

City Hall,  
San Clemente, California,  
September 1st, 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, September 1st, 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 August 18th, 1937, were read and approved as read.

WRITTEN  
COMMUNICATIONS.

REQUEST FOR SITE  
FOR RIFLE AND  
PISTOL RANGE.

Communication from Mr. E. L. Holloway, Chairman of the Rifle and Pistol Range Committee, appointed by the San Clemente Chamber of Commerce, requesting permission to use a portion of the undeveloped fairway for the rifle and pistol range, and the terrace fronting reservoir number one for archery and croquet grounds; was read and referred to the Committee of the Whole Council.

Communication from Miss Margaret R. Campbell, 120½ Del Mar, City, a Summer visitor, with few suggestions which would help increase the pleasure of visitors; was read and ordered filed.

BARGE OWNER  
REQUIRING  
LOCATION.

Communication from W. L. Crane, 3916 East Ocean, Long Beach, (Phone 31711) stating he had a well equipped barge 210 feet long and was open for a location; was read and ordered filed.

Communication from City of Modesto urging the City to send the City Engineer and Superintendent of Streets to the 39th Annual Convention of the League of California Municipalities to be held in San Jose September 13th to 16th, 1937, as the Engineers and Street Superintendents Section of the League had prepared an interesting and instructive programme; was read and ordered filed.

RUHL SITES  
APPLICATION FOR  
POSITION.

Communication from Ruhl Sites, City, applying for position as Greens-keeper at Municipal Golf Course; was read and ordered filed.

Communication from the California Safety Council Inc., 1060 Mills Tower, San Francisco, asking our co-operation in seeking a reduction of casualties on streets and highways; was read and ordered filed.

Communication from Miss Olive Sherrard, Secretary of the Solana Club, acknowledging receipt of our request to remove the Clubs dishes from the Social Club, and that a Committee had been appointed to take care of our request; was read and ordered filed.

ORAL COMMUNICATIONS.

Mr. Charles O. Anderson, City, brought to the Council's attention that the Private Pathway sign on Lot 4, Block A, Tract 785 had been taken down. He would like to know however who owned the property and whether taxes were being paid on it by anyone.

PUBLIC PATH NEAR BARTOW AND WIERK RESIDENCES. TO CITY BEACH.

Mayor Mulherron stated that as far as the present Council knew this is still City property.

City Attorney B. Z. McKinney said the matter would be looked into to see just what the status of this property really is.

Mrs. James H. Bennett again complained about the bad condition of the water at her house - badly discolored &c. Mayor Mulherron informed her the Superintendent of Public Works would be instructed to give this matter his attention.

REPORTS OF COMMISSIONERS & OFFICIALS.

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

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

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

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

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

COMMITTEE OF WHOLE COUNCIL'S REPORT.

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 Coe, was accepted and adopted as the action of the Council.

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

The Motion was declared carried.

Warrant #		\$
2497	William Holmes	80.00
2498	Roland Peterson	75.00
2499	Verne D. Bailey	67.50
2500	Bert H. Latham	50.00
2501	Fred S. Warner	50.00
2502	B. Z. McKinney	40.00
2503	Wendell B. Lovell	62.50
2504	Jay Carlos Decker	55.00
2505	Jas. B. Hopkins	55.00
2506	Richard Parker	55.00

PAYING BILLS - Warrant  
continued

	No.		
	2507	C. C. Chambers	\$ 50.00
	2508	Earl Von Bon Horst	67.50
	2509	Chris Anderson	62.50
	2510	Dewey Hoople	50.00
	2511	Julius Becker	52.50
	2512	Floyd Ray	52.00
	2513-14	Lester T. Abell	120.00
	2515	C. O. Eaton	144.67
	2516	Dave Johnson	82.50
	2517	Audrey Dale Chambers	64.00
	2518	Robert Smith	45.00
	2519	Robert Amundson	37.50
	2520	Roy Divel Junr	3.00
	2521	Ben French	9.00
	2522	F. A. Neddermeyer	50.00
	2523	Eunice Templin	5.00
	2524	A. Simmen	15.00
	2525	William A. Ayer	8.00
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Reg'd	No.	TOTAL PAY ROLL LAST HALF AUGUST, 1937.....	\$1,508.17
	2526	Petty Cash Expenditures	18.30
1625	2527	Walter Bye	105.00
1626	2528	Henry A. Fate	50.00
1627	2529	Orange Mortgage Company	47.73
1628	2530	Native Sons of Golden West	10.00
GTFC	2531	Paulson and March	66.29
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TOTAL ALL WARRANTS ISSUED SEPTEMBER 1st, 1937...\$ 1,805.40

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NEW BUSINESS.

Mr. E. L. Holloway thanked the Council, on behalf of the San Clemente Chamber of Commerce Rifle and Pistol Range Committee, for their quick action in helping them with the new Rifle Range.

RESOLUTIONS.

Upon Motion of Councilman Fate, seconded by Councilman Stoddard, RESOLUTION 298, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING AND ADOPTING THE BUDGET OF RECEIPTS AND EXPENDITURES FOR SAID CITY FOR FISCAL YEAR 1937-1938; was regularly introduced, passed and adopted by the following stated vote, to-wit:

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

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

ORDINANCES.

Upon Motion of Councilman Fate, seconded by Councilman Coe, ORDINANCE NO. 98, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY TAXATION TO CARRY ON THE VARIOUS DEPARTMENTS OF THE CITY AND TO PAY PRINCIPAL AND INTEREST DUE ON OUTSTANDING BONDS OF SAID CITY AND LEVYING A TAX THEREFOR: CREATING A REVOLVING FUND WITH WHICH TO ADJUST CLAIMS MADE AGAINST SAID CITY BY REASON OF DEFAULT IN PAYMENT OF PRINCIPAL OR INTEREST DUE ON BONDS OF SAID CITY ISSUED BY VIRTUE OF THE IMPROVEMENT BOND ACT OF 1915; AND LEVYING A SPECIAL ASSESSMENT TAX UPON ALL OF THE LANDS (EXCLUSIVE OF IMPROVEMENTS) WITHIN SAN CLEMENTE LIGHTING MAINTENANCE DISTRICT NUMBER ONE; was regularly introduced and given its FIRST READING.

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.

TAX ORDINANCE  
1937-1938:

ORDINANCES -  
continued.

READING OF  
TAX ORDINANCE  
98 WAIVED.

After the Title to Ordinance No. 98 had been read, it was moved by Councilman Fate, seconded by Councilman Coe, that further reading of the Ordinance be dispensed with at this 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.

ADJOURNMENT.

Moved by Councilman Stoddard, seconded by Councilman Fate, and carried, that the meeting adjourn to Wednesday, September, 8th, 1937, at 8.00 o'clock, p.m.

*William Holmes*

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

APPROVED: SEPTEMBER 15th, 1937.

*Dr. Mulherras*  
Mayor and President of the City  
Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

September 1st, 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 City Attorney be instructed to prepare a Resolution approving and adopting the Budget of Receipts and Expenditures for said City for the Fiscal year 1937-1938 and submit same at tonight's meeting of the City Council.
2. That Councilman Henry A. Fate be appointed a Delegate to the League of California Municipalities Convention to be held in San Jose, September 13th to 16th inclusive, and that a warrant for \$50.00 be drawn in favor of Councilman Fate to cover his expenses.
3. That the request of Mr. E. L. Holloway, Chairman of the Committee appointed by the San Clemente Chamber of Commerce regarding proposed Rifle Range, Archery and Croquet Grounds, be granted, and the Superintendent of Public Works be authorized and instructed to assist them in every way possible.

Respectfully submitted,  
COMMITTEE OF THE WHOLE COUNCIL,  
(Signed) DAVID I. STODDARD,  
Chairman.