

MINUTES OF SEPTEMBER 30, 1929.

An adjourned meeting of the Council of San Anselmo was held on Monday, September 30th, 1929, at the hour of 8 o'clock P.M.

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

Absent: None.

The minutes of September 10th and 17th were read and approved.

Councilman Smith introduced a resolution accepting the following conveyances:

Deeds from Thos. F. Butler, et al, Northwestern Pacific Railroad Company and Luigi Traverso, in connection with "Acquisition and Improvement District No. 2". Motion was seconded by Councilman Siemer and carried by the following vote:

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

RESOLUTION CONFIRMING ASSESSMENT AND ORDERING WARRANT - RES. OF INT. NO. 89 - ELM COURT:

This being the time set for the hearing of protests against assessment and described in Resolution of Intention No. 89 of this Council, and no one appearing and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution confirming assessment and ordering warrant and moved its adoption. Motion was seconded by Councilman Siemer and carried by the following vote:

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

RESOLUTION CONFIRMING ASSESSMENT AND ORDERING WARRANT - RES. OF INT. NO. 91 - SAN ANSELMO AVENUE:

This being the time set for the hearing of protests against assessment and described in Resolution of Intention No. 91 of this Council, and no one appearing and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution confirming assessment and ordering warrant and moved its adoption. Motion was seconded by Councilman Siemer and carried by the following vote:

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

ACQUISITION AND IMPROVEMENT DISTRICT NO. 2:

Councilman Smith introduced a Resolution appointing J.H. Marion, "Engineer of Work" and ordering and directing preparation of plans

and specifications in connection with "Acquisition and Improvement District No. 2" of the Town of San Anselmo, 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.

Councilman Smith thereupon introduced a Resolution approving and adopting the plans and specifications for the improvement, known as Acquisition and Improvement District No. 2, of San Anselmo, 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.

Thereafter Councilman Smith introduced a Resolution of Intention No. 94, for the performance of the work outlined in the plans and specifications just adopted (Acquisition and Improvement District No. 2), 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.

CANVASS OF HAWTHORN HILLS ANNEXATION VOTE:

This being the time provided for the first regular meeting of the City Council of the Town of San Anselmo next after the expiration of three days from and after the 10th day of September 1929, the date upon which there was held the Hawthorn Hills Annexation Election, said Council made and proceeded to canvass the returns of said election which had theretofore on the 10th day of September 1929 been delivered to and deposited with the Clerk of said Council, and at said meeting completed said canvass. Upon the completion of said canvass said Council found and determined that there was regularly submitted at said election the following proposition, to-wit, "Shall the Hawthorn Hills Addition be annexed to the Town of San Anselmo"?; that the whole number of votes cast thereon in said territory proposed to be annexed was eighty-eight (88); that the number of votes cast herein in favor of annexation was forty-eight (48), and the number of votes cast therein against annexation was forty (40); and that it appeared from the canvass of said returns that a majority of all the votes cast in said territory on the question of such annexation was in favor of such annexation.

Thereupon on motion of Councilman Smith, seconded by Councilman Siemer, the Clerk was ordered to make and enter upon the minutes of said meeting of said Council a record of said canvass and of said determination

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of said Council thereon.

Thereupon on motion of Councilman Smith, seconded by Councilman Siemer, the Town Attorney was directed to prepare and present to the Council at its next regular meeting an Ordinance approving such annexation.

The above Resolutions were thereafter carried by the following vote:

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

COMMUNICATIONS:

A letter signed R.M. Overdick, advising Council of acceptance of his re-appointment as Auditor of the Town of San Anselmo for the ensuing year, from September 6th, 1929, was read and placed on file.

A communication was received from the Mother's Club of San Anselmo's Church petitioning Council to support the installation of School Zone and Stop signs in the vicinity of said School. The Clerk was instructed to advise the writer that the Street Committee had painted the usual school warning signs on the pavement and that in regard to the installation of Stop Signs, the Club would have to communicate with the Automobile Association and pay for such service.

A letter of thanks was received from the San Rafael Elks Lodge in connection with the Charity Carnival banner over Main Street.

A communication from the Sequoia Improvement Club, advising Council of its endorsement of the Bond Election was read and placed on file.

Councilman Siemer reported that he would appoint a Committee of Three, namely: Ray Greenberg, Harry Hoskinson and Arthur Moore, to co-operate with the City Council in regard to building the proposed tennis courts in the Base Ball Park grounds.

Upon motion of Councilman Smith, all employees of the Town who are in need of supplies will first obtain an order signed by the Chairman of the Committee having jurisdiction before making any purchase. Warrants must accompany such orders before same will be honored, and as far as practicable purchases shall be made in the Town.

Motion was seconded by Councilman Hensley and carried by the following vote: AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.

NOES: None.

Upon motion of Councilman Smith, the Street Committee was authorized to install a drainage pipe along Butterfield Road in the vicinity of Mr. Gheffoli's property. 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. 92 to 124, 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 Mayor announced that a mass meeting would be held in the Town Hall on Wednesday Evening, October 2nd, to discuss the bond election.

There being no further business, the meeting was adjourned to Monday, October 7th, 1929, at the hour of 8 o'clock P.M.

Read and approved

Oct. 7th 1929.

J. B. Brown, Clerk.

MINUTES OF OCTOBER 7TH, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 7th, 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.

CANVASS OF VOTE (SPECIAL BOND ELECTION RETURNS:)

The Board proceeded to canvass the returns of the Special Bond Election held on October 3, 1929, and having ascertained the result of the votes cast, Councilman Hensley introduced the following Resolution and moved its adoption:

"WHEREAS, a Special Bond Election was held and conducted in the Town of San Anselmo on Thursday, October 3, 1929, as required by law, and

WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed, and election supplies furnished, and that in all respects said election was held and conducted, and the votes cast thereat received and canvassed and the returns thereof made and declared in time, form and manner as required by the general laws of the State governing elections in cities of the fifth and sixth class, and special bond elections, and

WHEREAS, the Board of Trustees in said town met at the Council chambers of the Board on Monday, the 7th day of October, 1929 to canvass the returns of said election, as a result of which the Board finds that the number of votes cast required by law to be as hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That said Special Bond Election was held and conducted in the Town of San Anselmo on Thursday, the 3rd day of October, 1929, in the time, form and manner as required by law, and that there were two voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding general state and county elections, as follows:

Consolidated Voting Precinct A, comprising state and county precincts Numbers 1, 2, 3 and 4;