

City Hall,
San Clemente, California,
July 21st, 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 21st, 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 and Mulherron,
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held Wednesday, July 7th, 1937, were read and approved as read.

Moved by Councilman Fate, seconded by Councilman Stoddard, and carried, that the "Order of Business" be advanced to "Unfinished Business" for the purpose of opening Bids on Water Meters.

OPENING OF
BIDS FOR
WATER
METERS.

This being the time and place set, pursuant to Notice Inviting Sealed Bids, dated July 1st, 1937, to receive and open Bids or Proposals for the supplying to said City of 225 5/8" x 3/4", 15 1" and 10 2" Water Meters, complete with connections and cubic feet register, the Clerk reported that bids had been received from the following firms:

1. Phoenix Meter Corporation, New York,
2. Knox-Stout Hardware Company, Santa Ana,
3. Neptune Meter Company, Los Angeles,
4. Hersey Manufacturing Company, Los Angeles,
5. Worthington Gamon Meter Company, Los Angeles, and
6. National Meter Company, Los Angeles.

Moved by Councilman Stoddard, seconded by Councilman Fate, and carried, that the bids be received and referred to the Superintendent of Public Works, City Engineer and City Attorney for tabulation and report back to the City Council.

Business was then resumed under its regular order "Written Communications".

WRITTEN
COMMUNICATIONS.

Communication from Mr. Robert S. Williams, 267 Marquita, City, asking that the street to his property be resurfaced and put in good condition; was read and referred to the Committee of the Whole Council.

PROTESTS AGAINST
INSTALLATION of
WATER METERS.

Communication signed by Mrs. Anna T. Grandjean, 103 East La Canada, and Mrs. Margaret J. Thompson, 104 East La Canada, stating that, in their opinion, curbs and sidewalks be put in before water meters installed; was read and ordered filed.

Communication from John E. Roberts and Mrs. Magdelne Roberts, City, protesting against the City being put on water meters; was read and ordered filed.

Communication from Mr. Grady Garis, 825 South Granada Avenue, El Monte, California, thanking the Council for allowing them to stay in their trailer at the Beach during the July holidays, also for the kindness and consideration of all the people of San Clemente with whom they came in contact; was read and ordered filed.

Communication from Mrs. Maybelle P. Bennett, Secretary of San Clemente Unit #331 American Legion Auxiliary for the privilege accorded them of permission for sale of Fireworks; was read and ordered filed.

WRITTEN
COMMUNICATIONS -
continued -

Communication from the State Board of Equalization, Sacramento, informing the Council that Amendments to the Alcoholic Beverage Control Act, effective July 2nd, 1937, provide for the participation of City Councils and County Boards of Supervisors in the regulation and enforcement of the Act, and asking for the use of a suitable room in this City for the purpose of holding hearings; was read and referred to the Committee of the Whole Council.

Communication from the Atchison Topeka and Santa Fe Railway Company granting the City permission to have a charge account with them for freight; was read and ordered filed.

Communication from William E. Burk, Jr., Architect, Santa Fe, New Mexico, asking our help by giving them information as to how they can hang on to their old Indian and Spanish Architecture the same as San Clemente etc; was read and ordered filed.

Communication from the Orange County League of Municipalities informing the Council the July meeting will be held at the Wayside Inn, San Clemente, Thursday evening July 22nd, at 6.45 p.m. was read and ordered filed. Mayor Mulherron requested a goodly turnout.

Communication being Bulletin No. 18 of the League of California Municipalities, urging support of H.R. 7186 to permit payment of interest on public deposits; was read and ordered filed.

AGREEMENTS FOR
EXPENDITURE OF $\frac{1}{4}$ CENT
AS TAX MONEY ON
STREETS OF MAJOR
IMPORTANCE ALSO ON
STATE HIGHWAY WITHIN
CITY OF SAN CLEMENTE

Communication from S. V. Cortelyou, District Engineer, Division of Highways, District VII, enclosing Memorandum of Agreement for expenditure of $\frac{1}{4}$ cent per gallon gas tax on Streets of Major Importance within San Clemente for Fiscal Year 1937-1938, also enclosing suggested form of Resolution for execution of the Agreement by the City; was read and referred to "Resolutions".

Communication from S. V. Cortelyou, District Engineer, Division of Highways, District VII, enclosing Memorandum of Agreement for expenditure of $\frac{1}{4}$ cent per gallon gas tax on State Highway within City of San Clemente for the 1937-1939 biennium; also enclosing suggested form of Resolution for execution of the Agreement by the City; was read and referred to "Resolutions".

PROTEST AGAINST
INSTALLATION OF
WATER METERS.

Communication from Mrs. R. P. Terrett questioning the wisdom and economy of installing water meters at the present time; was read and ordered filed.

On the Superintendent of Public Works, City Engineer and City Attorney return and reporting on the bids, it was

COUNCIL POSTPONES
AWARDING OF CONTRACT
FOR WATER METERS
UNTIL NEXT COUNCIL
MEETING.

Moved by Councilman Stoddard, seconded by Councilman Fate, that in order to go at this matter more intelligently and for a chance to further examine any and all bids that have been submitted tonight, we postpone consideration of awarding any contract until the next regular meeting of the City Council.

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

The Motion was declared carried.

A general discussion then took place pro and con regarding the proposed installation of water meters - Mrs. Julia Dettmers, Mrs. R.P. Terrett, Mr. Terrett, Mr. E. L. Holloway, Mr. Roy Strang and the Mayor taking part.

REPORT OF THE
COMMITTEE OF
THE WHOLE
COUNCIL.

The Report of the Committee of the Whole Council, Councilman David I. Stoddard, Chairman, was read and on Motion of Councilman Fate, seconded by Councilman Coe, 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 and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

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

PAYING BILLS.

Moved by Councilman 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 and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Warrant

No.			
	2340	William Holmes	80.00
	2341	Roland Peterson	75.00
	2342	Verne D. Bailey	67.50
	2343	B. H. Latham	50.00
	2344	B. Z. McKinney	40.00
	2345	Fred S. Warner	50.00
	2346	Wendell B. Lovell	62.50
	2347	Jay Carlos Decker	55.00
	2348	Jas. B. Hopkins	50.00
	2349	Richard Parker	55.00
	2350	C. C. Chambers	50.00
	2351	Chris Anderson	57.50
	2352	Dewey Hoople	23.12
Reg'd	2353	Julius Becker	52.50
No.	2354	Lester T. Abell	60.00
1574	2355	J. Weinbeck	20.00
	2356	C. O. Eaton	37.50
	2357	Floyd Ray	49.50
	2358	Dave Johnson	79.80
	2359	Robert Smith	45.00
	2360	F. A. Neddermeyer	50.00
	2361	Eunice Templin	5.00
	2362	A. Simmen	15.00
	2363	Earl Von Bon Horst	67.50
	2364	Robert Amundson	37.50
	2265	George Larson	9.00
	2266	Nil	-
	2267	Roy Divel Junr	3.00
	2268	Everett Bewley	4.00
	2269	Andrey Dale Chambers	48.00
	2270	Crenshaw & Company \$75.00 and \$60.00	135.00
			<hr/>
TOTAL PAY ROLL FIRST HALF JULY, 1937.....			\$ 1,433.92
2271 Petty Cash Expenditures			30.15
2272 Petty Cash Expenditures			9.87
1575	2273	V. B. Anderson Company	1.24
			<hr/>

Carried Forward \$ 1,475.18

Reg'd No.	Warrant Number.	Brought Forward	\$ 1,475.18
1576	2274	Walter Bye	105.00
1577	2275	W. C. Clover	41.20
1578	2276	Ceazan Tires Ltd	55.79
1579	2277	Coastline Dispatch	3.65
1580	2278	Crook Company	60.56
1581	2279	Leslie C. Deck Company	22.18
1582	2280	General Paint Corporation	119.69
GTFB	2281	W.M. McCallen Refining Company	13.34
1583	2282	City of Newport Beach	15.00
1584	2283	Orange County Auto Parts	73.19
1585	2284	Orange County Treasurer	1.00
1586	2285	Royal Indemnity Company	31.83
1587	2286	Royal Indemnity Company	38.00
LMF.	2287	San Diego Electric Company	626.38
1588	2288	San Diego Electric Company	2.55
1589	2289	San Diego Electric Company	669.33
1590	2290	San Diego Electric Company	17.82
1591	2291	Southern California Telephone Company	33.95
1592	2292	Standard Oil Company	276.13
1593	2293	United Automotive Service	59.92
1594	2294	Universal Credit Company - Cancelled	-
1595	2295	Western Metal Supply Company	53.43

TOTAL ALL WARRANTS ISSUED JULY 21st, 1937..... \$ 3,795.12

RESOLUTIONS.

Upon Motion of Councilman Stoddard, seconded by Councilman Fate, RESOLUTION NO. 291, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING AN APPROPRIATION OF THE COUNTY OF ORANGE FROM GAS TAX RECEIPTS FOR HIGHWAY IMPROVEMENTS IN SAID CITY was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

Upon Motion of Councilman Fate, seconded by Councilman Stoddard, RESOLUTION NO. 292, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING AN APPROPRIATION OF THE COUNTY OF ORANGE FROM GAS TAX RECEIPTS FOR HIGHWAY IMPROVEMENTS WITHIN SAID CITY was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

Upon Motion of Councilman Stoddard, seconded by Councilman Coe, RESOLUTION NO. 293, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING MEMORANDUM OF AGREEMENT for expenditure of $\frac{1}{4}$ CENT GAS TAX ALLOCATED FOR STATE HIGHWAYS; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

RESURFACING
 AVENIDA
 MONTEREY
 BETWEEN AVE
 ROSA & AVE
 VICTORIA.

(CITY'S SHARE
 \$593.62.)

PATCHING &
 RESURFACING
 CALLE DEL
 PEUNTE FROM
 MIRAMAR TO
 PONIENTE.

(Gravel and
 Oil \$652.95)

ALLOCATION OF
 $\frac{1}{4}$ CENT GAS TAX
 FOR STATE
 HIGHWAY.

RESOLUTIONS.
continued -

ALLOCATION OF $\frac{1}{4}$
CENT GAS TAX FOR
STREETS OF MAJOR
IMPORTANCE.

Upon Motion of Councilman Fate, seconded by Councilman Stoddard, RESOLUTION NO. 294, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF $\frac{1}{4}$ CENT GAS TAX ALLOCATED FOR STREETS OF MAJOR IMPORTANCE; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

FLOOD CONTROL
WORK IN SAN JUAN
CREEK.

Upon Motion of Councilman Fate, seconded by Councilman Coe, RESOLUTION NO. 295, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING BOARD OF SUPERVISORS, ORANGE COUNTY, TO DO CERTAIN FLOOD CONTROL WORK IN SAN JUAN CREEK; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

ORDINANCES.

WATER METERS.

City Attorney B. Z. McKinney read ORDINANCE NO 97 by title and after Title to same had been read, it was Moved by Councilman Coe, seconded by Councilman Fate, that further reading of the Ordinance be waived:

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

The Motion was declared carried.

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

William Holmes

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

APPROVED: AUGUST 4th, 1937.

San Francisco
Mayor and President of the
City Council.

REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL - SEE PAGE 1090.

REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL.

July 21st, 1937.

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

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 Resolution prepared by the City Attorney for cancellation of Bonds Nos. 37-38-39 and 40 of the 1934 Waterworks Bond Issue, which remain unsold, be held up for the time being.
2. That the City Clerk advise Mr. R. S. Williams that the subject matter of his letter would be taken care of in due course.
3. That the City Clerk advise the State Board of Equalization that they can have the use of the Council Chamber at any time, with the exception of the first and third Wednesday evenings of each month, for the purpose of conducting Hearings on Alcoholic Beverage Licenses.
4. That the City Engineer be authorized and instructed to prepare a Project on the 12" Wooden Line from Avenida Algodon to the end.
5. Be it Resolved by the City Council of the City of San Clemente that the City Clerk, William Holmes, and the Superintendent of Public Works, Roland Peterson, be authorized and instructed to sign all documents necessary for W.P.A. Projects.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) DAVID I. STODDARD,
Chairman.