

Resignation of Arthur Sell as member of planning commission accepted with regret. Mr. Sell suggests the name of James Cowperwaithe as being interested in same.

RESOLUTION 922 Claims and demands in the amount of \$47,111.44 for the month of August. Councilman Franchini moves approval to above. Councilman Capurro seconds same. Passed unanimously

Request of County Tax collector that council approve the sale of tax delinquent property on Ancha Vista Ave. City Administrator and City Attorney checked this property and found same could be used to widen Ancha Vista Avenue.

RESOLUTION 920 "Objecting to public sale of certain property deeded to the State for delinquent taxes, and authorizing the purchase of said property by the City for public purposes.

Councilman Franchini moves adoption of same. Councilman Rouse seconds. Passed unanimously

RESOLUTION 919 "Accepting deed to parcel 7, Perry property. Councilman Smith moves adoption of same. Councilman Franchini seconds. Passed unanimously

Meeting adjourned 10:30 p.m.

Anita Gannon, City Clerk

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MINUTES OF THE SPECIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPT. 17, 1962

PRESENT COUNCILMEN: Smith, Franchini, Capurro, Reichmuth

ABSENT COUNCILMEN: Rouse

Mayor Reichmuth, presiding

City Council
San Anselmo
California

You are hereby notified that a Special Meeting of the San Anselmo City Council will be held, Monday, September 17th 1962 at 7:30 p.m., City Hall, San Anselmo, pursuant to the call of Mayor John Reichmuth.

This meeting will be held to discuss and take action on the following item only:

Approve joint contract with the County for improvement of a portion of Sir Francis Drake Blvd.

Anita Gannon, City Clerk

Receipt of a copy of this notice is hereby acknowledged:

NAME	TIME	DATE
<u>John Reichmuth</u> John Reichmuth		9/17/62
<u>Arthur W. Smith</u> Arthur W. Smith	1:30 PM	9/17/62
<u>Robert Rouse</u> Robert Rouse		"
<u>William Franchini</u> William Franchini		"
<u>Woodrow J. Capurro</u> Woodrow Capurro		"

Meeting called to order by Mayor Reichmuth at 7:35 P.M.

Don Frost, County Public Works Dept. was present
Agreement read in full

RESOLUTION 923 Entering into agreement with county read in full.
Councilman Franchini moves adoption and authorizes Mayor to execute same.
Councilman Capurro seconds same. Passed unanimously

Meeting adjourned 8:00 P.M.

Anita Gannon, City Clerk