

ADOPTION OF PLANS AND SPECIFICATIONS IMP. OF SAN ANSELMO AVE.

Councilman Smith introduced a Resolution approving and adopting the plans and specifications for the Improvement of San Anselmo Avenue, as prepared and submitted by the Engineer, and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

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

Thereupon Councilman Smith introduced Resolution of Intention No. 91 for the performance of the work outlined in the plans and specifications just adopted for the improvement of San Anselmo Ave., 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 Siemer, Fusselman, Smith, Hensley & Schmidt.
Noes: None.

REPORTS:

The Chairman of the Street Committee was given full power to act in the matter of installing several new street lights in the Town.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 347 and 366 were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, April 1st, 1929, at 8 o'clock P.M.

Read and approved April 1st 1929

J. B. ...
Clerk.

MINUTES OF APRIL 1ST, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on April 1st, 1929 at 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.

PROTESTS: - FLORIBEL AVE. AND REDWOOD ROAD:

After hearing protests of the majority of property owners in the district, and upon motion of Councilman Smith, the petition for the improvement of Redwood Road and Floribel Avenue was denied.

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

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

NOES: None.

ELM COURT IMPROVEMENT:

After some discussion and upon motion of Councilman Hensley, the Engineer was instructed to amend previous plans and specifications for the improvement of Elm Court and 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.

COMMUNICATIONS:

A communication from the District Manager of Sanitary District No. 1 calling Council's attention to the necessity of installing new sewers in Olema Road, north of the Presbyterian Orphanage, Laurel Ave. between Myrtle and Madrone Aves. and Essex Street, was read and referred to the Attorney for consideration.

A communication from F.I. Whelan, calling Council's attention to a faulty sanitary condition along Essex Street, was read and the matter was referred to the Engineer for his recommendation.

The communication from the State Railroad Commission advising Council of its receipt of an application of the Town of San Anselmo for permission to construct a crossing over the tracks of the Northwestern Pacific Railroad Company between San Anselmo and Red Hill Avenues, and assuring early action in the matter, was read and placed on file.

Resolution granting the Northwestern Pacific Railroad Company permission to construct an additional track across Main Street was presented for first reading and was read.

RESOLUTION OF INTENTION NO. 91 - SAN ANSELMO AVENUE:

This being the time set for the hearing of protests on

the work to be done on San Anselmo Avenue from center line of Ross Ave. etc., under Resolution of Intention No. 91 of this Council, and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution Ordering the work and directing the Clerk to advertise for bids and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

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

Thereupon Councilman Smith introduced a Resolution ordering the work to be done under the direction of the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

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

Councilman Smith thereupon introduced a Resolution directing that assessment be made by the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

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

APPROVAL OF DIAGRAM NO. 90 TERRACE AVE.:

Councilman Smith introduced a Resolution approving and adopting the diagram of Terrace Ave. under Resolution of Intention No. 90 of this Council, as prepared and submitted by the Engineer and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

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

The Clerk was directed to write a letter of thanks to the Railroad Company for the installation of concrete platforms at Bolinas Station; also to inquire cause of delay in erecting a shelter shed at said Station.

The Chairman appointed Councilmen Siemer and Fusselman to confer with the County Assessor relative to his using the Tax Factor's figures in preparing his 1929-1930 Tax Roll.

The reports of the Building Inspector and Fire Chief

for the month of March were read and placed on file.

WARRANTS: Upon motion of Councilman Fusselman, Warrants Nos. 367 to 407 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.

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

Read and approved April 22nd/28

J. H. Brown, Clerk

The regular meeting to be held on the 8th day of April, 1929, at 8 o'clock P.M., pursuant to the resolution of the Board upon adjournment at its regular meeting held April 1st, 1929 is hereby postponed to and shall be held on Monday, the 22nd day of April, 1929, at 8 o'clock P.M., all of the Trustees hereby consenting thereto, this 8th day of April, 1929.

B. Schmidt
William Fussel
Chas. Smith
W. Hensley
W. Siemer