

City Hall,
San Clemente, California,
August 4th, 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, August 4th, 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 21st, 1937, were read and approved as read.

Moved by Councilman Fate, seconded by Councilman Coe, that the order of business be moved ahead to "Unfinished Business"

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.

This being the time and place for receiving and opening Sealed Bids for the collection and Disposal of Garbage, pursuant to Notice calling for Sealed Bids dated July 8th, 1937, the Clerk reported that sealed bids had been received from the following:

BIDS FOR THE
COLLECTION &
DISPOSAL OF
GARBAGE FOR
ONE YEAR
COMMENCING
AUGUST 15th,
1937.

1. Chris Anderson, City.
2. Ray Shaw, Dana Point.
3. Carter C. Chambers, City.
4. John F. Killen, Laguna Beach, and
5. Thomas Bird, Laguna Beach.

Bids were opened by the Mayor and read by the City Attorney.

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

Business was then resumed under the heading "Written Communications."

WRITTEN COMMUNICATIONS. Communications from Miss Emma C. Wierk and Mrs. Millie Hoops, Monrovia, and Mrs. Augusta M. Bartow, City, protesting against installation of Water Meters were read and ordered filed.

Communication from Mrs. P. W. Smith regarding Councilman A. T. Smith having no Commission on the Council; was read and ordered filed.

ALLEGED
UNSANITARY
CONDITION OF
BEACH.

Communication from Dr. K. H. Sutherland, Health Officer, Orange County, re unsanitary condition of beach from Depot to the Northern City Limits, also absence of toilet facilities; was read and referred to the Committee of the Whole Council.

Communication from Mrs. Norma Kale re position in Tax Office was read and ordered filed.

BENCHES TO
BE PLACED
IN PLAZA
PARK & C.

Mr. George A. Rettke and Mr. Geoffrey Hamilton, representing the San Clemente Chamber of Commerce, appeared before the Council to ask if it would be permissible to put Benches on the Plaza Park for people to occupy. Their idea was to get the business men of the town to donate the benches, and, if allowable, to have their names put on them. There was a great need for them and they would be erected at no cost to the city.

Councilman Stoddard said it was a good idea but care should be taken to have the seats of uniform design.

Moved by Councilman Stoddard, seconded by Councilman Fate, and carried, that the Council approve the suggestion made by Messrs Rettke and Hamilton, representing the Chamber of Commerce, and that some representative of the Council meet with them to approve the design and get the most suitable bench for the purpose.

Mayor Mulherron appointed Councilman Stoddard to act on behalf of the Council.

UNSANITARY
CONDITION OF
ALLEY BY
BARTLETT
BUILDING.

Mr. Charles O. Anderson complained about garbage being dumped in the alley alongside the Bartlett Building and asked that Mr. Bartlett the owner of the building be compelled to supply garbage cans for his tenants. Mayor Mulherron referred his complaint to the Commissioner of Sanitation.

PRIVATE
PATHWAY TO
BEACH NEAR
BARTOW
RESIDENCE.

Mr. Anderson also spoke about the public pathway to the beach near the Bartow-Wierk residences having signs erected thereon stating that same was "private property". Mayor Mulherron referred this matter to the Commissioner of Streets.

MR. E. L.
HOLLOWAY'S
CLAIM BEACH
CLEAN AND
SANITARY.

Mr. E. L. Holloway spoke regarding the letter received from the Orange County Health Officer, Dr. J. K. Sutherland, regarding unsanitary condition of the beach at the North end of the City. He said there were plenty of rest rooms available for the public use - the City had one, the Oil Station another, and now the Beach Club was in operation there were enough to meet all requirements. It seemed to him the beach was being kept perfectly clean and sanitary.

Mayor Mulherron said Mr. Holloway was perfectly right in his claim, he, personally, saw nothing wrong whatever.

REPORTS OF
COMMISSIONERS
& OFFICIALS.

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

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

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

REPORTS OF COMMISSIONERS & OFFICIALS - continued.

Report of the Activities of the various City's Departments for month of July, submitted by Roland Peterson, Superintendent of Public Works; was read and ordered filed.

Report of Golf Course Activities during July, submitted by C. O. Eaton, was read and ordered filed.

Report of the Public Health Activities in San Clemente during the months of April, May and June, submitted by K. H. Sutherland, M.D., Health Officer, Orange County; was read and ordered filed.

GARBAGE BIDS REFERRED TO COMMITTEE WITH POWER TO ACT.

City Attorney McKinney stated he had tabulated the Bids for the collection and disposal of garbage, and found that two of the bids, those of John F. Killen and Thomas D. Bird, had to be thrown out as not being in accordance with Notice calling for bids; the bid of C. C. Chambers was for \$175.00 per month with \$1.00 additional monthly for each new house that was built, and the remaining two bids of Chris Anderson and Ray Shaw were the lowest, viz: \$ 125.00 per month each.

Moved by Councilman Stoddard, seconded by Councilman Coe, that the Mayor appoint a Committee to examine bids with authority and power to act in relationship to the awarding of the Garbage Contract and that the City Attorney be authorized to prepare the necessary contract.

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.

The Mayor appointed Councilmen Coe, Stoddard and Fate to act on this Committee, with power to act.

REJECTION-OF WATER BIDS.

Moved by Councilman Stoddard, seconded by Councilman Fate, that all bids for water meters received at last Council meeting be rejected at this particular time.

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.

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.

PAYING BILLS - Reg'd Warrant
continued. No. No.

	2396	William Holmes	\$ 80.00
	2397	Roland Peterson	75.00
	2398	Verne D. Bailey	67.50
	2399	E. H. Latham	50.00
	2400	Fred S. Warner	50.00
	2401	B. Z. McKinney	40.00
	2402	Wendell B. Lovell	62.50
	2403	Jay Carlos Decker	62.50
	2404	Richard Parker	55.00
	2405	Jas. B. Hopkins	55.00
	2406	Myrtle B. Lovell	2.00
	2407	C. C. Chambers	50.00
	2408	Earl Von Bon Horst	67.50
	2409	Chris Anderson	57.50
	2410	Dewey Hoople	76.25
	2411	Julius Becker	52.50
	2412	Floyd Ray	61.00
	2413	Lester T. Abell	60.00
	2414	C. O. Eaton	131.25
	2415	Dave Johnston	81.50
	2416	Robert Smith	45.00
	2417	Everett Bewley	10.00
	2418	Robert Amundson	37.50
	2419	Roy Divil Junr	15.00
	2420	F. A. Neddermeyer	50.00
	2421	Eunise Templin	5.00
	2422	A. Simmen	15.00
	2423	William A. Ayer	20.64
		TOTAL WAGES LAST HALF JULY, 1937.....	\$ 1,435.24
	2424	Petty Cash Expenditures	44.47
1596	2425	V. B. Anderson Company	18.68
1597	2426	Auto Club of Southern California	96.72
1598	2427	Bowles Electric Company	2.50
1599	2428	Walter Bye	105.00
1600	2429	Crane Company	20.04
1601	2430	Leslie C. Deck Company	2.85
1602	2431	George Dunton	47.83
1603	2432	General Paint Corporation	29.84
1604	2433	Heinecke Lumber Yard	102.65
1605	2434	Heinecke Lumber Yard	14.04
1606	2435	Klein Seed Company	35.38
1607	2436	Orange County Auto Parts	15.06
1608	2437	Orange County League Municipalities	6.00
1609	2438	Royal Insurance Company	5.00
1610	2439	Santa Fe Pipe Company	164.94
1611	2440	Southern California Disinfecting Co	13.63
1612	2441	Southern Counties Gas Company	9.64
1613	2442	Woodward Office Equipment Company	3.50
1614	2443	Western Metal Supply Company	74.60
		TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS.....	\$ 2,247.61
LCF.	2444	Audrey Dale Chambers	58.00
LCF.	2445	Orange County Auto Parts	3.49
		TOTAL WARRANTS ISSUED ON LDT. CLEANING FUND..	\$ 61.49
GTFC	2446	William A. Ayer	11.00
GTFC	2447	Heinecke Lumber Yard	147.00
GTFC	2448	Graham Bros	121.38
		TOTAL WARRANTS ISSUED ON COUNTY GAS TAX FUND	\$ 279.38
		TOTAL ALL WARRANTS ISSUED AUGUST 4th, 1937	\$ 2,588.48

ADJOURNMENT.

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

William Holmes

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

APPROVED: AUGUST 18th, 1937.

A. Mulhens
Mayor and President of the
City Council.

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REPORT OF COMMITTEE OF THE WHOLE COUNCIL.

August 4th, 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 communication from Dr. K. H. Sutherland, Health Officer, Orange County, be referred to the City Clerk for reply.
2. That Harold D. Brown be appointed a Special Police Officer for duty at the "Casino", without pay, effective August 2nd, 1937.
3. That an allowance of \$ 45.00 be made Mr. J. D. L'Esperance for paint used in painting the pool on condition that his water bill is paid up in full to date, and also that his water bill be paid regularly each month.
4. That the proposed W.P.A. Project, being Sponsor's Proposal No. , as prepared by the City Engineer, for repairing and cementing the 12" Wooden Line from Holloway's Service Station to the gate entrance at Mr. Hamilton Cotton's property be, and the same is hereby approved; the City agreeing to furnish the necessary material etc as set forth in the schedule of the Project.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL.

(Sgd) DAVID I. STODDARD,
Chairman.