City Hall San Clemente, California January 2, 1952

The regular meeting of the City Council of the City of San Clemente, was held in the Council Chambers, City Hall, 408 North El Camino Real, San Clemente, California, Wednesday, January 2, 1952 at 8:00 P.M., Mayor H. T. Read in the Chair.

PRESENT: Councilmen - Campbell, Fortune, Hempel Randall and Read ABSENT: Councilmen - None.

CANCELLATION It was moved by Councilman Randall and seconded by Council-OF CITY TAX - man Hempel that that part of the Minutes of the previous meeting ON LOTS PUR- (held December 19, 1951) pertaining to cancellation of City taxes CHASED BY SAN on lots purchased by the San Clemente School District, be amended as follows: CLEMENTE SCHOOL DIST.

> "The City Attorney reported that the possibility of collecting taxes on lots acquired by the San Clemente School District, referred to him at the last meeting, was uncertain due to the fact that political subdivisions of the State of California were exempt from paying back taxes on newly purchased property, and recommended that the taxes on Lots 1 to 10, Lot 16, $\frac{1}{2}$ of Lot 55, Lots 56, 60, 62 and 63 of Block 4, Tract 794, be cancelled. It was moved by Councilman Randall and seconded by Councilman Campbell that the City taxes on Lots 1 to 10, Lot 16, $\frac{1}{2}$ of Lot 55, Lots 56, 60, 62 and 63 of Block 4, Tract 794, be cancelled in accordance with the request of the San Clemente School District, but that this shall not, by any means, be construed as a cancellation of the San Clemente Lighting Maintenance District Assessment".

WRITTEN COMMUNICATIONS

Business License for Lunch Stand

Application for business license from Fred Wilson and Jack O'Reilly of 1706 South El Camino Real to operate a lunch stand, was read, and upon motion of Councilman Hempel, seconded by Councilman Randall and unanimously carried, the Clerk was authorized to issue a business license to Fred Wilson and Jack O'Reilly for the purpose of operating a lunch stand at 1706 South El Camino Real.

School Dist. for Lot 61, Block 4. Tract 794

Communication from the San Clemente School District offering offer of \$600 \$600 for Lot 61, Block 4, Tract 794. The letter stated that this property was needed in the expansion program now under way. After discussion it was moved by Councilman Randall that the City accept the offer of the San Clemente School District to purchase Lot 61, Block 4, Tract 794 for the sum of \$600.00. The motion died for lack of a second, whereupon Mayor Read appointed an appraisal Committee consisting of Councilman Randall and Councilman Hempel to appraise the property and report their findings at the next regular meeting.

Housetrailer

Letter from C. H. Osborne requesting a permit to live in a house-trailer while building his home on Lot 26, Block 7, Tract 852. It was moved by Councilman Randall, seconded by Councilman Fortune that the request of C. H. Osborne for a 90 day permit to occupy a house-trailer on his property, be granted.

Re Traffic Signals in San Clemente

Letter from the State of California, Department of Public Works, outlining the State's reasons for rejecting the City's request for installtion of traffic signals in the City of San Clemente. The Mayor stated that Mr. Heinz Kaiser was making a trip to Sacramento during the latter part of January, at which time Mr. Kaiser will attempt to convince the Highway Department of the urgent need for traffic signals in San Clemente, and recommended that the Mayor obtain letters from residents of this community to support a new request.

Letter from Adele Gimbal requesting street repairs on Revuelta Court was read, and the Mayor referred the matter to the Commissioner of Streets; Mr. L. W. Randall, for study and recommendation at the next meeting.

AMENDMENTS TO ORDINANCE #167 ...

Letter from the Planning Commission recommending amendments to Ordinance #167, Section 16, Sub-section 13, Paragraphs "a" and "b". The matter was referred to the City Attorney for preparation of a Notice of Public Hearing to be held February 6, 1952. It was moved by Councilman Randall and seconded by Councilman Hempel that the matter be set for hearing on February 6, 1952 at 8:00 P.M., and that notice of such hearing be ordered published.

Upon roll call the following was the stated vote, to wit:

AYES: Councilmen - Campbell, Fortune, Hempel, Randall and Read

NOES: Councilmen - None ABSENT: Councilmen - None.

The motion was declared carried.

BOY SCOUT HUT

Letter from the San Clemente Men's Club relinquishing their right in the Boy Scout Hut located adjacent to the Municipal Reservoir above the Golf Course, was read; and it was moved by Councilman Randall, seconded by Councilman Fortune to accept the written abandonment by the Men's Club of their lease and the relinquishment of any right, title and interest they have in the Boy Scout Hut on these premises, to the City. Upon roll call the following was the stated vote, to wit:

.Councilmen - Campbell, Fortune, Hempel, Randall and Read AYES:

Councilmen - None ABSENT: Councilmen - None.

The motion was declared carried.

It was moved by Councilman Hempel, seconded by Councilman Randall that the lot located adjacent to the Southern City Reservoir, formerly known as the Boy Scout Hut, be leased to the Optimist Club for one year, at the price of \$1.00 per year, for use exclusively for promoting their Youth Work program.

Upon roll call the following was the stated vote, to wit:

Councilmen - Campbell, Fortune, Hempel, Randall and Read Councilmen - None AYES:

NOES: ABSENT: Councilmen - None.

The motion was declared carried.

ORAL COMMUNICATIONS

Mrs. Adele Gimball offered assistance to the Council in obtaining traffic signals and stated that she would be happy to write a letter to the Mayor giving her reasons for supporting signal installations in the City of San Clemente.

UNFINISHED BUSINESS

ACCEPTING Offer of Catherine Mathes to sell to the City of San Clemente OFFER OF CATH. Lot 26, Block 2, Tract 779 for the purchase price of \$900, was considered. It was moved by Councilman Hempel, seconded by Councilman MATHES TO SELL LOT 26, Randall that the offer of Mrs. Catherine Mathes to sell Lot 26, Block 2, Tract 779 for \$900, be accepted, and the Clerk was author-BLOCK 2, TRACT 779 FOR ized to proceed with title search. \$900

Upon roll call the following was the stated vote, to wit:

Councilmen - Campbell, Fortune, Hempel, Randall and Read AYES:

Councilmen - None ABSENT: Councilmen - None.

The motion was declared carried.

REPORTS OF SPECIAL COMMITTEES AND OFFICIALS

INCREASE IN SALARY FOR ROBERT HALL

The Clerk reported that Mr. Robert Hall had served the necessary probationary time in his employment and was due for an increase in salary as agreed upon when employed. It was moved by Councilman Hempel, seconded by Councilman Randall that the salary of Robert Hall of the Building Department, be increased from \$140 to \$150 per month.

Report of the activities of the Police Department for the month of December, 1951 was read and ordered filed.

Report of the activities of the Police Court for the month of December, 1951 was read and ordered filed.

Report of the activities of the Community Center for the month of December, 1951 was read and ordered filed.

Report of the Building Department for the quarter ending December 31, 1951 was read and ordered filed.

NEW BUSINESS

PAYING OF THE BILLS It was moved by Councilman Hempel and seconded by Councilman Randall that the audited bills as read be paid, and that the Payroll covering period December 16 through December 31, be ratified.

On roll call the following was the stated vote, to wit:

AYES: Councilmen - Campbell, Fortune, Hempel, Randall and Read

NOES: Councilmen - None ABSENT: Councilmen - None.

The motion was declared carried.

Payroll, December 16 through 31, 1951 \$ 5,800.87 Total warrants paid December 31, 1951 \$10,948.76,

RESOLUTIONS

RES. NO.540 SEWAGE DIS-POSAL BONDS Upon motion of Councilman Fortune, seconded by Councilman Hempel, Resolution No. 540 being a Resolution of the City Council of the City of San Clemente, directing the City Clerk to publish Notice inviting sealed proposals for the sale of thirteen \$1,000 Sewage Disposal Bonds, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES: Councilmen - Campbell, Fortune, Hempel, Randall and Read NOES: Councilmen - None

ABSENT: Councilmen - None.

RES. NO.541 PEDESTRIAN CROSS WALK Upon motion of Councilman Randall, seconded by Councilman Fortune, Resolution No. 541 being a Resolution of the City Council of the City of San Clemente requesting that a Pedestrian Cross Walk be authorized at the Southwest corner of Serra and Highway 101, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES: Councilmen - Campbell, Fortune, Hempel, Randall and Read

NOES: Councilmen - None ABSENT: Councilmen - None.

REPORTS OF COUNCILMEN

Councilman Hempel reported that the new trash pick-up schedule was going into effect within the next week.

Councilman Hempel reported that the cost of installing steel grates on existing storm drains would be approximately \$50.00 each and reported that Mr. Parker would have the cost report prepared on revision of these storm drains at the next meeting.

SEWER CLEANOUT The matter of requiring a sewer clean-out at the curb line has been investigated and it was estimated that the cost would be \$15.16 for each resident. Mr. Hempel stated that he would contact all licensed plumbers in the City to get their reaction to adopting such a program.

JOB CLASSI-FICATION

Councilman Hempel reported that the Committee appointed to consider job classification would have a report for the City Council at the next meeting.

Councilman Fortune reported that the parking conditions along Ola Vista had not improved and felt that some action would have to be taken in the near future to prohibit parking on this avenue.

BACKFILLING JOB ON MADRID

Councilman Fortune reported that a back-filling job on Madrid had dropped approximately two feet and recommended that the contractor who was responsible for the job be billed for the cost of repairs. The Superintendent of Public Works was instructed to have a photograph taken of this ditch prior to making repairs, and keep a record of time and materials used in making repairs. Mr. Parker stated that it was difficult for him to police back-filling operations done by contractors as he had no knowledge of the time when they would do the back-filling job. Mr. Parker recommended that closer cooperation be effected between the Engineering Department and the City Hall to provide for a daily report of sewer permits which would enable him to keep in contact with independent contractors who did their own back-filling.

Mr. Parker was ordered to have photographs made in all cases of defective back-filling and arrange for daily reporting of sewer permits.

Councilman Randall reported that Mrs. John C. Douglas, Sr. had stepped in a hole on Del Mar Avenue in the vicinity of the Del Mar Pharmacy, and had broken her ankle. Councilman Randall reported that immediate action be taken to have the holes repaired, and the Superintendent of Public Works was directed to take care of the matter.

The question of increasing the City's liability insurance to provide for coverage of City equipment while conducting trenching operations, was considered. Mr. Parker recommended that the City obtain this coverage as there had been cases in the past where the City had been presented with claims for damage done to gas lines and telephone lines. The matter was deferred for decision until the next regular meeting.

Councilman Randall reported that the stop signs installed on Victoria are much too high and that the City crew had damaged a tree while placing a stop sign.

Councilman Randall stated that Mr. Alex Jiminez had requested repairs to the street in front of his home. Mr. Randall further stated that he and Mr. Parker would investigate this situation and report their findings at the next meeting.

ORDINANCE TO PRO-FROM PIER

Councilman Campbell recommended that the City Council take immediate steps to enact an ordinance which would prohibit diving from the Municipal Pier, the use of surf boards within 1,000 feet DIVING, ETC. of the Pier and surf fishing within 1,000 feet of the Pier.

> The City Attorney was requested to review all ordinances pertaining to the use of the Pier, with a view to writing one Ordinance which would cover all phases of the City's restrictions in this respect. The Clerk was directed to send Mr. McKinney copies of every ordinance pertaining to the San Clemente Pier.

Mayor Read inquired if a tabulation of costs had been prepared on repairs made to Vista Marina by the City. Mr. Parker stated that this report would be ready for the next meeting.

Upon motion duly made by Councilman Campbell, seconded by Councilman Randall and unanimously carried, the meeting was adjourned to January 15, 1952 at 8:00 P.M. to canvass the returns of the Water Bond Election.

City Clerk and Ex-Officio Clerk of the City Council

APPROVED: January 16, 1952

Mayor and President of the City Council

City Hall
San Clemente, California
January 15, 1952

Pursuant to ORDINANCE No. 202 an adjourned regular meeting of the City Council of the City of San Clemente held in the Council Chamber, City Hall, 408 No. El Camino Real, San Clemente, California, Tuesday, January 15, 1952 at 8:00 o'clock P.M. to canvass the returns of the Special Bond Election held Tuesday, January 8, 1952, Mayor H. T. Read in the Chair.

On roll call the following were -

PRESENT: Councilmen: Read, Campbell and Fortune

ABSENT: Councilmen: Hempel and Randall

This being the time and place fixed by law for the City Council to open and canvass the absentee ballots of the Special Bond Election held Tuesday, January 8, 1952 and to canvass returns of Election Precincts A and B as set forth in Resolution No. 542, hereinafter written and made a part of these minutes:

RESOLUTION NO. 542

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA STATING THE RESULT OF THE CANVASS OF ELECTION RETURNS OF THE SPECIAL BOND , ELECTION HELD JANUARY 8, 1952.

WHEREAS, the City Council of the City of San Clemente, California, by Ordinance No. 202, duly called and provided for the holding of a special election in said City on January 8, 1952, for the purpose of submitting to the qualified voters of said City the following proposition, to wit:

"BOND PROPOSITION: Shall the City of San Clemente incur a bonded indebtedness in the principal sum of \$427,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: Additions to and improvements of the water system of said City consisting of additional water wells, a reservoir and booster station, the replacement (including relocation where necessary) of existing water lines, and the installation of additional water lines, including the acquisition of all land, easements, pipe, valves, pumps, fittings, appurtenances and other property necessary therefor?"

; and

WHEREAS, notice of said election was duly and regularly giv en in time, form and manner as provided by law, and said election was on said