

MINUTES OF APRIL 22ND, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, April 1st, 1929, at 8 o'clock P.M.

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

Absent: None. Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

RECEPTION OF BIDS - SAN ANSELMO AVE. RES. OF INT. NO. 91:

This being the time and place set by the Council for the reception of bids covering work to be done along San Anselmo Avenue, under Resolution of Intention No. 91, of this Council, the Clerk reported the following bids received:

F. J. Main	\$ 8762.15
McDonald & Maggiora.	9115.10
Pacific States Construction Co..	9675.85

Each bid was accompanied by the required bond, as required by law, and was referred to the Engineer for checking.

PROTESTS - OAK AVE.:

This being the time set for hearing of protests against assessment and described in Resolution of Intention No. 88, and the Clerk having received and read a written protest from Laura Daniel, upon motion of Councilman Hensley, said hearing was continued to Thursday, April 25th, at the hour of 8 o'clock P.M. Motion was seconded by Councilman Smith and carried by the following vote:

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

ACCEPTANCE OF DEEDS:

Upon motion of Councilman Smith, the deed from The Doherty Company to the Town of San Anselmo conveying Lot "I", as per map of Morningside Court Sub.#2 was accepted and the Clerk instructed to file same for record in the office of the County Recorder of Marin County.

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

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

Upon motion of Councilman Fusselman, the deed from John

F. McPherson and wife to the Town of San Anselmo was accepted and the Clerk instructed to file same for record in the office of the County Recorder of Marin County. Motion was seconded by Councilman Siemer and carried by the following vote:

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

ADOPTION OF PLANS AND SPECIFICATIONS OF ELM COURT - RES. OF INT. #89:

Councilman Smith introduced a Resolution approving and adopting the amended plans and specifications for the improvement of Elm Court, 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 Fusselman, Siemer, Smith, Hensley and Schmidt
Noes: None.

Thereupon, Councilman Smith introduced Resolution of Intention No. 89 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Elm Court, 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 Fusselman, Siemer, Smith, Hensley and Schmidt
Noes: None.

ADOPTION OF PLANS AND SPECIFICATIONS - MORNING SIDE COURT #2, RESOLUTION OF INTENTION NO. 92:

Councilman Smith introduced a Resolution approving and adopting the plans and specifications for the improvement of Morningside Court No. 2, 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 Fusselman, Siemer, Smith, Hensley and Schmidt
Noes: None.

Thereupon, Councilman Smith introduced Resolution of Intention No. 92 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Morningside Court No. 2 outlining the district to be assessed therefor and providing for the is-

suance 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 Fusselman, Siemer, Smith, Hensley and Schmidt
Noes: None.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT -
TERRACE AVENUE - RESOLUTION OF INTENTION NO. 90:

This being the time set for the hearing of protests against assessment and described in Resolution of Intention No. 90 of the Council of the Town of San Anselmo, 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 by the Council of the Town of San Anselmo that said assessment and diagram and the warrant attached thereto, the proceedings leading up to the same and all acts and determinations of the Superintendent of Streets and Town Engineer in relation thereto, be and the same are hereby confirmed, ratified and approved, and the Superintendent of Streets is hereby ordered to deliver said warrant, assessment and diagram to Frank J. Main, the Contractor, forthwith upon payment by him of the incidental expenses due thereon."

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

Ayes: Councilmen Fusselman, Siemer, Smith, Hensley and Schmidt

AWARD OF CONTRACT:

The Engineer having computed the several bids and reporting the bid of F.J. Main the lowest and best bid and within the estimate, Councilman Smith introduced a Resolution of Award of Contract to F.J. Main at the figure mentioned in his bid, \$ 8762.15 and moved its adoption. 8762.15

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

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

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 408 to 418, inclusive, were ordered paid. Motion was seconded by Councilman Hensley and carried by the following vote:

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

COMMUNICATIONS:

The communication from C.J. Rambo and Co., certified public accountants of Los Angeles, soliciting the audit of Town books and accounts was read and placed on file.

The communication signed by Hilary H. Crawford, calling Council's attention to several dangerous intersections, one at Kemp and Raymond Avenues, also at Kensington and Ross Avenues, and petitioning Council to place "Stop" or "Slow" signs at said intersections was read and referred to the Street Committee.

A communication bearing signature of G.H. Gilmore, 1831 Powell Street, San Francisco, petitioning Council for a refund of moneys recently paid to the Tax Collector as a license in connection with his wholesale cookie route, by reason of his being an ex-service man, was read and the Clerk was instructed to advise the writer that no refund can be made inasmuch as such claim does not come within the "Veteran's Welfare Act".

The petition of the Veteran's Welfare Board in connection with the cancellation of certain taxes now appearing on the tax records was read and referred to the Attorney.

A communication from the Marin County ~~May~~ Fete Committee urging Council to proclaim Friday, May 3rd, a municipal holiday was read and placed on file, and the Mayor thereupon issued such proclamation.

The offer of C. Carrieres to purchase from the Town a triangular piece of property bounded on the west by San Anselmo Ave. on the north by land of Carrieres and on the east by Railroad right of way, at a figure of \$150., and assuming all costs levied against said parcel of land for street work, etc., in connection with the proposed widening of San Anselmo Avenue, was read and after a check in amount of \$25. was received from Mr. Carrieres, the offer was accepted.

There being no further business, the meeting was adjourned to Thursday, April 25th, 1929, at the hour of 8 o'clock P.M.

Read and approved

May 6th 1929.

L. B. Brown
Clerk.