

San Clemente City Hall,
San Clemente, California,
March 17th, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, 408 El Camino Real, San Clemente, California, WEDNESDAY, March 17th, 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, March 3rd, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from the Hunter Company re Reduction in Fire Rates for San Clemente; was read and referred to the Committee of the Whole Council.

Communication from Miss Eunice Templin that her water rate be put back on the flat rate of \$ 4.00 per month from April 1st to September 30th, 1937; was read and referred to the Committee of the Whole Council.

Committee from the Hunter Company re Policy covering insurance of Plate Glass at the City Hall; was read and same was held over for further investigation.

Communication from the League of California Municipalities re their Campaign for an amendment to the National Banking Act making it possible for banks who are members of the Federal Reserve System to pay interest on public deposits; was read and ordered filed.

CITY ATTORNEY'S
OPINION AS TO
LEGALITY OF
PAYING WARRANT
#1964, DATED
MARCH 3rd, 1937.

Communication from City Attorney, B. Z. McKinney, giving his written opinion as to legality of City Warrant No. 1964, dated March 3rd, 1937, for payment of City Truck; was read and ordered filed. The City Attorney's ruling was to the effect that the warrant involved was perfectly in order and legal.

THANKS TO
DONORS FOR
FLOWERS ON THE
OCCASION OF
FIRST MEETING
IN NEW CITY
HALL.

Mayor Fate said he appreciated the many baskets of flowers sent here tonight in honour of the first meeting in our new City Hall and thanked Mr. Dan Mulherron, Mr. and Mrs. Charles Hight, Mr. and Mrs. Neddermeyer, and other donors for their kindness.

Mr. Dan Mulherron said the City Government should be congratulated on obtaining and moving into their new building here. They had lots of room. The lobby present agreed with Dan's remarks by applauding heartily and commenting favorably on the Council's action.

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, 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.

PENDING 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 #			\$
	1965	William Holmes	80.00
	1966	Clyde M. Baxter	75.00
	1967	Verne D. Bailey	67.50
	1968	B. H. Latham	50.00
	1969	B. Z. McKinney	40.00
	1970	Fred S. Warner	50.00
	1971	Wendell B. Lovell	62.50
	1972	Jay Carlos Becker	55.00
	1973	Jas. B. Hopkins	50.00
	1974	Richard Parker	55.00
	1975	Roland Peterson	67.50
Reg'd	1976	Chris Anderson	57.50
No.	1977	Julius Becker	52.50
1444	1978	Frank Farnham	20.00
	1979	George Wilcox	40.00
	1980	Dewey Hoople	30.00
	1981-2	Floyd Ray	52.00
	1983	Lester Abell	60.00
	1984	C. O. Eaton	37.50
	1985	Robert Smith	52.50
	1986	F. A. Neddermeyer	50.00
	1987	Eunice Templin	5.00
	1988	A. Simmen	15.00
	1989	Charles O. Anderson	80.00
	1990	Leo Smith	12.00

TOTAL WAGES FIRST HALF MARCH, 1937.....\$ 1,216.50

	1991	Petty Cash Expenditures	7.14
1445	1992	V. B. Anderson Company	5.34
1446	1993	Bowles Electric Company	70.36
1447	1994	Brown Motor Company	6.18
1448	1995	Graham Brothers	10.50
1449	1996	Walter Bye	105.00
1450	1997	Hardie Manufacturing Company	66.16
1451	1998	Heinecke Lumber Company	38.11
1452	1999	Laird Inc.,	39.08
1453	2000	Orange County Auto Parts	19.75
1454	2001	Orange County League of Municipalities	6.00
1455	2002	Riley's Cafe	4.50
1456	2003	San Diego Electric Company	147.58
1457	2004	San Diego Electric Company	41.52
1458	2005	San Diego Electric Company	2.71
1459	2006	Schwabacher Frey Company	2.00
1460	2007	Smith and Halseth	62.50
1461	2008	Southern California Telephone Company	56.52
1462	2009	Standard Oil Company	131.01
1463	2010	United Automotive Company	11.78
1464	2011	Western Metal Supply Company	58.19
1465	2012	Roy G. Davis Company	10.72
1466	2013	Heinecke Lumber Yard	10.89
1467	2014	Orange County Auto Parts	34.14
1468	2015	Santa Ana Tent and Awning Company	30.88
1469	2016	Valencia Truck Company	10.00
1470	2017	Western Metal Supply Company	138.55

Carried Forward \$ 2,343.61

PAYING BILLS - continued:	Warrant No.	Brought Forward	\$ 2,343.61
	2018	Dewey Hoople	35.00
	2019	H. N. Patterson	4.32
	2020	Standard Oil Company	1.75
	2021	San Diego Electric Company	<u>708.00</u>
TOTAL ALL WARRANTS ISSUED MARCH 17th, 1937.			<u>\$ 3,092.68</u>

ORDINANCES:

REGULATING
HOUSE-TRUCKS &
TRAILERS ON
STREETS OVER
NIGHT.

Upon Motion of Councilman Stoddard, seconded by Councilman Bartlett, ORDINANCE NO. 95, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE TO PROHIBIT THE PARKING OF AUTOMOBILES TRAILERS AND OTHER VEHICLES UPON THE STREETS OF SAID CITY OVER NIGHT, was regulatly introduced and given its FIRST READING.

Upon 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.

The City Attorney, Mr. B. Z. McKinney, addressing the Council, said he would like to say a few words before the Council adjourned.

APPRECIATION
OF COUNCIL'S
SERVICES IN
ACQUIRING FOR
CITY OUR NEW
CITY HALL.

He said " Don't you think at this time, being the first meeting of the City Council in its new home, it would be nice and in order to pass some kind of a Resolution thanking the members of the City Council who were in office at the time this building was acquired, as well as the members of the Council who have assisted in the preparation of this building for use. As far as I am concerned, I believe the City of San Clemente is to be highly congratulated on the fact that they have this City Building at an expense less than the regular quarters that they formerly had - they now had room for a Council Chamber, City Clerk's office, Treasurers and Tax Collectors Office, Police Court and other city offices on the ground floor, and, in addition, offices for the City Engineer and the Superintendent of Public Works in the basement; also have a large storage space for city equipment and quarters very necessary all the way round, and they have it for less money than paid before and in a period of ten years it will be entirely owned by the City. I feel that few of the people of San Clemente really realize the hard work that was done towards the acquisition of this building in the manner in which it was acquired by former Mayor Dan Mulherron and particularly by our only lady member, Miss Lillian V. Coe, who was, I cannot say the "Father" but the "Mother" of the idea originally and I doubt exceedingly if the matter would have gone through is she had not kept right after it. She dogged my footsteps to see this thing went over and she was ready, if necessary, to get off the City Council, anything to get the building for the City on the terms for which they acquired it. A great deal of credit is due her and in years to come the people identified with this City Hall will appreciate her services. Other members of the Council, Mayor Henry Fate, Guy R. Bartlett and David I. Stoddard, have worked hard in getting the matter in shape so that the building could be occupied. I feel that a great deal of credit is due to them and those entitled to credit may as well have bouquets passed in their lifetime. This is a City Hall in which the citizens can be reasonably and justly proud and I want to add my congratulations to the people of San Clemente in having a far sighted Council and people here with good business judgement in putting over a proposition which can be looked upon with favor by any business house large or small. They have acquired a larger and better place, a permanent place, at less than they were paying before and if that is not a good business proposition I do not know what is.

I would like to tell you a little story about Dan. He was attending Church Service once and got a little sleepy, so much so that during the sermon he went almost sound asleep. At the conclusion of the sermon the pastor remarked "We all now will join in prayer and I ask Dan to lead". Dan at this time woke up and said "Lead nothing, I have just dealt."

After the other Council members had dealt a good hand in helping Miss Coe in getting this matter fixed he was not so dure Miss Coe and Dan deserved all the credit but that a large part of it must also be given to Mayor Fate, Councilmen Bartlett and Stoddard, for their support, but the original idea was Miss Coe's."

On behalf of the audience, and as a member of the lobby, not as a City Official, I would like the Clerk to put in the Minutes that the people herenow publicly express their appreciation of this City Hall for the City of San Clemente." Loud "Ayes" from the lobby.

JOURNMENT.

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: APRIL 7th, 1937.

Henry Fate
Mayor and President of the
City Council.

COPY OF THE COMMITTEE OF THE WHOLE COUNCIL'S REPORT,
ACCEPTED AND ADOPTED MARCH 17th, 1937.

March 17th, 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 proposed W.P.A. Project, being Sponsor's Proposal No. 13, for painting new City Hall and repairing roof of same, be, and the same is hereby approved; the City agreeing to furnish the necessary materials etc as set forth in the schedule of the project, and authorizes the Superintendent of Public Works and the City Clerk to sign same for and on behalf of the City.
2. That the City Clerk be instructed to write the Hunter Company asking the Board of Fire Underwriter's Engineer to meet with the Mayor and City Council at its next regular meeting of the City Council, Wednesday, April 7th, 1937, to discuss the question of City's fire rates.
3. That the request of Miss Eunice Templin to change from meter water rate to her previous flat rate during the Summer Months, April 1st to September 30th, 1937, be denied.
4. That the Mayor and City Clerk be authorized to sign the Supplementary Agreements between the Owl Boat Company and Walter G. Stearns as prepared by the City Attorney.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) DAVID I. STODDARD,
Chairman.