

City Hall,
San Clemente, California,
September 15th, 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 15th, 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 and Mulherron,
ABSENT: COUNCILMEN: Fate and Smith.

The Minutes of the last regular meeting held Wednesday September 1st, 1937, and of the adjourned regular meeting held Wednesday, September 8th, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Mr. John E. Roberts, El Portal, City, requesting the City to have weeds cleaned off both sides of El Portal, East of Highway 101, also holes in street fixed; was read and referred to the Superintendent of Public Works for necessary action.

ORAL
Communications.

Mrs. Jas. H. Bennett again brought up the question of the condition of the water at her residence - still badly discolored.

Councilman Stoddard said his water pipe was at a dead end - sometimes it was a little discolored but it cleared up almost right away. He could not understand why the water at Mrs. Bennett's should be this way - she was the only one in the City who had complained about it - the water was being tested regularly by the County Health Department.

Mayor Mulherron informed Mrs. Bennett that they wished to remedy the situation and asked the Superintendent of Public Works to see what could be done about it. Mr. Peterson said he had flushed the pipe on many occasions and it ran clear after he had done so.

PUBLIC FOOTPATH
NEAR BARTOW
RESIDENCE.

Mr. Charles O. Anderson asked about the Public Footpath which had been disbanded by the City near the Bartow residence, and the City Attorney informed him of the status of same.

SUGGESTED DRIVING
RANGE AT GOLF
COURSE.

Mr. Joel Kramer asked if a Driving Range could not be provided at the Golf Course - just North of the Gaddy House would be a good place.

Mayor Mulherron appointed Councilman Stoddard to go out with Mr. Kramer and look this over and report back to the Council at the next meeting.

City Engineer William A. Ayer said the Orange County Health Department had been down to see him regarding hogs being kept in the City limits.

He was informed by the Chair that the matter had already been taken care of.

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 Coe, seconded by Councilman Stoddard, 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 and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Fate and 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 Stoddard, seconded by Councilman Coe, 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 and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Fate and Smith.

The Motion was declared carried.

Warrant
Number.

2532	William Holmes	\$ 86.75
2533	Roland Peterson	82.50
2534	Verne D. Bailey	73.00
2535	B. H. Latham	55.00
2536	Fred S. Warner	55.00
2537	B. Z. McKinney	44.00
2538	Wendell B. Lovell	75.00
2539	Jay Carlos Decker	76.50
2540	Jas. B. Hopkins	60.00
2541	Richard Parker	62.50
2542	C. C. Chambers	51.40
2543	Earl Von Bon Horst	74.25
2544	Dewey Hoople	66.00
2545	Audrey Dale Chambers	52.80
2546	Julius Becker	57.75
2547	Floyd Ray	74.00
2548	C. O. Eaton	41.25
2549	Dave Johnson	89.10
2550	Robert Smith	50.00
2551	Robert Amundson	37.50
2552	Ben French	9.00
2553	F. A. Neddermeyer	55.00
2554	Eunice Templin	5.00
2555	Al Simmen	16.50
2556	Oaul H. Esslinger, M.D.	27.00
2557	William A. Ayer	13.00
2557-a	Chris Anderson	62.50

Reg'd No. TOTAL WAGES FIRST HALF SEPTEMBER, 1937..\$ 1,452.30

1629	2558	V. B. Anderson Company	6.22
1630	2559	Bean Manufacturing Company	431.61
1631	2560	Brown Bevis Equipment Co	38.56
1632	2561	Buckner Manufacturing Company	52.86
1633	2562	Central Auto Body Works	8.75
1634	2563	Crane Company	14.18
1635	2564	George Dunton	25.97
1636	2565	Heinecke Lumber Yard	7.09

Carried Forward \$ 2,037.54

PAYING BILLS - continued	Reg'd No.	Warrant No.	Brought Forward	\$ 2,037.54
1637		2566	Heinecke Lumber Yard	13.99
CGTF		2567	Heinecke Lumber Yard	353.90
1638		2568	G. A. Klein Seed Company	17.51
1639		2569	O. J. Madison	6.09
1640		2570	H. G. Millier	5.00
1641		2571	Orange County Auto Parts	33.19
LCF.		2572	Orange County Auto Parts	2.83
1642		2573	H. N. Patterson	8.24
CGTF		2574	Paulson and March	242.61
1643		2575	John F. Pieper	33.70
1644		2576	San Clemente Sun	82.96
LMF.		2577	San Diego Electric Company	633.48
1645		2578	San Diego Electric Company	12.70
1646		2579	San Diego Electric Company	20.37
1647		2580	San Diego Electric Company	649.59
1648		2581	San Diego Electric Company	19.02
1649		2582	Southern Counties Gas Company	6.11
1650		2583	Standard Oil Company	264.49

TOTAL ALL WARRANTS ISSUED SEPTEMBER 15th, 1937 \$4,443.32

**EASEMENT GRANTED
TO ORANGE COUNTY
FLOOD CONTROL
DISTRICT TO MAKE
CHANNEL IMPROVE-
MENTS IN SAN
JUAN CREEK.**

William A. Ayer, City Engineer, presented an Agreement from the Orange County Flood Control District asking the City to join with other owners in the San Juan Creek Channel granting to said Orange County Flood Control District an easement to make certain channel improvements over a strip of land 125 feet each side of the center line now staked out on the ground across a portion of the SE $\frac{1}{4}$ of Section 6, T. 8 S., Range 7 W.

Moved by Councilman Stoddard, seconded by Councilman Coe, that the City enter into an Agreement with the Orange County Flood Control District granting them the required Easement and authorizing the Mayor and City Clerk to sign same on behalf of the City.

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

The Motion was declared carried.

**EXPLANATION BY
COUNCILMAN
STODDARD REGARD-
ING EQUIPMENT
BELONGING TO MAYOR
MULHERRON USED BY
THE CITY WITHOUT
CHARGE.**

Councilman Stoddard explained the situation regarding the equipment belonging to Mayor Mulherron being used by the City, viz: the cement mixer, caterpillar tractor, and other types of equipment. Reports had been going round that city money was being spent on repairs to equipment belonging to Mayor Mulherron. He stated that Mayor Mulherron had granted the use of this equipment to the City without charge and that he had never been paid a cent for its use. There have, however, been occasions where minor repairs have been made to this equipment on account of it being damaged etc by the City on city work and the Council thought it only fair this should be done at the City's expense - there had been some criticism on this account. It seems to the members of the Council to be a very fair proposition. If the City had to rent this equipment from outside sources it would cost them a great deal of money, far more many times over than the City paid for repairs to same. The City is not in a position to buy new equipment. Councilman Stoddard said he made this explanation because he thought Mayor Mulherron was entitled to it and when citizens heard criticisms regarding this matter they could tell them the above are the facts.

ADJOURNMENT.

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

William Holmes.

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

APPROVED: OCTOBER 6th, 1937.

W. J. Mulhearn
Mayor and President of the
City Council.

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COMMITTEE OF WHOLE COUNCIL'S REPORT.

September 15th, 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 following monthly water rate will apply on the following properties, effective August 1st, 1937.

The "Casino" - \$ 15.00 per month, and
Burton M. Caldwell - \$ 2.50 per month.
2. That Harold H. Boyce be appointed Police Officer, vice Jay Carlos Decker, at a salary of \$ 135.00 per month, effective September 16th, 1937.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD,
Chairman.