

Board of Equalization at a later date.

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

There being no further business the meeting was adjourned to Monday, August 5th, 1929, at the hour of 8 o'clock P.M.

Read and approved Aug. 5th 1929 J. Borow, Clerk.

MINUTES OF AUGUST 5TH, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, August 5th, 1929, at the hour of 8 o'clock P.M.

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

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

Councilman Hensley was appointed a member of the Finance Committee pro tem.

The petition of Robert D. Duke and others for the installation of a fire hydrant on Park Drive between Tamalpais and Calumet Aves. was read. Upon motion of Councilman Hensley, a 2 inch hydrant was ordered installed temporarily. Motion was seconded by Councilman Siemer and carried by the following vote:

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

ISSUANCE OF BONDS (RES. OF INT. NO. 88 - OAK AVE.)

This being the time set for the hearing of protests against Assessment described in Resolution of Intention No. 88, and no written protests having been received by the Clerk, Councilman Hensley introduced an order for the issuance of bonds to represent the unpaid assessments on the work and improvement done under Resolution of Intention No. 88, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

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

ELM COURT: - APPROVAL OF DIAGRAM - RES. OF INT. NO. 89:

Councilman Hensley introduced a resolution approving and

adopting the assessment diagram for the improvement of Elm Court, under Resolution of Intention No. 89 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, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

APPROVAL OF ASSESSMENT DIAGRAM.- RES. OF INT. NO. 91 - WIDENING OF SAN ANSELMO AVENUE:

Councilman Hensley introduced a Resolution approving and adopting the assessment diagram for the improvement of San Anselmo Avenue under Resolution of Intention No. 91 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, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

RESOLUTION CALLING SPECIAL ELECTION - HAWTHORN HILLS:

Councilman Siemer 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 continuous 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 boundaries of said territory so to be annexed. The place at which the polls shall be open for said election in said territory so pro-

posed to be annexed will be at Wright's Garage, northwest corner of Hawthorn and Bennett Avenues. There are hereby appointed to conduct said special election the following officers, all of whom are qualified electors of said precinct.

Judges (2) Earle McConnell and Peter Cletus
Inspector (1) Mrs. Edward Page.

Upon the ballots to be used at said election there shall be printed the words "Shall the Hawthorn 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 reposit 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 HAWTHORN HILLS ADDITION, on Tuesday, the 10th day of September, 1929, 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 the Town of San Anselmo.

X 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 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 southerly 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 Ernest 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 southerly side of The Olema and San Rafael Road to a point, said point being the most easterly corner of lot 1 as said lot is laid down and delineated upon that certain map entitled "Fairfax Tract", filed on the 8th day of April 1908 in Book 2, Page 114 in the office of the County Recorder of Marin County, State of California; running thence westerly along the southerly line of The Olema and San Rafael Road to the northwesterly corner of lot 21 of the aforesaid Fairfax Tract, thence in a straight line across the Olema and San Rafael Road to the point of beginning.

There is hereby established for the purpose of holding said special election one (1) electoral 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 Wright's Garage, northwest corner of Hawthorn and Bennett Avenues. There are hereby appointed to conduct said special election the following officers, all of whom are qualified electors of said precinct.

Judges (2) Erle McConnell and Peter Cletus
Inspector (1) Mrs. Edward Page.

Upon the ballots to be used at said election there shall be printed the words "Shall the Hawthorn 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, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

Upon motion of Councilman Fusselman, the Attorney was

directed to notify the City Planning Commission of the City Council's intention of closing and abandoning as a street, certain portions of Tamalpais Ave., lying between the western line of Red Hill and Ross Landing Road, westerly to the eastern line of San Anselmo Ave. Motion was seconded by Councilman Siemer, and carried by the following vote:

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

COMMUNICATIONS:

The communication from the Manager of the Sanitary District in connection with installation of new sewers in Sequoia Park was read and referred to the Sequoia Improvement Club.

The communication from the Sequoia Improvement Club relative to fire hazards existing in certain portions of Sequoia Park was read and referred to the Fire Committee.

The letter from the Union Indemnity Co. in re bond of Ashley & Bottini, covering blasting permit, was read and the Clerk was directed to notify said Company that said bond has served its purpose and the Company is relieved of further liability.

The communication from the Board of Directors of the Marin Municipal Water District in connection with the proposed conference with representatives of Government, State, County and City officials, to be held on or about January 1st, 1930, relative to fire prevention, was read. Thereupon Councilman Hensley was appointed to represent San Anselmo.

WARRANTS:

Upon motion of Councilman Fusselman, warrants Nos. 1 to 39, inclusive, were ordered paid. Motion was seconded by Councilman Hensley and carried by the following vote:

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

APPOINTMENTS TO LIBRARY BOARD:

Upon motion of Councilman Siemer, Miss Valerie Ansel and Fred W. Carpenter were reappointed to serve on the Library Board for the ensuing term and the Clerk was directed to notify them of such action and to thank them on behalf of the Council for past services rendered. Motion was seconded by Councilman Fusselman and carried by the following vote:

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

Upon motion duly made and carried, the Clerk was instructed to extend a vote of thanks to the local Red Cross and the numerous fire departments for their services in bringing under control the recent fire on Bald Hill.

1929-30 TAX RATE:

Upon motion of Councilman Fusselman, the 1929-30 tax rate for the Town of San Anselmo was set at \$1.80 per \$100 valuation. Motion was seconded by Councilman Siemer and carried by the following vote:

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

SPECIAL BOND ELECTION:

Councilman Hensley offered the following Resolution and moved its adoption:

"BE IT RESOLVED AND DETERMINED by the Board of Trustees of the Town of San Anselmo that the public interest and necessity demands the acquisition and construction of certain municipal improvements to carry out the object, purposes and powers of the Town of San Anselmo and for the better protection of its property and the property of its residents, to wit:

The acquisition of a 600 gallon automobile fire truck pumper, together with the necessary equipment therefor,
1500 feet of hose,
the alteration and addition to the present fire house,
the acquisition and installation of additional fire alarm boxes,
extension of the existing fire alarm system, and the installation of additional hydrants.

That the costs of said municipal improvements are estimated to be the sum of \$30,000. and will require an expenditure greater than the amount allowed for such improvements by the annual tax levy and will be too great to be paid out of the ordinary annual income and revenue of said municipality".

Motion to adopt said Resolution was seconded by Councilman Fusselman and carried by the following vote:

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

ORDINANCE NO. 200

Upon motion of Councilman Siemer, seconded by Councilman Hensley, "An Ordinance Creating and Establishing Fire Zones in the Town of San Anselmo" was presented for first reading and was read.

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

The Chairman set Monday, August 12th, 1929, as the time when the City Council would sit as a Board of Equalization.

There being no further business, the meeting was adjourned to Tuesday, September 3rd, 1929.
Read and approved Sept 3rd/1929. F. L. Barrett, Clerk.