

Council Chamber,
Bank of America Building,
San Clemente, California,
January 6th, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Bank of America Building, San Clemente, California, Wednesday, January 6th, 1937, at 8.00 o'clock, p.m. - Mayor Henry A. Fate in the Chair.

The following was the state of the roll-call:
PRESENT: COUNCILMEN: Stoddard, Coe, Bartlett and Fate,
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held, Wednesday, December 16th, 1936, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from the Fish and Game Development Association informing the Council their endorsement of the measure designed to bring about "State Control" of the "take" of "ardines for straight reduction purposes had been of real value; and asking continued support towards passage of the Bill at next session of the Legislature which convenes January 4th, 1937; was read and referred to the Committee of the Whole Council.

Communication from the San Clemente Chamber of Commerce extending their thanks for the donation given them; was read and ordered filed.

Communication from the League of California Municipalities informing the Council that there has been a sharp reduction in the extent to which W.P.A. will contribute materials even on going projects; was read and ordered filed.

Communication from the League of California Municipalities asking the Council to endorse two Resolutions regarding reductions in federal contributions for materials, and the Federal Government recognize its continuing responsibility for the relief of the employable unemployed; was read and referred to "Resolutions".

Communication from Mr. Frederick A. Abel requesting a new light post installed on Cabrillo between the Social Club and Mrs. Murray's residence was read and referred to the Committee of the Whole Council.

Communication from the League of California Municipalities informing the Council that Louis Burke, Counsel of the League, and Richard Graves, the League's Secretary, will be in Sacramento for the duration of the 1937 Session of the State Legislature to represent the City Officials of California on all legislative matters of general municipal interest and concern; was read and referred to the City Attorney.

Communication from the League of California Municipalities expressing their appreciation of San Clemente's continued support and stating they would put forth every effort this year to perform services of value to all California Cities; was read and ordered filed.

REPORTS OF
COMMISSIONERS &
OFFICIALS.

Treasurers Report for month of December, 1936, submitted by Verne D. Bailey, City Treasurer; was read and ordered filed.

Report of the Fire Department and Jailer for month of December, submitted by Jas. B. Hopkins, Fire Chief and Jailer; was read and ordered filed.

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

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

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

Report of the Water Department for December, submitted by Roland Peterson, Water Superintendent; was read and ordered filed.

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

UNFINISHED
BUSINESS.

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.

COMMITTEE OF THE
WHOLE COUNCIL'S
REPORT.

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

The Motion was declared carried.

Warrant #		
1740	William Holmes	\$ 80.00
1741	Clyde M. Baxter	75.00
1742	Verne D. Bailey	55.00
1743	Bertram H. Latham	50.00
1744.	B. Z. McKinney	40.00
1745	Fred S. Warner	50.00
1746	Wendell B. Lovell	50.00
1747	Jay Carlos Becker	50.00
1748	Jas. B. Hopkins	50.00
1749	Richard Parker	50.00
1750	Roland Peterson	75.80

PAYING BILLS - Registered Warrant
continued. Number. No.

	1751	Chris Anderson	\$ 57.50
	1752	Julius Becker	52.50
1366	1753	Frank Farnham	20.00
	1754	George Wilcox	55.00
	1755	Dewey Hoople	43.03
	1756	Lester T. Abell	60.00
	1757	C. O. Eaton	62.10
	1758	Robert Smith	52.50
	1759	Tom Halseth	36.50
	1760	Leo Smith	41.00
	1761	Floyd Ray	41.50
	1762	Audrey Dale Chambers	46.50
	1763	J. D. Chambers	1.25
	1764	William A. Ayer	38.00
	1765	F. A. Neddermeyer	50.00
	1766	Eunice Templin	5.00
	1767	A. Simmen	15.00

TOTAL WAGES LAST HALF DECEMBER, 1936.....\$ 1,307.18

	1768	Petty Cash Expenditures	7.32
1367	1769	V. B. Anderson Company	27.39
1368	1770	Benfold Electric Company	4.43
1369	1771	Bowles Electric Company	30.84
1370	1772	Braun Corporation	.77
1371	1773	Coastline Dispatch	23.50
1372	1774	Corcoran Paper Company	115.81
1373	1775	Electrolux Inc	84.46
1374	1776	Dr. P. H. Esslinger	15.00
1375	1777	Graham Bros	25.28
1376	1778	Heinecke Lumber Yard	79.00
1377	1779	Logan Jackson	5.60
1378	1780	Orange County Auto Parts	58.32
1379	1781	Orange County Auto Parts	21.11
1380	1782	C. H. Owens & Sons	162.36
1381	1783	Riley's Waffle Shop	4.45
1382	1784	Standard Oil Company	170.46
1383	1785	Wallace Tiernan	138.34
1384	1786	Western Metal & Supply Co	169.14
1385	1787	Woodward Office Equipment Co	62.78
LCF.	1788	Western Metal Company	18.70

TOTAL ALL WARRANTS ISSUED JANUARY 6th, 1937... \$ 2,532.24

RESOLUTION
REQUESTING
CONGRESS FOR
APPROPRIATION
TO W.P.A. TO
PERMIT COMPLE-
TION OF
PROJECTS BEGUN
BUT NOT YET
COMPLETED.

Upon Motion of Councilman Stoddard, seconded by Councilman Bartlett, RESOLUTION NO. 285, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING THE PRESIDENT OF THE UNITED STATES TO RECOMMEND TO CONGRESS AND/OR THE CONGRESS IS REQUESTED TO MAKE AN APPROPRIATION TO W.P.A. TO BECOME IMMEDIATELY AVAILABLE IN AN AMOUNT SUFFICIENT TO PERMIT THE COMPLETION OF PROJECTS BEGUN BUT NOT YET COMPLETED ON THE BASIS OF THE ORIGINAL AGREEMENTS FOR ALLOCATING COST OF MATERIALS; having been regularly introduced was passed and adopted by the following stated vote, to-wit:
AYES: COUNCILMEN: Stoddard, Coe, Bartlett and Fate,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

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

ADJOURNMENT.

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

William Holmes

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

APPROVED: JANUARY 20th, 1937.

Henry Tate
Mayor and President of the
City Council.

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COMMITTEE OF WHOLE COUNCIL'S REPORT
ADOPTED JANUARY 6th, 1937.

January 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 the request of Mr. Frederick A. Abel for a light near his house on Cabrillo be referred to the Commissioner of Lights, with power to act.
2. That the Clerk be instructed to write the necessary letters to Assemblymen Clyde A. Watson and Thos. H. Kuchel and Senator Harry C. Westover, as requested in the communication from the Fish and Game Development Association.
3. That a flat rate of \$12.00 per month for water be charged Mr. Jewett, Jewett's Cafe, effective November 1st, 1936.
4. That Mrs. Myrtle Lovell be appointed Police Matron at 50¢ per hour when actually on duty, vice Mrs. Has. B. Hopkins, resigned.
5. That a Committee of three Members of the Council be appointed as a Building Committee, and consisting of the following members:
 1. Councilman David I. Stoddard, Chairman,
 2. Councilman Lillian V. Coe, and
 3. Councilman Guy R. Bartlett.

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