

City Hall,
San Clemente, California,
July 7th, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, San Clemente, California, Wednesday, July 7th, 1937, at 8.00 o'clock, p.m. - Mayor Dan Mulherron in the Chair.

The following was the state of the roll-call:

PRESENT: COUNCILMEN: Stoddard, Coe, Fate, Smith and Mulherron,
ABSENT : Councilmen: None.

The Minutes of the last regular meeting held Wednesday, June 16th, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Bulletin No. 17 of the League of California Municipalities with list of Bills approved by the Governor in which the League aided in securing; was read and ordered filed.

DATE SET
FOR BOARD OF
EQUALIZATION,
AUGUST 9th,
1937.

Communication from the City Clerk advising the Council that on the 3rd day of July, 1937, the D/Assessor had deposited with him the Assessment Roll to property within the City of San Clemente subject to Taxation for the fiscal year 1937-1938; also advising the Council that the date set by law for the City Council, sitting as a Board of Equalization, will be Monday, August 9th, 1937, at 10.00 o'clock, a.m. in the Council Chamber, City Hall, San Clemente, and will continue in session from day to day until all the Returns of the Assessor have been rectified; was read and referred to the Committee of the Whole Council.

W.P.A.
Beach
Recreational
Project.

Communication from Mrs. Henriette Stowell, Supervisor Handicraft, W.P.A. advising the Council of the figures submitted to the W.P.A. as the City's sponsor contribution for the Beach Recreation Project; was read and ordered filed.

Communication from the City Treasurer requesting authority to cancel Four Bonds of \$1,000.00 each on the 1934 Waterworks Bonds which remain unsold and in safety deposit box at Bank, as Crenshaw & Company, C.P.A., the City's Auditors, are of the opinion they should be cancelled; was read and referred to the Committee of the Whole Council.

Decomposed
Granite and
Cobblestones
from Rancho
Santa
Margerita.

Communication from Graham Brothers regarding Decomposed Granite and Cobble Stones to be obtained by City from the Rancho Santa Margerita on the understanding that Graham Bros would receive no compensation but that, on account of their royalty agreement with the rancho, it would be necessary for them to collect from the City and remit to the Rancho Santa Margerita the following: Decomposed Granite on the basis of 10¢ per cubic yard in place from the site of excavation and cobble stones at the rate of 10¢ per ton, scale weights. The City to replace all fences which may have to be moved and to take the D.G. from such places as agreed upon between the City and Mr. Whitman of the Rancho Santa Margerita. The communication was ordered filed.

ORAL
COMMUNICATIONS.

Mr. E. L. Holloway addressed the Mayor and Council and said he wished to thank them for the opening up of the City streets and Beaches over the 4th of July. He said he had never seen as many happy people, or more orderly, all the time he had been in San Clemente - everyone enjoyed themselves. There was no reason in his mind why the beaches should not be open all the year, as well as the streets, for people to park with trailers as long as those persons obeyed the laws. Business had been good with local tradesmen over the 4th and the Council's action in opening the streets and beaches had created a wonderful feeling in town and certainly had been appreciated. We should do our best to get the people in here over the week ends.

City Attorney replying on behalf of the Council said they appreciated a few flowers as well as some of the brickdust they got and they surely appreciated the sentiments expressed by Mr. Holloway - the Council had a hard job and got very little thanks.

Councilman Fate said a new Radio was required for the Police Car - their present one was second-hand - the cost of a new one was wound \$ 47.00 and would be the same as those installed by the Santa Ana Police Department in their cars.

NEW RADIO FOR POLICE CAR.

Moved by Councilman Stoddard, seconded by Councilman Coe, that the Purchasing Agent be instructed to purchase a new radio for the Police Car at a cost not exceeding \$ 50.00 -

On roll-call the following was the stated vote, to-wit:
AYES : COUNCILMEN: Stoddard, Coe, Fate, Smith and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

The Motion was declared carried.

SUGGESTED RIFLE RANGE.

Councilman Coe, to whom the question of a Rifle Range was referred at the last Council Meeting, said she had talked with Mr. Sinnott who was going to see Mr. Leo Smith regarding same and would report to her later. Up to the present however she had not received any word from them. The Mayor continued the matter until the next Council Meeting.

REPORTS OF COMMISSIONERS & OFFICIALS.

Report of the Activities of the Police Court for month of June, submitted by Fred S. Warner, City Judge, was read and ordered filed.

Report of the Water Department for month of June, submitted by Roland Peterson, Water Superintendent, was read and ordered filed.

Report of the Building Department for the six months ending June 30th, 1937, submitted by Clyde T. Chalk, Building Inspector; was read and ordered filed.

Report of the Activities of the Golf Course for month of June, submitted by C. O. Eaton; was read and ordered filed.

Report of the Activities of the Social Club for June, 1937, submitted by F. A. Neddermeyer; was read and ordered filed.

Report of the City Treasurer for month of June, submitted by Verne D. Bailey, City Treasurer; was read and ordered filed.

Report of the Activities of the Police Department for month of June, submitted by Wendell B. Lovell, Chief of Police, was read and ordered filed.

REPORT OF THE COMMITTEE OF WHOLE COUNCIL.

The Report of the Committee of the Whole Council, Councilman David I. Stoddard, Chairman, was read and on Motion of Councilman Stoddard, seconded by Councilman Fate, was accepted and adopted as the action of the Council.

On roll-call the following was the stated vote, to-wit:
AYES : COUNCILMEN: Stoddard, Coe, Fate, Smith and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

The Motion was declared carried.

Copy of said Report is attached to these Minutes and made a part hereof.

PAYING BILLS.

Moved by Council Fate, seconded by Councilman Stoddard, that the following bills, as audited, be paid, as, if and when funds are available.

On roll-call the following was the stated vote, to-wit:
AYES : COUNCILMEN: Stoddard, Coe, Fate, Smith and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

The Motion was declared carried.

PAYING BILLS
continued -

	Warrant Number.		\$
	2295	William Holmes	80.00
	2296	Clyde M. Barter	150.00
	2297	Verne D. Bailey	67.50
	2298	B. H. Latham	50.00
	2299	B. Z. McKinney	40.00
	2300	Fred S. Warner	50.00
	2301	Wendell B. Lovell	62.50
	2302	Jay Carlos Becker	55.00
	2303	Jas. B. Hopkins	55.00
	2304	Dr. Esslinger	12.00
	2305	Richard Parker	55.00
	2306	C. C. Chambers	50.00
	2307	Roland Peterson	67.50
	2308	Chris Anderson	57.50
	2309	Dewey Hoople	72.50
	2310	Julius Becker	52.50
	2311	J. Weinbeck	20.00
	2312	Lester T. Abell	60.00
	2313	C. O. Eaton	90.90
	2314	Floyd Ray	59.50
	2315	Dave Johnson	79.20
	2316	Robert Amundson	37.50
	2317	Robert Smith	45.00
	2318	F. A. Neddermeyer	50.00
	2319	Eunice Templin	5.00
	2320	A. Simmen	15.00
	2321	Andrey Dale Chambers	52.00
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		TOTAL WAGES LAST HALF JUNE, 1937.....	\$ 1,491.10
Reg'd No.			
LCF.	2322	Petty Cash Expenditures	1.25
	2323	Petty Cash Expenditures	19.59
1562	2324	American La-France Company	4.10
1563	2325	V. B. Anderson Company	28.88
1564	2326	Bowles Electric Company	6.19
1565	2327	Carlisle & Company	6.42
LCF.	2328	Crook Company	3.52
1566	2329	General Paint Corporation	58.07
1567	2330	General Paint Corporation	6.72
1568	2331	Heinecke Lumber Yard	17.43
1569	2332	Heinecke Lumber Yard	6.85
LCF.	2333	Killifer Manufacturing Company	13.70
SGT.	2334	McCallen Refining Company	436.03
LCF.	2335	H. N. Patterson	5.54
1570	2336	Royal Indemnity Company	25.00
1571	2337	So. California Disinfecting Company	99.35
1572	2338	Southern Counties Gas Company	14.05
1573	2339	Wallace and Tiernan	5.47
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		TOTAL ALL WARRANTS ISSUED JULY 7th, 1937....	\$ 2,249.26
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Upon Motion of Councilman Fate, seconded by Councilman Stoddard, ORDINANCE NO. 97, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, PROVIDING FOR THE APPOINTMENT OF A WATER SUPERINTENDENT, DEFINING HIS DUTIES AND FIXING HIS COMPENSATION; ESTABLISHING METERS AND/OR WATER RATES IN THE CITY OF SAN CLEMENTE AND PRESCRIBING RULES AND REGULATIONS AND RATES GOVERNING INSTALLATION OF METERS AND/OR WATER CONNECTIONS AND FIXING THE PENALTY FOR THE VIOLATION THEREOF: having been regularly introduced was given its SECOND READING.

After City Attorney McKinney had read the title to Ordinance No. 97, it was Moved by Councilman Fate, seconded by Councilman Stoddard, that further reading of the Ordinance be waived:

On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Fate, Smith and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None

The Motion was declared carried.

ADJOURNMENT.

Moved by Councilman Fate, seconded by Councilman Stoddard, and carried, that the meeting adjourn.

William Holmes

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

APPROVED: JULY 21st, 1937

Dr. Mulherron
 Mayor and President of the
 City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT
ACCEPTED AND ADOPTED JULY 7th, 1937.

The Honorable Mayor and City Council,
 City of San Clemente, California.

July 7th, 1937.

Gentlemen,

We, your Committee of the Whole Council, who have had under consideration the matters set forth below, respectfully make the following recommendations:

1. That the City Attorney be authorized and instructed to prepare and submit at the next regular meeting of the City Council, the necessary Resolution in order to effect the cancellation of the four \$1,000.00 unsold Bonds of the 1934 Waterworks Bond Issue, and being numbers 37-38-39-40, now in the hands of the City Treasurer and held by him on deposit in the City's safety deposit box at the Bank of America.
2. That the City authorize the installation of one light between the Beach Club and the new Dance Casino.
3. That the City Attorney be authorized and instructed to prepare the necessary Resolution authorizing the Mayor and City Engineer to sign the necessary papers in order for the City to obtain the sum of \$ 539.62 out of the apportionment due them from the Motor Vehicle Fund by the County of Orange.
4. That the City Clerk be instructed to advertise for Sealed Bids for the collection and disposal of garbage and trash from all buildings, residences, structures, etc located within said City for a period of one year beginning August 15th, 1937. Bids to be opened Wednesday, August 4th, 1937, at 8.00 o'clock, p.m.

Respectfully submitted,
 COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD,
 Chairman.

WH.