Council Chamber, City Hall, San Clemente, alifornia, October 20th, 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 20th, 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 Lulherron,

ABSENT: COUNCILMEN: Smith.

In the absence of the Clerk on account of sickness, Lr. Verne D. Bailey, Deputy City Clerk, acted as Clerk.

The Minutes of the last regular meeting held Wednesday. October 6th, 1937, were read and approved as read.

WRITTEN

Communication from League of California Lunicipalities COLLEUNICATIONS. enclosing Bulletin on Civil Service and Retirement was received. This communication was read at the Committee of the Whole Council's meeting in the afternoon only - Ordered filed.

> Communication from the Orange County Armistice Day Celebration, Fullerton Post #142, extending to the Council a sincere invitation to participate and be with them at Fullerton November 11th, 1937, on the occasion of the Nineteenth Armistice Day elebration; was read and ordered filed. Receipt of same has been acknowledged with thanks by the Clerk.

> Communication from Crenshaw, Deihl and Edwards, C.P.A., Santa Ana, regarding the matter taken up by the Board regarding change of Auditors; received. This was read at the Committee of the Whole Council Meeting in the afternoon only - Ordered filed.

ORAL Mr. Charles C. Anderson asked if it was possible for the COMMUNICATIONS. City to install meters where it was found water was being used greatly in excess of the set rate. He was informed that this METERS TO BE could be, and had been done in a few easem. The Council INSTALLED WHERE informed the Superintendent of Public Works that if, in his EXCESS WATER judgement, such action was desirable, a meter could be installed at his suggestion and with the approval of the Council.

POLICE Mr. Anderson asked asked how far the authority of the OFFICERS CAN City Police went inside the Dance Casino. He was told by ENTER PRIVATECouncilman fate that the City Police were concerned only with MEETING OR duties outside of the Casino. However the fact was brought to PUBLIC MEET- the attention of those concerned that an Officer of the Law had ING PLACES AT a right inside of any public building. The City Attorney further ANY TIME TO stated that a City Officer had a right to enter any Private or PRESERVE Public Meeting Place to maintain peace at any time. PRESERVE Public Meeting Place to maintain peace at any time. PEACE.

STREET LIGHTS.

Councilman Stoddard spoke of the desirability of having the street lights turned on a little earlier, now that the days were getting shorter. He thought that a suggestion to the Power Company would bring the desired results.

Mr. E. L. Holloway reported satisfactory progress being RIFLE RANGE, made on the Rifle Range.

REPORT OF SPECIAL COMMITTEES.

Councilmen Coe and Fate reported in the matter of the conditions at the Bartlett Building. They said a cleaning up back of the building was needed very badly.

A Motion was made by Councilman Fate, seconded by Councilman Coe, that the owner be given an official notice that this should be done. The motion was duly carried.

REPORTS OF

COMMISSIONERS and Right of "ay for construction and maintenance of an & OFFICIALS.

Alley in Tract 779 from the following property owners:

Katherine H. Lewis, Lot 13, Block 5,

Lawrence T. and Rose H. Clark, Lot 16, Block 5,

ALLEY EASEMENTS

H. A. & Johanna Deckelmann, Lot 20, Block 5, and

BLOCK 5, TR.779.

Bank of America National Trust and Savings Association,

Lots 28, 29, 30 and 41 Block 5 Lots 28, 29, 30 and 41, Block 5, all above in Tract 779.

These Easements were referred to the Committee of the Whole Council.

CITY ATTORNEY'S OPINION REGARD-

ING SUGGESTED PICKETING ORDINANCE.

In the matter of Picketing, the City Attorney advised the Council that there was such a fine distinction between peaceful and unlawful picketing that he felt in a small town not only might labor be antagonized, but the City might find itself in constant trouble regarding the interpretation of the laws regarding same. it was the consensus of opinion of the Council that San Clemente having no labor troubles, and being a small city, no Ordinance along this line was desirable at the present time.

The question was asked if a picket had a right on private property and the City Attorney replied, he had not.

CITY ATTORNEY'S REMARKS ON BILL BOARD ORDINANCE.

The City Attorney stated in regard to a Bill Board Ordinance that Laguna Beach had none - Seal Beach being the only small community near here that had such an ordinance, and there was some doubt as to their ability to enforce same. Los Angeles is zoned; business, semi-business and residential, and only certain types of signs are allowed in each district, specifications to be filed with fee and license tax. No further action was taken.

COMMITTEE OF THE WHOLE COUNCIL'S

REPORT.

The Report of the Committee of the Whole Council, Councilman avid 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, to-wit: : COUNCILMEN: Stoddard, Coe, Fate and Mulherron, AYES

NOES : COUNCILMEN: None, ABSENT: COUNCILMEN: Smith. NOES

The motion was declared carried.

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

PAYING BILLS.

Reg'd No. 1673 1674 1675 LMF.

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 : COUNCILLEN: None. ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

	The mooton was decrared carried.		
Warrant			
Number.			
2634	William Holmes	\$	86.75
2635	Roland Peterson		82.50
2636	Verne D. Bailey		73.00
2637	Bert H. Latham		55.00
2638	Fred S. "arner		55.00
2639	B. Z. McKinney		44.00
2640	Wendell B. Lovell		75.00
2641	Harold 0. Boyce		67.50
2642	Jas. B. Hopkins		55.00
2643	Richard Parker		62.50
2644	Earl Von Bon Horst		55 .01
2645	Dewey Hoople		71.50
2646	A. D. Chambers		57.20
2647			57.20
2648	Julius Becker		57.75
2649	Floyd Ray		66.00
2650	C. O. Haton		41.25
2651	Dave Johnson		79.20
2652	Robert Smith		50.00
2653	Chris Anderson		62.50
2654	F. A. Neddermeyer		55.00
2655	Eunice Templin		5.00
2656	A. Simmen		16.50
2657	William A. Ayer		15.92
		9 -	
	GES FIRST HALF OCTOBER, 1937	.\$ I,	
2658	Petty Cash Expenditures		9.71
2659			100.00
2660	San Diego Electric Company		603.52
266 1	San Diego Electric Company		2.55
8662	San Diego Electric Company		637 <u>.34</u>

TOTAL ALL WARRANTS ISSUED OCTOBER 20th, 1937.. \$ 2,699.40

Moved by Councilman Fate, seconded by Councilman Coe, that the City Clerk be authorized and instructed to call CITY CLERK for Sealed Bids for two (2) Pickup Trucks - tons each. 1/2
The old Pick-Up Trucks to be taken in as part payment. Bids TO CALL FOR BIDS FOR 2 12 TON TRUCKS.to be opened Wednesday, November 17th, 1937.

On roll-call the following was the stated vote, to-wit:

AYES: COUNCILMEN: Stoddard, Coe, Fate and Eulherron,

NOES : COUNCILMEN: None, ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Mayor Mulherron said in this connection that the old trucks had got to such a condition that the outlay for repairs etc made it only real economy and good business that they be replaced.

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: NOVEMBER 3rd, 1937.

avor and President of the

City Council.

REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL.

October 20th, 1937.

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

Centlemen.

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 conveyance of perpetual easement and right of way for the construction and maintenance of an Alley from various lot owners covering various properties all in Tract 779 in the City of an Clemente be and they are hereby accepted; also that the Clerk be authorized and instructed to have said easements recorded.
- 2. That Wendell W. Finley, C.P.A. be employed for the balance of the Fiscal Year as Auditor for the City upon the terms set forth in his letter dated September 6th, 1937 and addressed to the City Council and filed with the Clerk of the Council.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD, Chairman.