

City Hall
San Clemente, California
September 20th, 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 September 20th, 1944, at 8.00 o'clock, p.m.
Mayor LeRoy M. Strang in the Chair.

PRESENT:
ABSENT :

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

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

The Minutes of the last regular meeting held Wednesday September 6th, 1944, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from the Division of Labor Statistics and Law Enforcement, John F. Dalton, State Labor Commissioner, 515 Van Ness Avenue, San Francisco, 2, enclosing two copies of "Digest of Child Labor Laws" for our information; was read and ordered filed.

Communication from Security Title Insurance & Guarantee Company, Santa Ana, asking us to pass a Resolution similar to our Resolution No. 299 so that Mr. Edwin B. Brown may be able to transfer to Mr. & Mrs. Krum the interest he has in the well and pipe line at San Juan Capistrano; was read and referred to City Atty:.

Communication from the Reeves Rubber Co. asking that their firm be notified when the water is going to be turned off so that their production may not be stopped through loss of steam also as a safety measure for machinery and employees; was read and referred to "New Business."

Communication from Mrs. Adelaide T. Molitor, City, applying for position which will be vacant when Mr. Latham leaves Tax Office was read and referred to City Treasurer & Tax Collector Verne D. Bailey for consideration by him when necessary.

Communication from John Driscoll applying for position about to be vacated by Mr. Latham in Tax Office; was read and referred to City Treasurer and Tax Collector Verne D. Bailey for consideration by him when necessary.

Communication from Holmes and Narver, Engineers, 839 South Spring Street, Los Angeles 14, offering to perform all engineering work required for design and supervision of constructions of any post war project the City may have in mind; was read and ordered filed.

ORAL
COMMUNICATIONS.

Mr. Walter M. Jacobs enquired about a License for Card Tables and stating he had paid the Clerk \$10.00 but did not get a License from him as the Clerk wished to take same up with the Council first.

A slight discussion took place. Mayor Strang informed Mr. Jacobs that at present the City was not issuing Licenses for Card Games, as long as they were conducted fair and square and no complaints were received.

REPORT OF
SPECIAL
COMMITTEES.

Councilman Preston stated that along with Mayor Strang, William A. Ayer, City Engineer, and himself they had had a conference with Major General F. B. Price of the Marine Corps at Camp Joseph H. Pendleton last week, when data and plans for a proposed well site on government property in San Mateo creek bed was presented.

Councilman Preston said they were received cordially by the General and he thought the method the Council had of going about this was quite to the General's liking, which was brief and to the point so that a ten year old child could understand it.

He suggested a letter be written and four copies be made together with the same number of blue prints and four copies of the water report be sent Major General Price for transmission to Washington for governmental consideration.

Councilman Preston stated the General thought there was plenty of water in the creek for all - Major General F. B. Price by the way is also an Engineer.

He thought it might be well if the City Attorney got out a letter outlined as above.

The matter was referred to the City Attorney to bring up under "RESOLUTIONS."

REPORTS OF
COMMISSIONERS
AND OFFICIALS.

Report of the activities of the various City Departments, submitted by James H. Bennett, Superintendent of Public Works; was read and ordered filed.

Report of the City Treasurer, Verne D. Bailey for month of August, 1944; was read and ordered filed.

UNFINISHED
BUSINESS

The bid of Frederick W. Sutterlee Jr., P. O. Box 38, Coolidge, Arizona, of \$2,400.00 for Lots 3,4,5,6,7,8,9, and 10. Block 8, Tract 785, San Clemente, held over from last regular meeting of City Council for further bids, acceptance or rejection, was considered and there were no further or higher bids, it was

Moved by Councilman Smith, seconded by Councilman Sturgis, that the bid be rejected. On roll-call the following was the stated vote, to-wit:-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen & Strang
NOES : COUNCILMEN: None.
ABSENT: COUNCILMEN: None.
NOT VOTING: COUNCILMEN: Rasmussen
The Motion was declared carried.

See Council's
Minutes Decr
6th for
correction &c.

The bid of W. H. Watkins, Twenty Nine Palms, Calif., of \$300.00 for Lots 50,51, and 52, Block 1, Tract 784, San Clemente, held over from last meeting of City Council for further bids, acceptance or rejection, was considered, and there being no further or higher bids, it was

Moved by Councilman Sturgis, seconded by Councilman Preston that the bid be accepted. On roll-call the following was the stated vote, to-wit:-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen & Strang
NOES : COUNCILMEN: None
ABSENT : COUNCILMEN: None
The Motion was declared carried.

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SALE OF TAX LOTS

Moved by Councilman Sturgis, seconded by Councilman Smith, that the City Treasurer be furnished with a list of prices fixed by the Committee of the Whole Council on the various lots throughout the City and these prices be given to the realtors or others enquiring for purchase of said lots.

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

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

NOES : COUNCILMEN: None

ABSENT : COUNCILMEN: None

The Motion was declared carried.

**SOCIAL CLUB
CARETAKER**

Councilman Smith stated Mrs. Harvey wished to be relieved of her duties at the Social Club and that Mrs. Jackson her sister would take over same. The matter was left up to Councilman Smith who was awaiting to hear from a Mr. Moore back in Iowa before making a decision in the matter.

PAYING BILLS.

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

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

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: None

The Motion was declared carried.

| Warrant# | | Gross | Tax Deduct. | Net. |
|----------|--|----------|-------------|------------|
| 221 | William Holmes | | | \$106.00 |
| 222 | James Henry Bennett | | | 106.00 |
| 223 | Verne D. Bailey | | | 88.20 |
| 224 | Bertram H. Latham | | | 74.90 |
| 225 | William Henry Stute | | | 71.40 |
| 226 | B. Z. McKinney | | | 60.90 |
| 227 | Arthur L. Daneri | | | 101.00 |
| 228 | Wendell B. Lovell | | | 92.50 |
| 229 | Ernest L. Collingsworth | | | 82.40 |
| 230 | James L. Morgan | | | 82.40 |
| 231 | George I. Schlotterbeck | | | 61.20 |
| 232 | Marvin Crummer | | | 46.70 |
| 233 | Dave Tansey | | | 24.00 |
| 234 | Richard A. Parker | | | 96.20 |
| 235 | Dewey N. Hoople | | | 84.90 |
| 236 | Jose Villalobos | | | 73.70 |
| 237 | Roy Salyer | | | 79.70 |
| 238 | Floyd H. Ray | | | 88.50 |
| 239 | James Arthur Bennett | | | 59.95 |
| 240 | Houston Thompson | | | 49.20 |
| 241 | Gregoria Ysias | | | 56.60 |
| 242 | Jose Galvan | | | 73.70 |
| 243 | Manuel Morales | | | 56.60 |
| 244 | Edith Ann Harvey | | | 35.70 |
| 245 | Frank Carizosa | | | 79.90 |
| | Gross Pay Roll | 1,832.25 | | |
| | With-holding Tax Deduction | | \$143.50 | |
| | Net Pay Roll | | | \$1,832.25 |
| 246 | Verne D. Bailey - With-holding Tax Dedcts. | | | 143.50 |
| | TOTAL PAY ROLL FIRST HALF SEPTEMBER, 1944 | | | 1,975.75 |
| 247 | Petty Cash Expenditures | | | 34.91 |
| 248 | V. B. Anderson Company - Oxygen & Acetylene | | | 7.99 |
| 249 | W. A. Ayer - Surveying Lots and Tax Maps | | | 10.00 |
| 250 | R. H. Baker Co-Couplings-Bolts-Gaskets &c | | | 92.98 |
| 251 | Bowles Electric Co.-Brush-Trim-Socket & Plug | | | 3.49 |
| 252 | Braun Corporation-Chlorine | | | 12.27 |
| 253 | Ray Echols - Cover rear and front cushions | | | 54.70 |
| 254 | Dr. Esslinger - Sobriety Tests | | | 10.00 |

PAYING BILLS
Cont.

| Warrant # | | Net. |
|-----------|---|--------|
| 255 | Flexible Sewer Rod Co.-Power Drive Eqp. | 416.75 |
| 256 | Fred's Tire Shop - Tires retreaded &c | 139.97 |
| 257 | Freeman's Hardware Store. Traffic Paint | 5.22 |
| 258 | General Petroleum - Gasoline | 178.50 |
| 259 | Gilmore Oil Company - Tubes | 14.27 |
| 260 | Gilmore Oil Company - Smacko | 33.86 |
| 261 | Hockaday & Phillips - Batteries &c | 101.16 |
| 262 | Orange County Auto Parts - Car & Truck P. | 30.43 |
| 263 | Orange County Treasurer - Zinc Phosphite | 4.00 |
| 264 | Pacific Indemnity Co-Municipal Liability | 568.80 |
| 265 | Postmaster - 2,000 1¢ postcards | 20.00 |
| 266 | Raymond Wheel Aligning Co-Balancing Wheel | 30.04 |
| 267 | San Diego Electric - Lites-City Depts. | 39.17 |
| 268 | San Diego Elec. Power Pumps 6.25to7.26 | 733.92 |
| 269 | San Diego Eled. Lites City Depts. | 41.91 |
| 270 | San Diego Eled. Power Pumps 7.26to8.26 | 603.61 |
| 271 | S. J. Skirvin - Tubes | 14.97 |
| 272 | So. Cal. Telephone Co. Sept. 6th Bills | 47.90 |
| 273 | So. Counties Gas Co. 6.26 to Aug.28, 1944 | 21.38 |
| 274 | Union Oil Co.-Wash car-Tube repair etc | 3.16 |

TOTAL WARRANTS - ACTIVE PUBLIC FUNDS -----\$5,251.11

| | | |
|-----|-------------------------------------|-----------|
| 275 | San Diego Elec. Co.-JULY LIGHTING | \$ 732.83 |
| 276 | San Diego Elec. Co.-AUGUST LIGHTING | \$ 732.83 |

TOTAL WARRANTS ON LIGHTING FUND-----\$1,465.66

TOTAL ALL WARRANTS ISSUED SEPTEMBER 20th, 1944 \$6,716.77

W.H.

NEW BUSINESS

Moved by Councilman Preston, seconded by Councilman Rasmussen that a Contract of Employment be entered into with WILLIAM H. BAKER covering San Clemente Beach Club upon the terms in the proposed Contract submitted by the City Attorney and that the Mayor and City Clerk be authorized to sign the contract. Copy of Contract to be filed with the City Clerk.

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

The Motion was declared carried.

The Clerk reported that owing to the condition of his health and the ever increasing amount of work in his office he would like to have additional help right away.

The matter was left to the Clerk to advertise for necessary help required.

Councilman Sturgis reported they hoped to get a start on their work on the fire hall extension business before rain came.

He also reported he was trying to get a price on tear gas guns. The Laguna Beach police recently had occasion to use these owing to a number of soldiers trying to release prisoners of their number from the Laguna Beach City Jail.

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RESOLUTIONS.

Upon Motion of Councilman Sturgis, seconded by Councilman Preston, RESOLUTION NO. 372, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE CONSENTING TO AND APPROVING A CERTAIN ASSIGNMENT MADE BY EDWIN B. BROWN, A WIDOWER, TO HOWARD L. KRUM AND FAY WILSON KRUM, HUSBAND AND WIFE, DATED AUGUST, 21, 1944; was regularly introduced, passed and adopted by the following stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen, Strang
 NOES : COUNCILMEN: None
 ABSENT: COUNCILMEN: None

The Motion was declared carried. (Subject to the terms of the Agreement dated June 7th, 1935, between the City of San Clemente and Ted R. Hanson.)

ABANDON & CLOSE
PORTION ALLEY
CHILTON LUMBER
YARD.

Upon Motion of Councilman Sturgis, seconded by Councilman Preston, RESOLUTION NO. 373, BEING A RESOLUTION OF THE CITY OF SAN CLEMENTE TO ABANDON AND CLOSE UP A PORTION OF AN ALLEY IN THE CITY OF SAN CLEMENTE; was regularly introduced, passed and adopted by the following stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen, Strang
 NOES : COUNCILMEN: None
 ABSENT: COUNCILMEN: None

The Motion was declared carried.

CENSUS TO BE
TAKEN IN SAN
CLEMENTE

Upon Motion of Councilman Preston, seconded by Councilman Smith, RESOLUTION NO. 374, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING THE TAKING OF CENSUS IN SAN CLEMENTE, AND APPROPRIATING NECESSARY FUNDS TO PAY THE COST THEREOF; was regularly introduced passed and adopted by the following stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen, Strang
 NOES : COUNCILMEN: None
 ABSENT: COUNCILMEN: None

The Motion was declared carried.

REQUESTING
AUTHORITY FROM
U.S. NAVY AND
MARINE CORPS
TO PROCURE AND
DEVELOP WATER
FROM SAN MATEO
CREEK CAMP
JOSEPH H.
PENDLETON.

Upon Motion of Councilman Preston, seconded by Councilman Smith, RESOLUTION NO. 375, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING AUTHORITY FROM THE U. S. NAVY AND MARINE CORPS TO PROCURE AND DEVELOP WATER FROM SAN MATEO CREEK IN CAMP JOSEPH H. PENDLETON, SAN DIEGO COUNTY, CALIFORNIA; having been regularly introduced was passed and adopted by the following stated vote, to-wit:-
 AYES : Smith, Sturgis, Preston, Rasmussen and Strang
 NOES : COUNCILMEN: None
 ABSENT: COUNCILMEN: None

The Motion was declared carried.

ADJOURNMENT.

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

William Holmes

City Clerk and ex-officio
Clerk of the City Council

APPROVED: OCTOBER ^{4th} ~~1944~~, 1944

W. Strang
Mayor and President of the
City Council.