the Town of San Anselmo from the following companies were received:

Richfield Oil Co.  
Shell Oil Co.  
Associated Oil Co.  
Union Oil Co.  
Standard Oil Co.

Upon motion of Councilman Smith, seconded by Councilman Hensley, the bid of the Standard Oil Company of 10¢ per gallon was considered the lowest and best bid and was accepted.

ISSUANCE OF BONDS (RESOLUTION OF INTENTION NO.87-Library Place & City Hall Avenue:

This being the time set for the hearing of protests, against Assessment described in Resolution of Intention No. 87 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. 87, 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.

There being no further business, the meeting was adjourned to Monday, March 11th, 1929, at the hour of 8 o'clock P.M.

Read and approved March 11th 1929 F. L. Brown, Clerk. ✓

MINUTES OF MARCH 11, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, March 11th, 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 petition from the Doherty Co. asking for permanent street improvements in Morningside Court No. 2 was read thereupon Councilman Hensley introduced a Resolution instructing the Engineer to prepare plans and specifications for such work, and moved its adoption. Motion was seconded by Councilman Fusselman and carried by the following vote:

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