

Council Chamber, Easley Building,
San Clemente, California,
Friday, July 3rd, 1936.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Easley Building, now known as the Bank of America Building, San Clemente, California, Friday, July 3rd, 1936, at 8.00 o'clock, p.m. - Mayor Dan Mulherron in the Chair:

The following was the state of the roll-call, to-wit:
PRESENT: COUNCILMEN: Kinney, Fate, Coe and Mulherron,
ABSENT: COUNCILMEN: Smith.

The Minutes of the last regular meeting held Friday, June 19th, 1936, were read and approved as read.

DEPOSIT OF
ASSESSMENT ROLL
WITH CLERK AND
DATE SET FOR
COUNCIL TO SIT
AS BOARD OF
EQUALIZATION.

Communication from City Clerk informing the Council the Deputy Assessor had deposited with him as City Clerk the Assessment Roll to Property within the City of San Clemente subject to Taxation for the fiscal year 1936-1937; also advising the Council the date set by law for the City Council to sit as a Board of Equalization was Monday, August 10th, 1936, at 10.00 o'clock, a.m. and to continue in session daily until all the returns of the Assessor had been rectified; was read and referred to the Committee of the Whole Council.

Communication from William Gallienne, Secretary-Manager, Huntington Beach, inviting the Mayor and Council to take part in their 27th Annual Independence Day Celebration which includes a three day celebration July 3rd, 4th and 5th; was read and ordered filed. The Clerk reported he had advised each member of the Council of this celebration in case they wished to participate in same.

Communication from Works Progress Administration, District #12, advising of the Work Program of W.P.A. for next fiscal year commencing July 1st, 1936; was read and referred to the Superintendent of Public Works.

DOG LICENSES.

Mr. Bert Latham asked that all dog owners get their dog licenses right away and asked the Council to have the Ordinance strictly enforced. Mayor Mulherron said the Chief of Police would be instructed to enforce the Ordinance also he would try and get an appropriation from the Commissioners to build a Dog Pound.

Ex-Councilman Earl Von Bon Horst said he would like to make a suggestion to the Council. We had, as all of us know, one of the best nine-hole golf courses in Southern California. If the Council paid a little out in advertising same in the newspapers he believed we would be repaid many times over.

Report of the Activities of the various City's Departments for month of June, submitted by Clyde Baxter, Supt: of Public Works; was read and ordered filed.

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

Report of the Activities of the Golf Course for month of June; submitted by C. O. Eaton, Caddy House Manager, was read and ordered filed.

Report of the Activities of the Water Department for month of June, submitted by Roland Peterson; was read and ordered filed.

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

GARBAGE COLLECTION.

The question of the bids for garbage disposal and collection within said City, held over from last meeting, was gone into again, and the City Attorney reported that the bid of CHRIS ANDERSON was now in order and that he was the lowest bidder. He suggested that Anderson's bid be accepted provided that he enter into a contract with the City, to be prepared by the City Attorney, according to the Notice Inviting Bids.

CONTRACT FOR COLLECTION AND DISPOSAL OF GARBAGE AWARDED TO CHRIS ANDERSON AT \$115.00 PER MONTH.

Moved by Councilman Kinney, seconded by Councilman Fate, that the Garbage Contract be awarded to CHRIS ANDERSON on a monthly basis of \$115.00 per month, same to be effective as and at July 16th, 1936; the work to be performed under the direction and to the satisfaction of the Commissioners of Police, Fire and Sanitation.

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.

REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL.

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 Coe, 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.

PAYING BILLS.

Moved by Councilman Fate, seconded by Councilman Kinney, 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 #		
1201	William Holmes	\$ 80.00
1202	Clyde Baxter	75.00
1203	Verne D. Bailey	55.00
1204	B. H. Latham	50.00
1205	B. Z. McKinney	40.00
1206	Fred S. Warner	50.00
1207	Wendell B. Lovell	50.00

PAYING BILLS
continued -

Warrant
Number.

	1208	Jay Carlos Decker	\$ 50.00
	1209	Jas. B. Hopkins	50.00
	1210	C. C. Chambers	50.00
	1211	Roland Peterson	67.50
	1212	John F. Killen	82.50
	1213	Julius Becker	52.50
	1214	George Wilcox	52.00
1174	1215	L. M. Strang	50.00
	1216	George Larson	37.50
	1217	Lester T. Abell	60.00
	1218	Floyd Ray	75.60
	1219	C. O. Eaton	65.77
	1220	Robert Smith	52.50
	1221	F. A. Neddermeyer	50.00
	1222	Eunice Templin	5.00
	1223	A. Simmen	15.00
	1224	Gerald Woodman	6.00
	1225	William A. Ayer	20.00

TOTAL WAGES LAST HALF JUNE, 1936..... \$ 1,201.87

	1226	Petty Cash Expenditures	22.16
1175	1227	Heinecke Lumber Yard	78.25
1176	1228	O. J. Madison	52.76
1177	1229	Postmaster - San Clemente	20.00
1178	1230	San Clemente Drug Company	47.63
1179	1231	L. M. Strang	50.00
1180	1232	Queen City Iron & Metal Company	32.14

TOTAL ALL WARRANTS ISSUED JULY 3rd, 1936.....\$ 1,504.81

RESOLUTIONS.

Upon Motion of Councilman Fate, seconded by Councilman Kinney, RESOLUTION NO. 276; BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REGARDING THE ASSESSMENT OF TAXES AGAINST LOT 27, BLOCK 12, TRACT 900 NOW OWNED BY THE CITY OF SAN CLEMENTE; having been regularly introduced, was 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.

FIXING PLACE
AND TIME OF
HOLDING
COUNCIL
MEETINGS.

Upon Motion of Councilman Fate, seconded by Councilman Kinney, ORDINANCE NO. 87, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, AMENDING ORDINANCES NOS. 1 and 41, FIXING THE TIME AND PLACE OF HOLDING OFFICIAL MEETINGS OF THE CITY COUNCIL OF SAID CITY; was introduced and given its FIRST READING.

After the title of said Ordinance had been read, it was Moved by Councilman Fate, seconded by Councilman Kinney, that further reading of the Ordinance be waived:

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.

ORDINANCES
continued -

Upon Motion of Councilman Kinney, seconded by Councilman Fate, ORDINANCE NO. 88, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, AMENDING ORDINANCES NOS. 36 AND 75, PROVIDING FOR THE REDEMPTION OF PROPERTY IN SAID CITY FROM SALE TO SAID CITY FOR DELINQUENT TAXES OF SAID CITY was introduced and given its FIRST READING.

After the title of said Ordinance had been read, it was moved by Councilman Fate, seconded by Councilman Kinney, that further reading of the Ordinance be waived.

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.

ADJOURNMENT:

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

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

APPROVED: JULY 17th, 1936.

Don Mulherron
 Mayor and President of the
 City Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT.
 July 3rd, 1936/Adopted July 3rd, 1936.

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, sitting as a Board of Equalization, will meet, as required by law, in the Council Chamber, Room 210, Easley Building, San Clemente, California; MONDAY, August 10th, 1936, at 10:00 o'clock, a.m. and continue in session from day to day until all the Returns of the Assessor have been rectified.
2. That Bids be invited for a 1½ ton truck for use on W.P.A. Projects, according to specifications submitted by the Superintendent of Public Works.

Respectfully submitted,
 COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) HENRY A. FATE,
 Chairman.