ORDINANCES ·

ORDINANCE NO. 203

It was moved by Councilman Hempel and seconded by Councilman Blakelock THAT ORDINANCE NO. 203 BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA PRO-HIBITING DIVING OFF THE MUNICIPAL PIER, AND REGULATING SURFACE FISHING AND THE USE OF SURF BOARDS, be regularly introduced and read by title only.

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

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES: ABSENT: Councilmen - None

Councilmen - None.

REPORTS OF COUNCILMEN

Councilman Hempel requested an extension of 30 days before making a report on the matter of requiring that sewer cleanouts be installed at the curb line.

SEWER CLEANOUTS

DAMAGE TO CITY STREETS

Councilman Campbell stated that a survey of damage to City streets be made and that a definite improvement program be started.

DAMAGE TO VISTA MARINA

Mr. McKinney reported that from the information supplied him by Mr. Parker relative to the damage done to Vista Marina in Tract 1495, it appeared that the City would have recourse to four individuals for damage to the street as a result of improper backfilling. This matter was discussed at great length by the City Attorney, Mr. C. D. Steves and Mr. Dudley Hamilton with the City Attorney being instructed to meet with the Bank of America's legal counsels to determine a course of future action.

ADJOURNMENT

Upon motion of Councilman Campbell, seconded by Councilman Fortune, the meeting was adjourned.

> Clerk and Ex-officio Clerk City of the City Council

APPROVED FEBRUARY 6, 1952

City Council

City Hall San Clemente, California February 6, 1952

The regular meeting of the City Council of the City of San Clemente, was held in the Council Chambers, City Hall, 408 N. El Camino Real, San Clemente, ente, California, Wednesday, February 6, 1952 at 8:00 P.M., Mayor H. T. Read in the Chair.

PRESENT:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

ABSENT:

Councilmen - None

The minutes of the regular Council meeting held January 16, 1952, having previously been previously been presented to the members of the Council, were approved as presented, and on motion of Councilman Fortune, seconded by Councilman Blakelock the reading of these minutes was dispensed with.

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

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES: ABSENT: Councilmen - None Councilmen - None

5. 5.6 A B

The motion was carried.

PUBLIC HEARINGS

AMENDING ORDIN-ANCE NO. 167

This being the time and place set for the public hearing relative to the question of amending Ordinance No. 167, Section 16, Sub-section 13, Paragraphs "a" and "b" to read -

- (a) The depth of a front yard on any lot between adjoining lots, on each of which a front yard less than the depth required in the district in which the lot is located, need not be more than the average depth established by existing front yards of the two adjoining lots."
- (b) "The depth of a front yard on any lot adjoining any lot which has a building establishing a front yard less than that required for said district by this Ordinance, need not be more than the average of the established front yard depth and the front yard depth required in the district in which the lot is located."

and notice having been duly published according to law, the hearing was declared opened. Mayor Read inquired if there were any written or oral protests against such amendment. There being none, upon motion of Councilman Hempel, seconded by Councilman Blakelock, the hearing was declared closed, and the proposed amendment was referred to the City Attorney for preparation of an Ordinance.

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

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES:

Councilmen - None

ABSENT:

Councilmen - None

The motion was carried.

BIDS

1949 SEWAGE DIS
This being the time and place fixed for POSAL BONDS BIDS the opening of bids for the \$13,000 Bonds of the City of San Clemente, California designated Sewage Disposal Bonds, 1949, being bonds numbered 216 to 228, inclusive, the following bids received pursuant to the notice of sale, were publicly opened, examined and read:

> Bank of America National Trust and Savings Association bid par, accrued interest to date of

delivery and a premium of \$279.00 for bonds bearing an interest rate of 32% per annum, payable semiannually.

J. B. Hanauer & Company bid par, accrued interest to date of delivery and a premium of \$156.70 for bonds bearing an interest rate of 31% per annum, payable semiannually.

After considering the various bids, it was moved by Councilman Hempel seconded by Councilman Fortune, that Resolution No. 546 entitled "RESOL-UTION" OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AWARDING BONDS OF SAID CITY TO BEST BID-DER" be adopted. Upon the following vote -

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES:

Councilmen - None Councilmen - None

ABSENT:

said Resolution No. 546 was declared adopted.

WRITTEN COM-MUNICATIONS

REPAIRS TO SIDEWALK Letter from $^{M}\mathbf{r}$. and $^{M}\mathbf{r}\mathbf{s}$. Sol Weisman regarding repairs to sidewalk in front of their place of business, was read and referred to the Commissioner of Streets and Sidewalks, Councilman Blakelock, for his study and recommendation at the next regular meeting.

CATHOLIC WO-MENS SOCIETY GRANTED PER-COM. CLUB HOUSE

Letter from the Catholic Women's Society requesting use of the Community Club House, was read. Upon motion of Councilman Campbell sec-MISSION TO USE onded by Councilman Blakelock and unanimously carried, the Catholic Women's Society was granted permission to use the Community Club House on Sunday, February 10, 1952.

PLACEMENT OF STREET SIGNS

Letter from Bert Farthing, Manager of the Chamber of Commerce, regarding street signs, was read. The Mayor directed that Mr. Farthing's letter be acknowledged and that he be informed that study had been given to the placement of street signs within the City, and that the cost of which could not be borne in the City's present financial condition.

Letter from Jack Adams, Public Relations Counsellor offering his services, was read and ordered filed.

EXTENDING TIME ON PAY-MENT OF TAX SALE LOTS

Letter from Tony Ortiz of El Monte requesting extension of time in which to pay the balance due on tax sale lot transaction, was read. Upon motion of Councilman Balkelock, se-conded by Councilman Hempel and unanimously carried, Mr. Tony Ortiz was granted a 60-day extension for payment of balance due.

RESTRICTION OF OVERWEIGHT TRUCK LOADS

Letter from Haddock Transportation Company regarding restrictions of overweight truck loads through the City, was read. The City Attorney reported that there was little need for regulations governing truck loads through the City of San Clemente as the State of California imposed restrictions of this type throughout the highway system of the State. The City Clerk was directed to advise the Haddock Transportation Company that the City of San Clemente did not have restrictions regarding overweight truck loads in the City.

290A SALE OF TAX DELINQUENT LOT 8, BEK 3 TRACT 793

MEMBERSHIP DUES

Letter from the County of Orange regarding tax delinquent Lot 8, Block 3, Tract 793, was read and the City Clerk instructed to advise the County of Orange that the City did not object to the sale of this lot.

- <u>- 4</u>-- -

Letter from the Shoreline Planning Association of California, Inc. regarding payment of annual dues, was read, and after discussion the mayor instructed the City Clerk to acknowledge the letter and inform the Association that the City does not desire to take out membership in this organization.

ORAL COMMUNICA-TIONS

REQUEST TO EX-TEND LUNCH STAND Mr. Stan Herring addressed the Council and requested that he be allowed to extend his lunch stand for a distance of 8 feet east, to accommodate larger crowds. The matter was referred to a Committee consisting of Councilman Campbell and Superintendent of Public Works Parker for study and recommendation.

LEGAL OPINION ON SUBDIVISIONS

Mr. John W. Burnett addressed the City Council and City Attorney requesting a legal opinion as to the possibility of denying any new petitions for sub-divisions within the City limits until the community is further developed. Mr. McKinney ruled that while he had not briefed the law on this question, in his opinion it would be illegal to deny application for sub-divisions so long as prospective subdividers would comply with the law regarding such developments and the requirements imposed by the Council as authorized by law. The City Attorney pointed out to Mr. Burnett that, under the present City Ordinance governing subdivisions, the City Council can require the subdivider to install water lines, sewer lines, first class streets and other related improvements prior to acceptance by the City. He felt that the increased assessed valuation and the resultant increase in taxes would more than pay the cost of the additional load new subdivisions would place on the water and street system.

REPORTS OF SPEC-IAL COMMITTEES AND OFFICIALS

Report on the activities of the Police Court for the month of January was read and ordered filed.

Report on the activities of the Police Department for the month of January was read and ordered filed.

Report on the activities of the Community Club House for the month of January was read and ordered filed.

Report on the activities of the San Clemente Volunteer Fire Department for the year 1951 was read and ordered filed.

Report on the cost of installing heating unit at Police Department was read and ordered held for study.

STORM DAMAGE TO CITY STREETS A very comprehensive report of the storm damage done to City streets was made by Street Commissioner David H. Blakelock. Mr. Blakelock stated that a definite street-patching program should be started immediately and requested that more man power be made available for this purpose. Upon motion of Councilman Campbell seconded by

Councilman Hempel, the Superintendent of Public Works was authorized to enlarge the Street Department by sufficient men to enable a continuous program of street-patching.

STORM DRAIN GRATINGS

Councilman Blakelock reported that a study had been made of repairing storm drain gratings and that the City could manufacture suitable gratings for approximately \$30.00 each. Work was authorized on the construction of ten storm drain gratings immediately, which would allow for a cost study to be made.

STOP SIGNS ON ARAGON

Mr. Blakelock recommended that three additional stop-signs be placed on Aragon Avenue two at the intersection of Puente and Aragon and one at the intersection of Aragon and Buena Vista (see "Resolutions", Resolution No. 548). Mr. Blakelock further recommended that traffic flow lines be painted on the pavement at the inter-section of Ola Vista and Del Mar in order to prevent improper turns being made at this location.
Upon motion of Councilman Fortune, seconded by
Councilman Hempel and unanimously carried, the
Superintendent of Public Works was ordered to have such lines painted on the street.

NO-PARKING ZONE

Councilman Blakelock stated that the alley west of the Highway between Palizada and Trafalgar Lane was frequently congested due to the many cars being parked there. It was recommended by Mr. Blakelock that no parking be permitted at this location other than for commercial loading and unloading (see "Resolutions", Resolution No. 549).

PUMP WELL #2 Richard Parker, Superintendent of Public Works reported that Pump Well #2 was badly in need of pulling and cleaning and that the estimated cost would be \$800.

STRIPING MACHINE

Mr. Parker stated that the City was ingreat need of a striping machine for marking parking lines and center stripes, and requested that the Purchasing Department be authorized to obtain such a machine at a cost of approximately \$400. Upon motion of Councilman Blakelock seconded by Councilman Campbell, the Purchasing Agent was so directed.

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

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

Councilmen - None

NOES: ABSENT:

Councilmen - None

The motion was declared carried.

UNFINISHED BUSINESS

PERSONNEL:

Proposed Personnel Program and Wage Scale PROGRAM ACCEPT- Revision, held over from the last meeting, was considered. It was moved by Councilman Blakelock and seconded by Councilman Fortune that the Personnel Program for all employees and the Wage Scale Revision for the Department of Public Works as recommended by the Committee composed of Councilmen Hempel and Fortune, the City Clerk, D. L. Evans, and the Supt. of Public Works, Parker, be accepted.

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

2996 AYES: -6Councilmen - Read, Blakelock, Campbell, fortune and Hempel

NOES:
ABSENT:

Councilmen - None Councilmen - None

The motion was declared carried.

RESTROOMS:

Matter of converting the rest rooms into shower and change rooms was ordered held until the next regular meeting.

SPECIAL CENSUS

Matter of conducting a Special Census was considered. The Mayor reported that after consideration and discussion with various people, he recommended that the Special Census be postponed until January 1, 1953. Upon motion of Councilman Hempel, seconded by Councilman Campbell and unanimously carried, the recommendation of Mayor Read was accepted.

PAYING OF THE BILLS

It was moved by Councilman Campbell and seconded by Councilman Blakelock that the audited bills as read be paid, and that the payroll covering the period January 16 through January 31st be ratified.

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

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES: ABSENT: Councilmen - None Councilmen - None

The motion was declared carried.

Payroll January 16 through January 31, 1952......\$5,851.83

Total warrants paid January 31, 1952.....\$10,381.73

NEW BUSINESS

BANK OF AMERICA AWARDED SALE OF SEWAGE-DISPOSAL BONDS The City Attorney reported that he and the City Treasurer had examined the bids for the sale of \$13,000 1949 Sewage Disposal Plant Bonds and had found the bid of the Bank of America National Trust and Savings Association to be the lowest and recommended that the sale be awarded to this firm (see "Resolutions", Resolution No. 546).

RESOLUTIONS

RESOLUTION NO. 545

Upon motion of Councilman Hempel and seconded by Councilman Fortune, RESOLUTION NO. 545 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACCEPTING GRANT DEED FROM MRS. CATHERINE MATHES COVERING LOT 26, BLOCK 2, TRACT 779, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune, and Hempel

NOES: ABSENT: Councilmen - None Councilmen - None

RESOLUTION NO. 546

Upon motion of Councilman Hempel and seconded by Councilman Fortune, RESOLUTION NO. 546 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA AWARD-ING \$13,000 SEWAGE DISPOSAL BONDS, 1949 OF SAID CITY TO THE BEST BIDDER, was regularly introduced, passed and adopted by the following stated vote, to wit:

2997

AYES:

Councilmen - Read, Blakelock, Campbell, For-

tune, and Hempel

NOES: ABSENT: Councilmen - None Councilmen - None

RESOLUTION NO.

Upon motion of Councilman Fortune and seconded by Councilman Hempel, RESOLUTION NO. 547 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING CONTRACT FOR THE CONSTRUCTION OF THE OUTFALL SEWER LINE, BETWEEN CITY OF SAN CLEMENTE AND THE SMITH-RICE DERRICK BARGES, INC, AND AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAME ON BEHALF OF THE CITY, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES:

Councilmen - Read, Blakelock, Campbell, For-

tune, and Hempel

NOES: ABSENT:

Councilmen - None Councilmen - None

RESOLUTION NO. 548

Upon motion of Councilman Fortune and seconded by Councilman Hempel, RESOLUTION NO. 548 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE ERECTION OF BOULEVARD STOP SIGNS AT CERTAIN LOCATIONS IN THE CITY, was regularly introduced, passed and adopted by the following stated your to with stated vote, to wit:

AYES:

Councilmen + Read, Blakelock, Campbell, Fortune

and Hempel

NOES: ABSENT:

Councilmen - None Councilmen - None

RESOLUTION NO. 549

Upon motion of Councilman Hempel and seconded by Councilman Campbell, RESOLUTION NO. 549 BEING A RESOLUTION OF THE CITY COUN-CIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA ESTABLISHING THE ALLEY WEST OF HIGHWAY # 101 BETWEEN PALIZADA AND TRAFALGAR LANE AS A NO-PARKING ZONE, EXCEPT FOR COMMERCIAL LOADING AND UNLOADING, was regularly introduced, passed and adopted by the following stated

vote, to wit:

AYES:

Councilmen- Read, Blakelock, Campbell, Fortune and Hempel

NOES: ABSENT: Councilmen- None Councilmen- None

<u>ORDINANCES</u>

ORDINANCE NO. 203

Upon motion by Councilman Hempel and seconded by Councilman Fortune, ORDINANCE NO. 203 BEING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PRO-HIBITING DIVING OFF THE MUNICIPAL PIER, AND REGULATING SURFACE FISHING AND THE USE OF SURF BOARDS, having been regularly introduced and read by title at the regular meeting of the City Council of said City January 16, 1952, was read in full by the City Attorney and passed and adopted by the following stated vote, to wit:

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES: ABSENT:

Councilmen - None Councilmen - None

ORDINANCE NO. 204

· Upon motion of Councilman Hempel and seconded by Councilman Blakelock, ORDINANCE

NO. 204 BEING AN ORDINANCE OF THE CITY COUN-CIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING ORDINANCE NO. 167 SECTION 16, SUB-SECTION 13, PARAGRAPH A AND SECTION 16, SUB-SECTION 13, PARAGRAPH B, was regularly introduced and read by title only. The following was the stated vote, to wit:

AYES:

Councilmen - Read, Blakelock, Campbell, Fortune and Hempel

NOES: ABSENT: Councilmen - None Councilmen - None

REPORTS OF COUNCILMEN

PRISONERS' MEAL TICKETS -

Councilman Fortune requested the Chief of Police to require the signature of the officer who delivers the prisoners to the cafe for meals, and to have shown on the meal tickets the names of the prisoners and the date served.

GOLF CLUB REPORTS:

Councilman Campbell requested that a letter be sent to Bill Mast requesting that he submit his monthly reports.

APPOINTMENT OF FRANCIS D. CARPENTER AS COMMISSIONER

The Mayor stated that the vacancy on the Planning Commission should be filled and recommended Mr. Francis D. Carpenter as a Commissioner. Upon motion of Councilman Hempel, seconded by Councilman Fortune and unanimously carried, Francis D. Carpenter was appointed a member of the San Clemente Planning Commission to fill the unexpired term of David H. Blakelock.

MATTER OF SELLING BEACH CLUB

Mayor Read reported that he had discussed with Mr. Ralph Groner the matter of selling the Beach Club. Mr. Groner agreed to have the building and property appraised, and the Mayor thought the issue could be placed on the November ballot for decision by the voters of the City.

ADVISORY COMMITTEE

Mayor Read stated that in view of the fact that the Citizens' Committee was studying City affairs, he felt it unnecessary to appoint an Advisory Committee.

ADJOURNMENT

Upon motion of Councilman Hempel and seconded by Councilman Fortune the meeting was adjourned.

> ans Ex-officio Clerk Clerk and of the City Council

President of the City Council