

City Hall,
San Clemente, California,
October 6th, 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, October 6th, 1937, at 8.00 o'clock, p.m. - Mayor 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, September 15th, 1937, were read and approved as read.

Moved by Councilman Stoddard, seconded by Councilman Fate, that the "Order of Business" be moved ahead to "Oral Communications" to give Mr. Chandler, representing the Orange County Health Department, an opportunity of addressing the Council and getting away.

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.

RE APPLICATION
FOR PERMIT TO
CONDUCT AND
OPERATE A HOG
RANCH.

Mr. "Doc" Chandler, of the Orange County Health Department, said he was in the City today regarding the hog business. Some time ago an application for a permit to run a hog ranch had been received by them, the location of which after investigation proved to be within the San Clemente City limits and his department accordingly turned the matter over to the City for action. Dr. Sutherland, Orange County Health Officer, was anxious to know what had become of it and what action had been taken - he understood the parties had been given a certain length of time in which to dispose of the hogs and get out of business.

Councilman Stoddard said the Superintendent of Public Works and himself checked over this when asked to do so by the Council and reported they had found a new ground for the dumping of garbage also that Mr. Peterson was to notify the parties who had the hogs they would have to market them or keep same out of the city limits.

Councilman Fate stated one of the parties was delivering his hogs that day to someone at San Diego.

"Doc" Chandler replying that being the case it relieved his department of the question. His department was ready and willing at all times to co-operate with the city and help them out in every way they could.

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

WRITTEN
COMMUNICATIONS.SUGGESTING
PICKETING
ORDINANCE.

Communication from C. N. Burger, Secretary-Manager of the San Clemente Chamber of Commerce, stating that, on instructions of the members of the Chamber, he was writing suggesting that the City Council enact an Ordinance prohibiting picketing of places of business here; was read and referred to the Committee of the Whole Council.

Communication from the Orange County Native Sons and Daughters of the Golden West thanking the Council for their co-operation and financial aid; was read and ordered filed.

THANKS FROM
LONG BEACH
PRESS TELEGRAM
& SUN FOR
HELPING PUT
OVER ANNUAL
PICNIC 9.21.37

Communication from W. F. Prisk, Long Beach Press Telegram and Long Beach Sun thanking the Council for their co-operation and support on the occasion of the Annual Picnic of the employees of the Telegram and Sun, afternoon and evening September 21st, which in the opinion of the employees was one of the best picnics they ever had, mostly due to courtesies extended by Mayor Mulherron and the City Council; was read and ordered filed.

OFFER OF J.O.
CHILTON TO RENT
LOTS 35-36-37,
TRACT 823 FOR
LUMBER YARD.

Communication from J. O. Chilton making an offer to rent Lots 35-36 in Tract 823 at \$ 5.00 each per month for one year for use as a lumber yard, with option to purchase same at any time prior to October 15th, 1938, for the sum of Seven Hundred Dollars, also for an option to lease Lot 37 if business warranted at \$ 5.00 per month; was read and referred to the Committee of the Whole Council.

ORAL
COMMUNICATIONS.LETTER OF THANKS
TO MR. A.D.COOPER
SAN BERNARDINO
FOR KLEPING BEACH
THIS SUMMER.

Councilman Coe said her attention had been brought to the fact that a visitor here this year had daily, without remuneration, kept the beach each side of his location free from debris and thought it would be an nice thing if the Clerk was directed to write him a note of appreciation for his good work. The Clerk reported the name of the party in question was a Mr. A. D. Cooper of 271 South K. Street, San Bernardino, and he would see that a letter of thanks was sent to him in the name of the Mayor and City Council.

VERBAL REPORT OF
COUNCILMAN FATE
WHO ATTENDED THE
LEAGUE OF
CALIFORNIA
MUNICIPALITIES
CONVENTION AT
SAN JOSE AS
CITY'S DELEGATE.

Councilman Henry A. Fate gave a very lebghthy and interesting account of his stewardship whilst attending the Leage of California Municipalities Annual Convention at San Jose, September 13th to 16th last. He said the registered attendance was slightly over 1000, representing 157 California Cities. He was the first to register and attended every meeting. Every phase of the questions affecting municipalities were taken up - one particular discussion was " how to reduce taxes" - the only way he said was for cities to own their own public utilities - water system, electric light system, etc. Mayor Fate strongly advocated all cities sending representatives from each of their departments to future conventions as the money was well spent in view of the information gained. Mayor Charles Mann of Anaheim was chosen as President of the League and Santa Barbara was to be the next Convention meeting place.

Mayor Mulherron thanked Councilman Fate for his instructive report.

REPORT OF
PROGRESS MADE
AT RIFLE RANGE.

Mr. E. L. Holloway reported on the progress made out at the Rifle Range - the grading was still to be done. Mayor Mulherron said his implements would be back here Monday or Tuesday and they would be available for use again then. Mr. Holloway said the Rifle Range had created a great deal of enthusiasm and he thanked the Council for their useful and willing co-operation.

REPORTS OF
COMMISSIONERS AND
OFFICIALS.

Treasurers Report for month of October, submitted by Verne D. Bailey, City Treasurer, was read and ordered filed.

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

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

Report of the Water Department for September, submitted by Earl Von Bon Horst, Water Superintendent; was read and ordered filed.

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

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

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

Report of the Building Inspector, Clyde T. Chalk, for September, was read and ordered filed.

The Report showed Permits from January 1st to September 30th, 1937, to be \$ 88,750.00 as against \$ 3,302.00 for the corresponding period of last year, a very substantial increase.

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 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 & 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 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, Smith and Mulherron,
NOES : COUNCILMEN: None.
ABSENT: COUNCILMEN: None.

The Motion was declared carried.

PAYING BILLS. Reg'd Warrant
No. Number.

2584	William Holmes	\$ 86.75
2585	Roland Peterson	82.50
2586	Verne D. Bailey	73.00
2587	B. H. Latham	55.00
2588	Fred S. Warner	55.00
2589	B. Z. McKinney	44.00
2590	Wendell B. Lovell	75.00
2591	Harold H. Boyce	67.50
2592	Jas. B. Hopkins	55.00
2593	Mrytle Lovell	1.00
2594	Richard Parker	62.50
2595	C. C. Chambers	61.50
2596	Earl Von Bon Horst	74.25
2597	Dewey Hoople	72.87
2598	Audrey Dale Chambers	60.50
2599	Julius Becker	57.75
2600	Floyd Ray	66.00
2601	C. O. Eaton	119.25
2602	Dave Johnson	84.25
2603	Robert Smith	50.00
2604	Roy Divel Junr	6.00
2605	Chris Anderson	62.50
2606	F. A. Neddermeyer	55.00
2607	Eunice Templin	5.00
2608	Al Simmen	16.50
2609	Dr. Esslinger - Police Surgeon	6.00

TOTAL WAGES LAST HALF SEPTEMBER, 1937..... \$ 1,454.73

2610	Petty Cash	23.00
1651 2611	V. B. Anderson Company	1.96
1652 2612	Walter Bye	105.00
1653 2613	Carlisle Company	1.58
1654 2614	George Dunton	4.64
1655 2615	General Paint Company	9.53
1656 2616	Graham Brothers Inc	128.10
1657 2617	Le-Roi Rix Machinery Company	23.38
1658 2618	L.A. Stationery and Stamp Co	6.44
1659 2619	O. J. Madison	38.26
1660 2620	Everett McKinney	1.00
1661 2621	Orange County Auto Parts	104.48
1662 2622	Orange Mortgage Company	48.73
1663 2623	H. N. Patterson	3.81
GTFB 2624	Pamilton and March	107.72
1664 2625	San Clemente Drug Company	1.19
1665 2626	San Clemente Sun	13.13
1666 2627	Smith Emery Company	15.00
1667 2628	Southern Calif Telephone Company	56.10
1668 2629	Southern Counties Gas Company	7.97
1669 2630	Standard Oil Company	188.38
1670 2631	Wallace & Tiernan	60.82
1671 2632	Western Metal Supply Company	296.66
1672 2633	Western Metal Supply Company	32.87

TOTAL ALL WARRANTS ISSUED OCTOBER 6th, 1937.... \$ 2,734.48

WENDELL W. FINLEY, Moved by Councilman State that WENDELL W. FINLEY, C.P.A.
C.P.A. NAMES AS be appointed City Auditor for the ensuing fiscal year.
CITY AUDITOR FOR There was no seconder to the motion.
ENSUING YEAR vice After a slight discussion the matter was left open
CRENSHAW & CO. until the next Council meeting.

ADJOURNMENT.

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

William Holmes

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

APPROVED: OCTOBER 20th, 1937.

Don Gulbenon
Mayor and President of the
City Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

October 6th, 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 Mr. J. O. Chilton's offer to lease Lots 35 and 36 of Tract 832 for the period of one year at a rental of \$ 5.00 per month for each lot, with an option to purchase the same for \$400.00 for Lot 35 and \$ 300.00 for Lot 36; also with an option to lease Lot 37 at \$ 5.00 per month, which latter option must be exercised within 60 days; be received and accepted by the Council, and the City Attorney be authorized and instructed to prepare the necessary lease with option to purchase, also that the Mayor and City Clerk be authorized to sign same on behalf of the City.
2. That the communication from the San Clemente Chamber of Commerce re suggested Picketing Ordinance be referred to the City Attorney for his opinion and report.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) DAVID I. STODDARD,
Chairman.