

Council Chamber, Easley Building,
San Clemente, California,
June 19th, 1936:

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Easley Building, San Clemente, California, Friday, June 19th, 1936, at 8.00 o'clock, p.m. - Mayor Dan Mulherron in the Chair.

The following was the state of the roll-call:

PRESENT: COUNCILMEN: Kinney, Fate, Coe and Mulherron,
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held June 5th, 1936, were read and approved as read.

Moved by Councilman Fate, seconded by Councilman Kinney, and carried, that the "Order of Business" be advanced to "New Business" for the purpose of receiving bids on Garbage Collection.

SEALED BIDS FOR COLLECTION AND DISPOSAL OF GARBAGE AND REFUSE WITHIN CITY. This time the time and place fixed for opening bids for the collection and Disposal of Garbage within the City, pursuant to Notice inviting sealed bids duly posted as required by law, the Clerk reported that bids had been received from the following:

1. Chris Anderson, Dana Point, California,
2. John F. Killen, City.

The bids were opened by the Mayor and read.

Upon Motion of Councilman Fate, seconded by Councilman Coe, and carried, it was voted that the tabulation of bids be referred to the City Attorney; with instructions to report back to the Council as soon as the tabulation was completed.

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

WRITTEN COMMUNICATIONS. Communication from Mr. S. V. Cortelyou, District Engineer, Division of Highways, regarding Agreement providing for the expenditure of the available $\frac{1}{2}$ gas tax allocation and requesting the City to approve said agreement; also to pass a Resolution authorizing City Clerk and Mayor to sign and execute same on behalf of said City; was read and referred to the Committee of the Whole Council.

PAYMENT OF FINAL GRANT BY F.E.A. OF PUBLIC WORKS ON 1934 WATERWORKS SYSTEM. Communication from the Federal Emergency Administration of Public Works, Washington, D.C., dated June 4th, 1936, advising that the Los Angeles Branch of the Federal Reserve Bank of San Francisco had been instructed to forward the City cancelled bonds for \$4,000.00 Principal amount of 1934 Waterworks Improvement Bonds, with January 1st, 1936, and all subsequent coupons attached and \$620.00 interest coupons due January 1st, 1936, attached to Waterworks Improvements Bonds 1934. This transaction represents final payment of the Grant on this Project and is detailed as follows:

Amount of Grant payable \$ 5,225.79

Bonds to be cancelled(-Nos. 2-3-4 and 5
 years 1936-1937-1938 and 1939) 4,000.00
 Coupons due January 1st, 1936
 to be cancelled...!..... 620.00
 Interest on above bonds, July 1st,
 1935 to July 18th, 1935..... 7.56 4,627.56

Check received \$ 598.23

This check will be deposited to the credit of the 1934 Waterworks Bond Interest and Sinking Fund as requested. The communication was ordered filed.

Communication from Walter Mitchell, P.O. Box 193, City applying for position of Golf Instructor: was read and ordered filed.

APPROPRIATION OF \$593.63 FROM MOTOR VEHICLE FUND FOR IMPROVEMENT OF AVE: BY ORANGE COUNTY BOARD SUPERVISORS.

Resolution of the Board of Supervisors, Orange County, dated June 16th, 1936, appropriating out of the Motor Vehicle Fuel Fund of County \$593.63 for the purpose of widening and improving Avenue Monterey, said sum to be paid to the City upon the approval of the work by the Superintendent of Highways of Orange County: was read and ordered filed.

The Report of the Committee of the Whole Council, Councilman Henry A. Fate, Chairman, was read and, on Motion of Councilman Fate, seconded by Councilman Kinney, was accepted and adopted as the action of the Council.

On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Kinney, Fate, Coe and Mulherron,
 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.

STREET LIGHT OPPOSITE LOUIS B. BROWN'S RESIDENCE.

The question of installing a light opposite Mr. Louis B. Brown's residence, in response to a request by Mr. Edwin Bishop, discussed at last meeting and referred to the Commission of Lights was brought up again and it was decided to make the installation.

Moved by Councilman Fate, 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: Kinney, Fate, Coe and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith,

The Motion was declared carried.

Warrant #		
1156	William Holmes	\$ 80.00
1157	Clyde Baxter	75.00
1158	Verne D. Bailey	55.00
1159	B. H. Latham	50.00
1160	B. Z. McKinney	40.00
1161	Fred S. Warner	50.00
1162	Wendell Lovell	50.00
1163.	Jay Carlos Decker	50.00

PAYING BILLS - continued.	Warrant Number.		
	1164	James B. Hopkins	\$ 50.00
	1165	C. C. Chambers	4.00
	1166	Roland Peterson	67.50
	1167	Harry Williams	3.50
	1168	John F. Killen	82.50
Registered	1169	Julius Becker	52.50
Number	1170	George Wilcox	52.00
	1171	E. Sexton	2.00
1155	1172	L. M. Strang	60.00
	1173	George Larson	15.00
	1174	Lester T. Abell	60.00
	1175	Floyd Ray	75.60
	1176	C. O. Eaton	37.50
	1177	Robert Smith	52.50
	1178	F. A. Heddermeyer	50.00
	1179	Eunice Templin	5.00
	1180	Al Simmen	15.00

TOTAL WAGES FIRST HALF JUNE, 1936.....\$ 1,134.60

	1181	Petty Cash Expenditures	8.01
1156	1182	Bank of America	55.00
1157	1183	Coast Hiway Garage	11.02
1158	1184	Earl Frevert	7.00
1159	1185	General Paint Corporation	25.01
1160	1186	Hockaday, Harlow & Phillips	22.14
1161	1187	Orange Mortgage Corporation	23.44
1162	1188	Oliver R. Robertson	15.16
1163	1189	Oliver R. Robertson	9.67
1164	1190	Schwabacher Frey Company	93.68
1165	1191	Standard Oil Company	64.43
1166	1192	Charles D. Swanner	500.00
1167	1193	Southern California Telephone Co	44.25
1168	1194	Western Metal & Supply Company	154.08
-	1195	William A. Ayer-Engr: Pay Roll	19.75
1169	1196	Western Directory Company	12.88
1170	1197	League California Municipalities	25.00
1171	1198	Orange County League do	12.00
1172	1199	Orange County Coast Association	25.00
1173	1200	Orange County Reporter	7.00

TOTAL ALL WARRANTS ISSUED JUNE 19th, 1936 \$ 2,269.12

CITY ATTYS: The City Attorney reported that after examining the REPORT ON two bids for the collection and disposal of garbage it was GARBAGE BODS. apparent that the bid of Chris Anderson was the lowest, but that it did not fully set forth what he agreed to do in the manner and time of collection etc. Anderson's bid was \$50.00 lower per month than the bid of Mr. John F. Killen. If he had said he agreed to do the work in accordance with the Notice Inviting Bids, or specify exactly the time and manner and so forth, it would have been all right. He would suggest that a Committee be appointed to investigate the matter and report back at the next Council meeting.

After discussing the matter fully, the Chair appointed Councilman Kinney, Fate and Coe to act as a Committee and to report back at the next meeting.

RESOLUTIONS.

Upon Motion of Councilman Fate, seconded by Councilman Kinney, RESOLUTION NO. 275, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR EXPENDITURE OF GAS TAX ALLOCATION TO STREETS OF MAJOR IMPORTANCE; was regularly introduced, passed and adopted by the following stated vote, to-wit:
 AYES : COUNCILMEN: Kinney, Fate, Coe and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

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

ADJOURNMENT.

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

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

APPROVED: JULY 3rd, 1936.

Don Mulherry
 Mayor and President of the
 City Council.

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COMMITTEE OF WHOLE COUNCIL'S REPORT.

JUNE 19th, 1936.

Adopted June 19th, 36

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 City Council approves of the Agreement between the State of California, Division of Highways, providing for the expenditure during the 1936-1937 fiscal year of the available one quarter cent gas tax allocation to streets of major importance in the City of San Clemente, and that the Mayor and City Clerk be authorized and instructed to sign same. The Clerk also instructed to forward two certified copies of the Resolution authorizing the Mayor and Clerk to sign the Agreement. (See also Resolution No. 275.)
2. That a Life Membership Card be given to all ex-Councilmen granting full playing priveleges on the City's Municipal Golf Course. These Membership Cards to be non-transferable and to be issued only on request of an ex-Councilman.

Respectfully submitted,
 COMMITTEE OF THE WHOLE COUNCIL,
 HENRY A. FATE, Chairman.