

Council Chamber, Bank of America Building, San Clemente, California, Friday, July 17th, 1936.

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, Friday, July 17th, 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 Friday, July 3rd, 1936, were read and approved as read.

REQUEST FROM OUTSIDE FIRM TO CLEAN & BURN OFF CITY LOTS:

Communication from Mr. Mark Kamins, 4875 Del Mar Avenue, San Diego, requesting permission to come in, clean and burn off lots in City making a charge to property owners for same; was read and referred to the Committee of the Whole Council.

Contract from Standard Oil Company for supplying Gasoline to City for another twelve months received and read. The Clerk reported the new price was 50% higher per gallon than last year, and the Purchasing Agent was authorized and instructed to get bids from other major companies before Council took any action in the matter.

The Clerk reported that communications had been received from the following firms bidding on the 1 1/2 ton truck required by City:

- 1. Chas. F. Laverty, Oceanside, California,
- 2. C. M. Adair, San Clemente,
- 3. George Dunto & Company, Santa Ana, and
- 4. Roberts Chevrolet Company, Fullerton.

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

CHARLES ABRAMS IN CITY IN VIOLATION OF COURT PROBATION:

Councilman David G. Kinney reported the presence in the City that day of a man who was on five years Court probation; one of the conditions of that probation being that he be not allowed to visit San Clemente during that period. He thought he had better report this fact to the Council. The Chair stated that the Chief of Police would be notified that if this person came to town again during the above mentioned period he was to arrest him and turn him over to the Sherrif's department.

Report of Receipts from all sources for month of June, submitted by City Clerk; was read and ordered filed.

Report of City Engineer, William A. Ayer, on the "Lighting District" was received.
See under heading of "Resolutions".

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.

PAYING BILLS:

Moved by Councilman Fate, seconded by Councilman Kinney, that the following bills, as audited, (with the exception of Warrant No. 1264, registered number 1184, to Crenshaw & Company; 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 Number:			
	1233.	William Holmes	80.00
	1234	Verne D. Bailey	55.00
	1235.	Clyde Baxter	75.00
	1236	B. H. Latham	50.00
	1237	B. Z. McKinney	40.00
	1238	Fred S. Warner	50.00
	1239	Wendell Lovell	50.00
	1240	Jay Carlos Decker	50.00
	1241	Harry Harkleroad	10.00
	1242	Jas. B. Hopkins	50.00
	1243	C. C. Chambers	4.00
	1244	Roland Peterson	67.50
	1245	John F. Killen	82.50
	1246	Julius Becker	52.50
	1247	George Wilcox	48.00
1181	1248	L. M. Strang	55.00
	1249	George Larson	37.50
	1250	Harry Williams	10.00
	1251	Lester T. Abell	60.00
	1252	Floyd Ray	75.00
	1253	C. O. Eaton	37.50
	1254	Robert Smith	52.50
	1255	F. A. Neddermeyer	50.00
	1256	Eunice Templin	5.00
	1257	A. Simmen	15.00
	1258	William A. Ayer	10.00
	1259	William A. Ayer	6.00
	1260	Evelyn W. Nelson	6.25

TOTAL WAGES FIRST HALF JULY, 1936.....\$ 1,184.25

	1261.	Petty Cash Expenditures	37.99
1182	1262	V. B. Anderson Company	18.26
1183	1263	Crane Company	7.73
1184	1264	Crenshaw & Company (Not allowed)	-
1185	1265	George Dunton	37.86
1186	1266	Heinecke Lumber Yard	36.34
1187	1267	Orange County Auto Parts	30.21
1188	1268	Pacific Freight Lines	1.35
1189	1269	Royal Indemnity Company	25.00
1190	1270	Royal Indemnity Company	31.83
1191	1271	San Clemente Super Service Garage	1.50
1192	1272	do do	33.25
1193	1273	San Clemente Service Station	2.23
1194	1274	do do	20.00
1195	1275	Southern California Telephone Company	46.86
1196	1276	Southern Counties Gas Company	11.57
1197	1277	Standard Oil Company	73.70
1198	1278	G. W. McKibbin	5.15
1199	1279	Village Press, Laguna	9.79

PAYING BILLS - Reg'd Warrant
continued: No. No.

1200	1280	Western Metal & Supply Company	\$ 47.26
1201	1281	Western Metal and Supply Company	1.58
1202	1282	Strang Brothers	25.00
1203	1283	Bank of America	55.00
1204	1284	Orange Mortgage Corporation	23.44
TOTAL WARRANTS ALLOWED JULY 17th, 1936.....			<u>\$1,767.15</u>

RESOLUTIONS.

The City Engineer, William A. Ayer reported on the formation of the new Lighting Maintenance District, and submitted Specifications No. 6a, together with Plat No. 178a for same.

Moved by Councilman Fate, seconded by Councilman Kinney, that the Report and Specifications No. 6a, together with Plat 178a be accepted and adopted.

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.

RESOLUTION OF
INTENTION TO
ESTABLISH
LIGHTING
MAINTENANCE
DISTRICT NO.
ONE.

Upon Motion of Councilman Fate, seconded by Councilman Kinney, RESOLUTION OF INTENTION NO. 277, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE DECLARING ITS INTENTION TO ESTABLISH A LIGHTING MAINTENANCE DISTRICT TO BE KNOWN AS "SAN CLEMENTE LIGHTING MAINTENANCE DISTRICT NO. 1", PURSUANT TO AN ACT OF THE LEGISLATURE OF THE STATE OF CALIFORNIA APPROVED MAY 16th, 1927, AND AMENDMENTS THERETO; 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.

ORDINANCES.
TIME & PLACE
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, having been regularly introduced, was given its FINAL READING and passed and adopted by the following stated vote,

to-wit:
AYES : COUNCILMEN: Kinney, Fate, Coe and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

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

Upon Motion of Councilman Fate, seconded by Councilman Kinney, 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, having been regularly introduced, was given its FINAL READING and passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Kinney, Fate, Coe and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

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

ORDINANCES:

CLEANING LOTS
AND
WEED
ORDINANCE.

Upon Motion of Councilman Kinney, seconded by Councilman Fate, ORDINANCE NO. 89, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE REQUIRING AND PROVIDING FOR THE REMOVAL OF GRASS, WEEDS OR OTHER OBSTRUCTION FROM SIDEWALKS, PARKINGS AND STREETS, AND REQUIRING OR PROVIDING FOR THE REMOVAL FROM PROPERTY, LANDS OR LOTS OF ALL WEEDS, RUBBISH OR OTHER MATERIAL WHICH MAY ENDANGER OR INJURE NEIGHBORING PROPERTY OR THE HEALTH OR WELFARE OF THE RESIDENTS OF THE VICINITY, AND TO MAKE THE COST THEREOF A LIEN AND CHARGE UPON THE ABUTTING PROPERTY AND UPON PROPERTY, LANDS OR LOTS, AND MAKING PROVISION FOR THE ENFORCEMENT OF SUCH LIEN BY THE SALE OF SUCH PROPERTY, LANDS OR LOTS, OR OTHERWISE; having been regularly introduced was given its FIRST READING.

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 Kinney, seconded by Councilman Fate, and carried, that the meeting adjourn to THURSDAY, July 30th, 1936, at 8:00 o'clock, p.m.

William Holmes

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

APPROVED: AUGUST 7th, 1936.

Wm. Mulherry
Mayor and President of
the City Council.

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COMMITTEE OF THE WHOLE COUNCIL REPORT:
JULY 17th, 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 Clerk be instructed to write Mr. Mark Kamins, 4875 Del Mar Avenue, San Diego, that the City is attending to its own cleaning and burning off of lots.
2. That Notices be posted inviting Sealed Bids for a 1½ ton truck for use on W.P.A. Projects according to specifications submitted by the Superintendent of Public Works; said bids to be opened by the City Council in the Council Chamber, Room 210, Bank of America Building, San Clemente, California, Thursday July 30th, 1936, at 8:00 o'clock, p.m.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL;

(SGD) HENRY A. FATE,
Chairman.