

held in Santa Monica, September 9th to 12th inclusive, and that a Warrant for \$20.00 be drawn in favor of Councilman Coe to cover expenses.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

Henry A. Tate  
Chairman.

\* \* \* \* \*

Council Chamber, Bank of America Building,  
San Clemente, California;  
September 2nd, 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, Wednesday, September 2nd, 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: Fate, Coe and Mulherron,  
ABSENT : COUNCILMEN: Smith and Kinney.

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

WRITTEN COMMUNICATIONS. Application from R. K. Jewett, Jewett's Hotel and Cafe, City, to have three street lights turned on in front of his place of business (former Hospital Building); was read and referred to the Committee of the Whole Council:

Communication from the Owl Boat Company informing the Council they were sending their barge in after Labor Day on account of business falling off and also being ordered by Government Inspector to have the barge dry docked for inspection before September 15th; was read, noted, and ordered filed.

Communication from United Pacific Casualty Insurance Company informing the Council that Mr. J. D. L'Esperance had arranged to have the Liability Insurance on the Beach Club covered as and from August 23rd, 1936; was read and ordered filed.

REPORTS OF COMMISSIONERS AND OFFICIALS. Report of the Activities of the various City's Departments for month of August, submitted by Clyde M. Baxter, Superintendent of Public Works; was read and ordered filed.

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

REPORTS OF  
COMMISSIONERS  
& OFFICIALS:

Report of the Activities of the Police Department for month of August, submitted by Wendell Lovell, Chief of Police; was read and ordered filed.

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

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

COMMITTEE OF  
THE WHOLE  
COUNCIL'S  
REPORT.

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

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

The Motion was declared carried:

Warrant

Number:

1376	William Holmes	\$	80.00
1377	Clyde M. Baxter		75.00
1378	Verne D. Bailey		55.00
1379	B. H. Latham		50.00
1380	B. Z. McKinney		40.00
1381	Fred S. Warner		50.00
1382	Wendell Lovell		50.00
1383	Jay Carlos Becker		50.00
1384	Doris Hopkins		1.50
1385	Richard Parker		50.00
1386	Jas. B. Hopkins		50.00
1387	Roland Peterson		67.50
1388	Chris Anderson		57.50
1389	Charles O. Anderson		8.00
1390	Julius Becker		52.50
1391	George Wilcox		52.00
1238	1392	Frank Farnham	20.00
	1393	George Larson	37.50
	1394	Lester T. Abell	60.00
	1395	Floyd Ray	75.60
	1396	C. O. Eaton	98.62
	1397	Robert Smith	52.50
	1398	F. A. Neddermeyer	50.00
	1399	Eunice Templin	5.00
	1400	Al Simmen	15.00
	1401	T. C. Bowles	60.00
	1402	William A. Ayer	32.00
	TOTAL WAGES LAST HALF AUGUST, 1936....	\$	1,295.22

PAYING BILLS - Registered Warrant  
continued Number: Number:

		Brought Forward.....\$	1,295:22
	1403	Petty Cash	29:57
1239	1404	Chas. R. Hadley Company	13:11
1240	1405	Southern Counties Gas Company	9.03
1241	1406	Village Press, Laguna	25.76
1242	1407	Woodward Office Equipment Co	5.50
1243	1408	Bowles Electric Company	24.35
1244	1409	Fred S. Warner -Juror's Fees	24.00
1245	1410	Petty Cash	8:82

TOTAL ALL WARRANTS ISSUED SEPTEMBER 2nd, 1936.:\$ 1,435:36

CALL FOR BIDS  
ON TRACTOR,  
DISC & BLADE:

Moved by Councilman Fate, seconded by Councilman Coe, that the Clerk be instructed to advertise for Sealed Bids for purchase of a Tractor, Disc and Blade for use of City, according to specifications of Superintendent of Public Works, said bids to be opened at next regular meeting of City Council, Wednesday September 16th, 1936, at 8.00 o'clock, p.m.

On roll-call the following was the stated vote, to-wit:  
 AYES : COUNCILMEN: Fate, Coe and Mulherron,  
 NOES : COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Smith and Kinney.  
 The Motion was declared carried.

PURCHASE OF  
LOTS FOR CITY  
YARD & C.

Regarding the purchase of property from Mr. Trafford Huteson, it was Moved by Councilman Fate, seconded by Councilman Coe, and carried, that the City Attorney be instructed to see that the necessary policies and deeds are obtained conveying title to the City free and clear of everything except taxes and assessments.

RESOLUTIONS:

DESIGNATING WHAT  
OFFICIALS TO  
SIGN W.P.A.  
PROJECTS:

Upon Motion of Councilman Fate, seconded by Councilman Coe, RESOLUTION NO. 280, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS AND CITY CLERK TO SIGN CERTAIN DOCUMENTS; was regularly introduced, passed and adopted by the following stated vote, to-wit:

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

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

TAX ORDINANCE  
1935-1936  
LEVY.

Upon Motion of Councilman Fate, seconded by Councilman Coe, ORDINANCE NO. 90, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY TAXATION TO CARRY ON THE VARIOUS DEPARTMENTS OF THE CITY AND TO PAY PRINCIPAL AND INTEREST DUE ON OUTSTANDING BONDS OF SAID CITY AND LEVYING A TAX THEREFOR: CREATING A REVOLVING FUND WITH WHICH TO ADJUST CLAIMS MADE AGAINST SAID CITY BY REASON OF DEFAULT IN PAYMENT OF PRINCIPAL OR INTEREST DUE ON BONDS OF SAID CITY ISSUED BY VIRTUE OF THE IMPROVEMENT BOND ACT OF 1915; AND LEVYING A SPECIAL ASSESSMENT TAX UPON ALL OF THE LANDS (EXCLUSIVE OF IMPROVEMENTS) WITHIN SAN CLEMENTE LIGHTING MAINTENANCE DISTRICT NUMBER ONE; having been regularly introduced was given its FIRST READING

On roll-call the following was the stated vote, to-wit:  
 AYES : COUNCILMEN: Fate, Coe and Mulherron,  
 NOES : COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Smith and Kinney.  
 The Motion was declared carried.

ORDINANCES.  
continued -

Upon Motion of Councilman Fate, seconded by Councilman Coe, ORDINANCE NO. 91, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE PROVIDING THAT NO FISHING BOATS SHALL USE THE MUNICIPAL PIER OF SAID CITY WITHOUT FIRST OBTAINING A PERMIT THEREFOR FROM THE CITY CLERK, AND PROVIDING THAT SAID ORDINANCE SHALL NOT BE CONSTRUED AS PERMITTING THE USE OF SAID PIER FOR COMMERCIAL FISHING OR OTHERWISE IN CONFLICT WITH THE RESTRICTIONS AND RESERVATIONS CONTAINED IN THE DEED CONVEYING THE PIER AND PIER PROPERTY TO SAID CITY; was regularly introduced and after the Title thereof had been read it was

Moved by Councilman Fate, seconded by Councilman Coe, that further reading of the Ordinance be waived -

On roll-call the following was the stated vote, to-wit:

AYES : COUNCILMEN: Fate, Coe and Mulherron,

NOES : COUNCILMEN: None;

ABSENT: COUNCILMEN: Smith and Kinney.

The Motion was declared carried.

ADJOURNMENT.

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

*William Holmes*

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

APPROVED: SEPTEMBER 16th, 1936.

*Don Mulherron*  
Mayor and President of the  
City Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT  
AS ADOPTED SEPTEMBER 2nd, 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 purchase from Mr. Trafford Huteson, Lots 34, 35, 36, 37 and 39 in Tract 823 - also the Merry-Go-Round on the Beach - for the sum of \$425.00; the City assuming delinquent taxes and assessments. ^
2. That the request of Mr. R. Jewett for three street Lights opposite his place of business (formerly the City Hospital) be referred to the Commissioner of Lights, with power to act.

Respectfully submitted,  
COMMITTEE OF THE WHOLE COUNCIL,

HENRY A. FATE,

Chairman.