

City Hall,
San Clemente, California,
February 16th, 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, Wednesday, February 16th, 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, Carrick, Palmer and Strang,
ABSENT : COUNCILMEN: None.

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

The Minutes of the last regular meeting of the City Council held Wednesday, February 2nd, 1944, were read and approved as read.

WRITTEN
COMMUNICATIONS.

RECEIVING SEALED
BIDS FOR CITY'S
GASOLINE REQUIRE-
MENTS FOR YEAR
1944.

This being the time, place and hour set for the opening of Sealed Bids or Proposals for the supplying to said City of their gasoline requirements for the year 1944, of which Notice was duly advertised according to law, the Clerk reported that he had received bids from the following companies.

1. Standard Oil Company of California,
2. Shell Oil Company,
3. Gilmore Oil Company,
4. General Petroleum Corporation,
5. Richfield Oil Corporation,
6. Tidewater Associated Oil Company, and
7. Robert L. Callis (Independent Dealer.)

The Texas Oil Company, Oceanside Agent, was invited to send in a bid but did not do so.

Moved by Councilman Sturgis, seconded by Councilman Palmer, that we accept the bid of Robert M. Callis as follows:-
Mobile Special 15¢ and Mobilgas 13¢, both ex federal tax.

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

The Motion was declared carried.

Mr. Callis speaking regarding his communication stated that his Company declined to write a contract to furnish city with gasoline for year 1944 and that his agency agreement did not allow him to make contracts. His communication was just a request to continue selling the City gasoline at General Petroleum Corporations posted tank wagon prices for this area. Regarding delivery, while he could not guarantee this, on account of his having sold the City their last year requirements he would do his best to service the City out of the allotment given him this year. He thanked the Council for their continued business.

WRITTEN COMMUNICATIONS.
continued -

STATE TO KEEP HIGHWAY THROUGH CITY IN SATISFACTORY CONDITION.

Communication from Mr. S. V. Cortelyou, District Engineer, Division of Highways, District VII, Los Angeles, thanking us for calling to his attention the bad condition of the highway through San Clemente and advising us that they proposed to repair and maintain this section of the State highway in a satisfactory condition for traffic now utilizing it irrespective of the fact that all city funds allocated for this purpose have been exhausted and would have to be supplemented with State funds; was read and ordered filed.

RESIGNATION OF MR. MERTON W. HACKETT AS A MEMBER OF THE POLICE AND FIRE DEPARTMENTS.

Communication from Mr. Merton W. Hackett, tendering his resignation as a Member of the Police and Fire Departments; was read and, it was

Moved by Councilman Sturgis, seconded by Councilman Palmer, that the resignation of Merton W. Hackett as Relief Police and Fireman be accepted, and that the Clerk be directed to write Mr. Hackett thanking him for his past service to the city and their regret at losing him; also that Mr. Hackett be granted two weeks pay in lieu of vacation. On roll-call the following was the stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Carrick, Palmer & Strang,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None.

The Motion was declared carried.

BID OF HOMER D. TUTTLE, ON TAX SALE LOTS.

Communication from Mr. Homer D. Tuttle, 4474 West 60th Street, Los Angeles, 43, California, bidding on the following tax sale lots:-

- Lot 11, Block 5, Tract 822 - \$125.00,
- Lot 17, Block 16, Tract 822 - \$135.00,
- Lot 31, Block 16, Tract 822 - \$155.00,
- Lot 14, Block 15, Tract 852 - \$125.00, and
- Lot 27, Block 5, Tract 820 - \$135.00

and enclosing his check for \$67.50 being 10% of total bid.

After reading same was ordered held over till next regular meeting of the City Council for further bids, acceptance or rejection.

(Clerks Note:- Lot 14, Block 15, Tract 852 has already been sold by City.)

PAYING BILLS.

Moved by Councilman Carrick, seconded by Councilman Sturgis, that the following bills, as audited, be paid. On roll-call the following was the stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Carrick, Palmer & Strang,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None.

The Motion was declared carried.

Warrant #		Gross.	Tax	Net.
9882	William Holmes	\$110.00	9.00	101.00
9883	James Henry Bennett	110.00	9.00	101.00
9884	Verne D. Bailey	100.00	16.80	83.20
9885	Bertram H. Latham	77.50	3.60	73.90
9886	William Henry Tuttle	67.50	3.60	63.90
9887	B. Z. McKinney	59.50	.90	58.60
9888	Julius H. Becker	20.00	-	20.00
9889	Floyd E. Cowger	105.00	9.00	96.00
9890	Arthur L. Daneri	92.50	5.00	87.50
9891	El L. Collingsworth	85.00	7.60	77.40
9892	Wendell B. Lovell	85.00	5.00	80.00
9893	Merton W. Hackett	52.50	.90	51.60
9894	Merton W. Hackett	52.50	.90	51.60

Carried Forward \$ 1,017.00 71.30 945.70

PAYING BILLS - continued.	Warrant No.	Brought Forward	Gross Amount	With-Holding Tax.	Net Check.
			\$ 1,017.00	17.30	945.70
	9895	Marvin Crummer	10.00	-	10.00
	9896	Richard A. Parker	95.00	1.90	93.10
	9897	Dewey N. Hoople	43.50)		
L&F.	9898	Dewey N. Hoople	44.00)	7.60	79.90
	9899	Frank Avalos	78.00	1.30	76.70
	9900	Joe Villalobos	72.00	1.30	70.70
	9901	Roy Salyer	87.50	12.80	74.70
	9902	Floyd H. Ray	88.50	5.00	83.50
	9903	James Arthur Bennett	17.50	-	17.50
	9904	James Molitor	10.00	-	10.00
	9905	Charles S. Ericksen	59.50	.90	58.60
	9906	Frank Carizosa	87.50	7.60	79.90
	GROSS PAY ROLL 1st 1/2 FEBRUARY		\$ 1,710.00		
	WITHOLDING TAX DEDUCTION.....			\$109.70	
	NET PAY ROLL.....				\$1600.30
	9907	Verne D. Bailey-City Treasurer.....			109.70
					<u>\$1,710.00</u>
	9908	Petty Cash Expenditures			18.95
	9909	American Bitumuls Company			58.49
	9910	Bay Shore Motors			3.73
	9911	Bowles Electric Company			7.08
	9912	Gilmore Oil Company			46.74
	9913	Goodyear Service			9.80
	9914	Hockaday & Phillips			68.72
	9915	Orange County Auto Parts			44.63
	9916	Orange County Treasurer			2.00
	9917	S.C. Volunteer Firemen's Organization			50.00
	9918	San Clemente Sun			26.33
	9919	San Diego Electric Company			193.03
	9920	San Diego Electric Company			45.45
	9921	Southern California Disinfecting Company			6.28
	9922	Southern California Telephone Company			41.40
	9923	Southern Counties Gas Company			28.42
	9924	Sully Miller Company			92.00
	9925	J. G. Tucker & Son			22.78
	9926	San Diego Electric Company			<u>717.73</u>
	TOTAL WARRANTS ISSUED FEBRUARY 16, 1944				<u>\$ 3,198.56</u>
		ACTIVE PUBLIC FUNDS	\$ 2,436.83		
		LOT CLEANING FUND	44.00		
		LIGHTING FUND	717.73		
					<u>\$ 3,198.56</u>

COUNCIL SET PRICE
 ON LOTS 1 and 2, him about Lots 1 and 2, Tract 899, and had offered the City TRACT 899 at \$200.00 each for the lots, or \$400.00 - \$ 500.00.

Mayor Strang said Mr. Neil Rasmussen had spoken to
 The Council after discussion all agreed that the lots should be worth at least \$500.00, and it was Moved by Councilman Smith, seconded by Councilman Sturgis, that the price of these two lots be set at \$500.00. On roll-call the following was the stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Carrick, Palmer & Strang,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None.

The Motion was declared carried.

POST-WAR PLANNING
 FOR NEW WATER
 SUPPLY & STORAGE

Councilman Carrick presented a sketch he had drawn up regarding proposed plan to increase water supply and storage. Under this plan four phases were outlined as follows:-

1. Increase present Water Supply from 700gpm to 1700 gpm,
2. Increase present Storage from 500,000 to 1,500,000 gallons.
3. Install low cost Treating Plant to eliminate red hard water, and
4. Assure clear, clean, soft water, for a city of 5,000 population.

Councilman Carruck's sketch showed the present 70 ft Gill ranch well - 1,000 gpm - 16" casing, and the proposed 80 ft San Clemente City well - 1,000 gpm - 16" casing, both situated in the San Mateo Creek Bed.

Our present City wells were:- 500 gpm - 10" casing, and 200 gpm - 8" casing.

A discussion followed in which it was pointed out that the Navy now owns the site on which the proposed new well would be located and that it would be necessary for the City to make a request for water from them; also that a complete plan of the needs of a new water supply and danger to the present supply would have to be drawn up for approval before submission to Navy Department.

City Engineer, William A. Ayer, has already made two reports in connection with the water situation:

1. Report on Water Supply of San Mateo Creek Basin, copy of which is to be found on pages 1792-1794 of the Council's Minute Book, No. 4, and presented at Council meeting November 3rd, 1943, and
2. Report on the present water supply and possible future Water Supply, copy of which is to be found on pages 1799-1800 of the Council's Minute Book number 4, and presented at Council meeting November 17th, 1944.

It was agreed that Councilman Carrick, James H. Bennett, Superintendent of Public Works, and William A. Ayer, City Engineer, make a survey of the San Mateo Canyon and decide upon the best location for a well and present same to Council at their next regular meeting on March 1st, 1944.

MARVIN CRUMMER
TO BE NIGHT
MAN - FIRE &
POLICE DEPART-
MENTS.

Councilman Sturgis stated that Marvin Crummer will be Night man on the Fire and Police Departments for a while till we get straightened out a little at a salary of \$105.00 per month.

SPACE DONATED
TO RATION
BOARD.

Upon Motion of Councilman Carrick, seconded by Councilman Smith, RESOLUTION NO. 365, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DONATING SPACE LOCATED AT 123 N. EL CAMINO REAL, SAN CLEMENTE, CALIFORNIA, FOR USE OF THE GOVERNMENT'S WAR PRICE & RATION BOARD #82-6-13; was regularly introduced, passed and adopted by the following stated vote, to-wit:-

AYES : COUNCILMEN: Smith, Sturgis, Carrick, Palmer and Strang,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None,

The Motion was declared carried.

ADJOURNMENT.

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

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

APPROVED: MARCH 1st, 1944.

M. Strang
Mayor and President of the
City Council.