

City Hall,
San Clemente, California,
August 2nd, 1944

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, 408 N. El Camino Real, San Clemente, California, WEDNESDAY, August 2nd, 1944, at 8.00 o'clock, p.m. Mayor LeRoy M. Strang in the Chair.

On roll-call the following was the stated vote, to-wit:..
PRESENT: COUNCILMEN: Smith, Sturgis, Preston and Strang
ABSENT : COUNCILMEN: Palmer

All rose and Pledged Allegiance to the Flag of the United States of America.

The Minutes of the last regular meeting held Wednesday July 19th, 1944, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Harry B. Riley, State Controller, explaining why Alcohol Beverage License fees received by city were smaller last year than previously; was read and ordered filed.

Communication from Mrs. Mary Langstaff, Secretary to Congressman John Phillips, stating Congressman Phillips was in Banning and when he returned his attention would be drawn to our Resolution 369 and his support requested; was read and ordered filed.

Communication from Andrew P. Foote, 1223 Califa Street, N. Hollywood, California, bidding \$225.00 for Lot 8, Block 20, Tract 779, San Clemente. If bid accepted Deed to be made out in the names of Andrew Pearce Foote and Maude Louise Foote, Husband and wife as joint tenants. After reading same was ordered held over till next regular meeting of the City Council for further bids, acceptance or rejection.

Communication from Treasury Department, Procurement Division, 30 Van Ness Avenue, San Francisco 2, California, stating that all articles of equipment listed in circular dated July 6th, 1944, were transferred prior to receipt of our requisition. (Item in question was No. 442-17 - Chevrolet $\frac{1}{2}$ ton Pick-Up, 1942). Communication was ordered filed.

ORAL
COMMUNICATIONS.

Mrs. H. E. Swain appeared before the Council to ask the Council to rent her the Store next to the Police Court where she could operate a Beauty Parlor. Mayor Strang said she had approached him on this matter and he had advised her to appear before the Council - he told her he thought the rent would be around \$50.00 per month.

RENTAL OF STORE NEXT
CITY COURT TO MRS. H.
W. SWAIN TO BE USED
AS BEAUTY PARLOR.

After a slight discussion, it was moved by Councilman Preston, seconded by Councilman Sturgis, that we rent the store building to Mrs. H. E. Swain for \$40.00 per month on a yearly lease on payment of first and last months rent with an option of renewal, including water, on a form to be prepared by the City of San Clemente. Mrs. H. E. Swain to make all improvements and alterations at her own expense. Lease to commence August 3rd, 1944.

On roll-call the following was the stated vote, to-wit:
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang.
NOES : COUNCILMEN: None.
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

City Attorney McKinney was instructed to draw up the necessary lease.

Mr. Paul F. Mahoney called the attention of the Council to the fact that soldiers when getting off the busses near his property use his property as a rest room, which he did not like and asked if the Council could not have some latrines built near the bus stop for the convenience of soldiers.

Mayor Strang informed Mr. Mahoney this was a question entirely up to the military so long as said acts were not committed on the public highway but he would see what could be done to suppress this nuisance.

Councilman Smith thought if the Chief went down and saw the Commanding Officer and tell him the circumstances and see if condition complained of can be eliminated.

BEACH CLUB. COAST
GUARD MOVING OUT.

Councilman Smith said the Coast Guard had moved out of the Beach Club and would like to know what would be the best thing to do with the building and grounds. He said a couple of parties were interested in it - the people taking over the Casino would like to rent it. Councilman Smith said this had been a deadhorse to us - expensive to keep up. Personally he would like to see it sold if it could be done. We have been talking about a new City Hall and if we could sell the Beach Club the money could be used for that. However he did not know what the deed restrictions on the property were.

Mayor Strang suggested the City Attorney contact the bank and see whether they would waive the deed restriction and if they did, and the people voted for it, it could be sold.

REPORTS OF
COMMISSIONERS AND
OFFICIALS.

Report of the Activities of the Police Department for month of July, 1944, submitted by Arthur L. Daneri, Chief of Police; was read and ordered filed.

Report of the Activities of the City Court for month of July, 1944, submitted by William H. Stute, City Judge; was read and ordered filed.

Report of meetings held at the Social Club during month of July, 1944, submitted by Edith A. Harvey, Custodian; was read and ordered filed.

City Hall,
San Clemente, California.

PAYING BILLS.

Moved by Councilman Sturgis, seconded by Councilman Smith, that the following bills, as audited, be paid.

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

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang

NOES ; COUNCILMEN: None.

ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

| Warrant # | | Gross. | Deduction. | Net Check |
|---------------------------------|---|-----------|------------|-----------|
| 98 | William Holmes | \$ 110.00 | \$ 9.00 | \$ 101.00 |
| 99 | James Henry Bennett | 110.00 | 9.00 | 101.00 |
| 100 | Verne D. Bailey | 100.00 | 16.80 | 83.20 |
| 101 | Bertram H. Latham | 77.50 | 3.60 | 73.90 |
| 102 | William Henry Stute | 87.50 | 3.60 | 83.90 |
| 103 | B. Z. McKinney | 59.50 | .90 | 58.60 |
| 104 | Julius H. Becker | 20.00 | ---- | 20.00 |
| 105 | Arthur L. Daneri | 105.00 | 9.00 | 96.00 |
| 106 | Wendell B. Lovell | 92.50 | 5.00 | 87.50 |
| 107 | Ernest L. Collingsworth | 85.00 | 7.60 | 77.40 |
| 108 | James L. Morgan | 80.00 | 7.60 | 72.40 |
| 109 | G. I. Schlotterbeck | 62.50 | 1.30 | 61.20 |
| 110 | Marvin Crummer | 52.50 | 5.80 | 46.70 |
| 111 | Dave Tansey | 8.00 | ---- | 8.00 |
| 112 | Mrs. Edith Lovell | 2.00 | ---- | 2.00 |
| 113 | Richard A. Parker | 95.00 | 1.90 | 93.10 |
| 114 | Dewey N. Hoople | 87.50 | 7.60 | 79.90 |
| 115 | John Avalos | 36.00 | .30 | 35.70 |
| 116 | Jose Villalobos | 75.00 | 1.30 | 73.70 |
| 117 | Jose Briseno | 75.00 | 1.30 | 73.70 |
| 118 | Roy Salyer | 87.50 | 12.80 | 74.70 |
| 119 | Floyd H. Ray | 88.50 | 5.00 | 83.50 |
| 120 | James Arthur Bennett | 67.50 | 8.80 | 58.70 |
| 121 | Houston Thompson | 65.00 | 8.80 | 56.20 |
| 122 | Gregoria Ysias | 60.00 | 6.20 | 53.80 |
| 123 | Keith Roberts | 60.00 | 8.80 | 51.20 |
| 124 | Edith Ann Harvey | 37.50 | 1.80 | 35.70 |
| 125 | Frank Carizosa | 87.50 | 7.60 | 79.90 |
| PAY ROLL LAST HALF JULY, 1944 | | 1,974.00 | 151.40 | 1802.60 |
| 125a | V. D. Bailey Withholding Tax Deduction | | | 151.40 |
| Net Pay Roll - Explogees Checks | | | | \$1954.60 |
| 126 | Petty Cash Expenditures | | | 26.46 |
| 127 | Adairs - Cleansing Material and sacks | | | 6.54 |
| 128 | Barnetts Radiator Service - Repair Radiator | | | 4.00 |
| 129 | Braun Corporation - Ammonia &c | | | 27.95 |
| 130 | Buckner Company - Sprinklers | | | 45.10 |

Carried Forward \$2064.05

PAYING BILLS

| | | |
|-----|--|--------|
| 131 | Crane Company - Seal Coast Paint &c | 13.35 |
| 132 | Dodson Ltd - Tires and Tubes | 152.68 |
| 133 | Gilmore Oil Company - Smacko and Tires | 87.29 |
| 136 | Hardware Mutual Insurance Co.-S. Club Insee. | 90.00 |
| 137 | Raymond Wheel Aligning Co - Balance Wheels | 1.60 |
| 138 | Reserve Underwriters - Fire Hall-Garage Insee. | 40.00 |
| 139 | San Clemente Drug - Band Aids-Pencils &c | 7.76 |
| 140 | San Clemente Sun - Envelopes-G.S. Cards-Advtg. | 34.24 |
| 141 | State Camp: Insurance Fund-1942-3 Adjustment | 128.59 |
| 142 | Steins Stationery Stire-Blotters-Flags &c | 23.11 |
| 143 | United Automotive Co- Coil Set &c | 5.15 |
| 144 | Union Oil Co-Tube repair-Washing Car &c | 2.12 |
| 145 | Western Metal - Tennis Nets and Post Reels | 51.37 |
| 144 | Diehl & Co. - | 135.00 |

Total Warrants Issued August 2nd, 1944

\$ 2856.91

NEW BUSINESS.

Several years ago the Council proposed to erect an addition at the rear of the Fire Hall but the plans were never carried out. The Council thought it would be a good thing to to ahead with these plans with the work to be done as soon as materials were again available. At that time it was proposed to construct another room at the rear of the present building in order to enclose the present cell block - at the present time prisoners have to be taken outside before entering the cells as same were out in the open. The proposed change would enable cells to be heated along with the entire building which would obviate the dangerous condition we have had in the past whereby prisoners have been overcome by fumes from heaters.

The following is a list of employees wages showing the present and the proposed new scale under the new Budget for the fiscal year 1944-1945.

| | Old RATE - 1943-1944 | NEW RATE 1944-1945 |
|--------------------------------|----------------------|--------------------|
| William Holmes, City Clerk | 25.00 | 25.00 |
| City Auditor | 175.00 | 175.00 |
| Water Dept: (Office) | 20.00 \$220.00 | 30.00 230.00 |
| Verne D. Bailey City Treasurer | 25.00 | 25.00 |
| Tax Collector | 175.00 200.00 | 185.00 210.00 |

WAGE SCALE SHOWING

| OLD RATE AND RATE PROPOSED BY COUNCIL UNDER NEW BUDGET FOR FISCAL YEAR 1944-1945 | | | |
|--|--------|--|--------|
| James H. Bennett, Supt: Public Works | 220.00 | | 230.00 |
| Bertram H. Latham, Asst. Tax Collector | 155.00 | | 165.00 |
| William H. Stute, City Judge | 135.00 | | 150.00 |
| B. Z. McKinney, City Attorney | 119.00 | | 129.00 |
| Julius H. Becker, Janitor | 40.00 | | 40.00 |
| Arthur L. Daneri, Chief of Police | 210.00 | | 220.00 |
| Wendell B. Lovell, Police Officer | 185.00 | | 195.00 |
| Ernest L. Collingsworth, Police Officer | 170.00 | | 180.00 |
| James L. Morgan, Police Officer | 160.00 | | 180.00 |
| Marvin Crummer, Police Department | 105.00 | | 105.00 |
| George I. Schlotterback, Police Dept. | 125.00 | | 125.00 |
| Richard A. Parker, Asst: Fire Chief & Mech. | 190.00 | | 200.00 |
| Dewey Hoople, Street Department | 175.00 | | 185.00 |
| Roy Salyer, Water and Sewer Departments | 175.00 | | 185.00 |
| Floyd H. Ray, Golf Course | 177.00 | | 187.00 |
| Frand Carizosa, Garbage Collector | 175.00 | | 175.00 |

After discussion it was Moved by Councilman Preston, seconded by Councilman Smith, that the list of increases as above for the fiscal year 1944-1945 be adopted, effective August 1st, 1944.

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

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

RESOLUTION.

Upon Motion of Councilman Sturgis, seconded by Councilman Smith, RESOLUTION NO. 371, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND ADOPTING THE BUDGET OF RECEIPTS AND EXPENDITURES FOR THE FISCAL YEAR

1944-1945, was regularly introduced, passed and adopted by the following stated vote, to-wit:--

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang

NOES : COUNCILMEN: None,

ABSENT : COUNCILMEN: Palmer.

The Motion was declared carried.

BUDGET FOR
FISCAL YEAR
1944-1945

City Hall,
San Clemente, California

ORDINANCES.

Moved of Councilman Smith, seconded by Councilman Preston, ORDINANCE NO. 134, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE.

AN ORDINANCE OF THE CITY OF SAN CLEMENTE DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY TAXATION TO CARRY ON THE VARIOUS DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR 1944-1945 AND TO PAY PRINCIPAL AND INTEREST DUE ON OUTSTANDING BONDS OF SAID CITY AND LEVYING A TAX THEREFORE: CREATING A REVOLVING FUND WITH WHICH TO ADJUST CLAIMS MADE AGAINST SAID CITY BY REASON OF DEFAULT IN PAYMENT OF PRINCIPAL AND INTEREST DUE ON BONDS OF SAID CITY ISSUED BY VIRTUE OF THE IMPROVEMENT BOND ACT OF 1915; AND LEVYING A SPECIAL ASSESSMENT TAX UPON ALL OF THE LANDS (EXCLUSIVE OF IMPROVEMENTS) WITHIN SAN CLEMENTE LIGHTING MAINTENANCE DISTRICT NUMBER ONE.

be introduced by Title only.

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

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

City Attorney B. Z. McKinney then read Title to Ordinance No. 134. This constitutes FIRST READING.

ADJOURNMENT. Moved by Councilman Smith, seconded by Councilman Sturgis, and carried, that the meeting adjourn.

William H. Smith

City Clerk and ex-officio
Clerk of the City Council.

APPROVED: AUGUST 16th, 1944

A. W. Strang

Mayor and President of the
City Council.