

MINUTES OF JUNE 3RD, 1929.

A regular meeting of the Council of San Anselmo was held on Monday, June 3rd, 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, after changing the name of the Councilman who introduced a Resolution over-ruling protest on the Oak Ave. job.

PETITIONS: A petition bearing signatures of registered voters in Hawthorne Hills Tract, asking that said territory be annexed and included within the corporate limits of the Town of San Anselmo was read and referred to the Clerk for checking with the official register, and also to the Engineer for checking as to description.

A petition bearing the signature of Christine M. Brooke, asking Council to install a light on upper Sturdivant Ave. in the Barber Tract was read and referred to the Street Committee.

Similar action was taken on the petition bearing signatures of merchants and business men along San Anselmo Ave. requesting that the present lighting system on San Anselmo Ave. be installed along said Avenue between Ross and Bolinas Avenues.

Several petitions bearing signatures of approximately 150 residents asking Council to institute proceedings under the Acquisition and Improvement Act of 1925, providing for the construction of a bridge across San Anselmo Creek from a point between San Rafael and Tamalpais Avenues to Sycamore and Red Hill Avenues, was read and after some discussion, and upon motion of Councilman Smith, the Engineer was instructed to prepare plans and specifications for such improvement.

Motion was seconded by Councilman Hensley and carried by the following

vote:

- Ayes: Councilmen Siemer, Hensley, Smith and Schmidt.
- Noes: Councilman Fusselman.

The petition asking Council to institute proceedings under the Acquisition and Improvement Act of 1925, providing for right-of-way and the improvement of Cedar Street between Tunstead and San Rafael Avenues, was read and the matter was laid over until the next meeting of the Council.

COMMUNICATIONS:

A communication from Faulkner, Oakes and Faulkner, Accountants, 904 Financial Center Bldg., Los Angeles, in regard to submitting a bid for the auditing of Town books and accounts, was read and referred to the Finance Committee.

The communication from John H. Skeggs, Dist. Engineer of the State Highway Commission, advising Council that bids for the work to be done along the Highway in the Town of San Anselmo will be taken in the very near future, was read and placed on file.

RECEPTION OF BIDS - RES. OF INT. NO. 89 ELM COURT:

This being the time and place set by the Council for the reception of bids covering work to be done under Resolution of Intention No. 89 of this Council, the Clerk reported the following bids received:

Pacific States Construction Company.....	\$ 934.60
F. J. Main.....	993.19

The bids were referred to the Engineer for checking.

RECEPTION OF BIDS - RES. OF INT. NO. 92 MORNING SIDE COURT #2.

This being the time and place set by the Council for the reception of bids covering work to be done under Resolution of Intention No. 92 of this Council, the Clerk reported the following bids received:

California Construction Company.....	\$91,715.00
A. J. Raish.....	97,855.40
Pacific States Construction Company.....	99,615.85

The bids were referred to the Engineer for checking.

ISSUANCE OF BONDS - RES. OF INT. NO. 90 TERRACE AVE.

This being the time set for the hearing of protests against assessment described in Resolution of Intention No. 90, for the work and improvement on Terrace Avenue, and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution for the Issuance of Bonds to represent the unpaid assessments on the work and improvement done under Resolution of Intention No. 90, 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.

AWARD OF CONTRACT - RESOLUTION OF INTENTION NO. 89 ELM COURT:

The Engineer, having computed the several bids under Resolution of Intention No. 89 of this Council, and reporting the bid of the Pacific States Construction Company the lowest and best bid, Councilman Smith introduced a Resolution of Award of Contract to said Pacific States

Construction Company at the figure mentioned in its bid. Resolution was seconded by Councilman Hensley and carried by the following vote:

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

AWARD OF CONTRACT - RES. OF INTN. NO. 92 MORNINGSIDE COURT #2:

The Engineer, having computed the several bids under Resolution of Intention No. 92 of this Council, and reporting the bid of the California Construction Company the lowest and best bid, Councilman Smith introduced a Resolution of Award of Contract to said California Construction Company at the figure mentioned in its bid. Resolution was seconded by Councilman Hensley and carried by the following vote:

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

Upon motion of Councilman Fusselman, the Clerk was directed to return all certified checks to the unsuccessful bidders.

REPORTS:

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

WARRANTS: Upon motion of Councilman Fusselman, Warrants Nos. 466 to 504, 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, July 1, 1929, at 8 o'clock P.M.

Read and approved July 1st 1929 J. Brown, Clerk.

MINUTES OF JULY 1, 1929.

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

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

The minutes of the previous meeting were read and approved.

Councilman Hensley was appointed Chairman of the Finance Committee, pro tem.

The Clerk having checked the signatures on the Hawthorn Hills petition with the great Register and finding approximately 100% in favor of annexation, the matter was referred to the Committee with instructions to prepare the Resolution calling for a special election. The Engineer

was directed to check same, as to property description. Upon motion of Councilman Hensley, the existing lights along San Anselmo Avenue were ordered moved to locations to be selected and approved by the Lighting Committee. Motion was seconded by Councilman Smith and carried by the following vote:

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

Councilman Hensley reported that a new fire hydrant had been recently installed at the end of Redwood Road.

Councilman Hensley introduced the following Resolution and moved its adoption:

"RESOLVED that the Superintendent of Streets be and he is hereby authorized and directed to notify in writing the owners of the property fronting on Scenic Avenue between Elm and San Anselmo Avenues, where sidewalks are not now constructed, to immediately construct the same, subject to the approval of the Town Engineer; and further

RESOLVED that if such owners do not so construct such sidewalks within two weeks after receiving notice so to do by the Street Superintendent, that the Town Engineer be and he is hereby authorized and directed to prepare plans and specifications for the construction of such sidewalks."

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

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

Upon motion of Councilman Hensley, the Agreement between The Robinson-Codoni Co. and the Town of San Anselmo for the purchase of a Chevrolet Touring car at a figure of \$400. (\$200. cash and four payments of \$50. each on 1st days of August, September, October and November 1929) was approved and accepted. Motion was seconded by Councilman Smith and carried by the following vote:

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

WARRANTS: Upon motion of Councilman Hensley, Warrants Nos. 505 to 546 inclusive were ordered paid. Motion was seconded by Councilman Smith and carried by the following vote:

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

The Annual Report of the Library Board was read and placed on file and the Clerk was directed to acknowledge receipt thereof and to inform the Board that the request for a several hundred dollar increase in the 1929-30 apportionment will be considered and acted upon at the meeting of the

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. Brand, 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