

Council Chamber,
Bank of America Building,
San Clemente, California,
December 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, December 2nd, 1936, 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: Coe, Bartlett, Smith and Fate,
ABSENT : COUNCILMEN: None.

The Minutes of the last regular meeting held Wednesday, November 18th, 1936, were read and approved as read.

Moved by Councilman Coe, seconded by Councilman Bartlett, and carried, that the Order of Business be moved ahead to "New Business".

Mayor Fate stated that nominations would be in order at this time for the Office of Councilman caused by the resignation of Councilman Mulherron.

DAVID I.
STODDARD
APPOINTED
COUNCILMAN
vice DAN
MULHERRON
resigned.

Moved by Councilman Bartlett, seconded by Councilman Smith, that David I. Stoddard, be appointed Councilman -
Mayor Fate asked if there were any further nominations - there being none, the Clerk called the roll
on the Motion:
AYES : COUNCILMEN: Coe, Bartlett, Smith and Fate,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

The Motion was declared carried.

RESOLUTION No. 284.

Upon Motion of Councilman Bartlett, seconded by Councilman Smith, RESOLUTION No. 284, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE FILLING VACANCY IN THE CITY Council; having been regularly introduced, was passed and adopted by the following stated vote, to-wit:
AYES : COUNCILMEN: Coe, Bartlett, Smith and Fate,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

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

The newly appointed Councilman was sworn in by the Clerk and took his seat at the Council table.

The Clerk then called the roll of the present Council:
PRESENT: COUNCILMEN: Stoddard, Coe, Bartlett, Smith and Fate,
ABSENT : COUNCILMEN: None.

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

WRITTEN COMMUNICATIONS.

Communication from Miss Olive Sherrard, Secretary of the Solana Club, advising price they would accept for Dishes &c at the Social Club; was read and referred to the Committee of the Whole Council.

Communication from the Owl Boat Company, City, requesting permission to build and maintain a Live Bait Tank near the end of the Municipal Pier in order to maintain a supply of live bait for their boats; and guaranteeing to assume all liability of damage to pier through said erection or maintenance; was read and referred to the Committee of the Whole Council.

Communication from Whiting Mead informing the Council they had no used Vault Doors in stock and referring us to the Bank of America who are at present dismantling and remodelling some of their branches; was read and ordered filed.

REPORTS OF COMMISSIONERS & OFFICIALS.

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

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

Report of the Activities of the Police Department for November, 1936, submitted by Wendell B. Lovell, Chief of Police, was read and ordered filed.

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

CANCELLATION OF TAXES ON PROPERTY RECENTLY PURCHASED FROM TRAFFORD HUTESON. (CITY YARD.)

Some time ago the Council authorized the City Attorney to present a Petition signed by the Mayor and City Clerk to the Board of Supervisors asking for back taxes to be cancelled on the property purchased by them from Trafford Huteson and the City Attorney reported that he had done so and that chiefly through the efforts of Supervisor West he was able to have these back taxes cancelled. The City Attorney pointed out that this was the second request of a like nature to the Supervisors within the last three months. He thought the Council should know that it was through Supervisor West's insistence that the three members of the Board finally offered to grant the Petition - two of the Supervisors did not vote. The City Attorney stated he would make no charge for his services as the amount of the back taxes cancelled was so small he really had not the heart to do so.

The Report of the Committee of the Whole Council, Councilman Lillian V. Coe, Chairman, was read and on Motion of Councilman Coe, seconded by Councilman Bartlett, 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, Smith and Fate,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

The Motion was declared carried.
 Copy of said Report is attached to these Minutes and made a part hereof.

ALLEGED
UNSANITARY
CONDITION OF
SINK IN KITCHEN
OF SOCIAL CLUB.

Councilman Bartlett said it had been brought to his attention that the Sink in the kitchen at the Social Club is very unsatisfactory and unsanitary and the Womens Club wished to have a new sink installed and wondered if the Council would install a new sink or help with other organizations to do so.

Mayor Fate referred the matter to the Superintendent of Public Works for report as to cost etc and report back at the next regular meeting of the Council.

PAYING BILLS.

Moved by Council Stoddard, 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: Stoddard, Coe, Bartlett, Smith and Fate.
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None.

The Motion was declared carried.

Warrant No.		\$
1650	William Holmes	80.00
1651	Clyde M. Baxter	75.00
1652	Verne D. Bailey	55.00
1653	Bart H. Latham	50.00
1654	B. Z. McKinney	40.00
1655	Fred S. Warner	50.00
1656	Wendell B. Lovell	50.00
1657	Jay Carlos Decker	50.00
1658	Jas. B. Hopkins	50.00
1659	Richard Parker	50.00
1660	Doris Hopkins	1.00
1661	Everett Bewley	8.00
1662	Roland Peterson	67.50
Reg'd 1663	Chris Anderson	57.50
No. 1664	Julius Becker	52.50
1333 1665	Frank Farnham	20.00
1666	George Wilcox	48.00
1667	Lester T. Abell	60.00
1668	Floyd Ray	60.00
1669	C. O. Eaton	64.57
1670	Robert Smith	52.50
1671	F. A. Neddermeyer	50.00
1672	Eunice Templin	5.00
1673	A. Simmen	15.00
1674	William A. Ayer	32.00
1675	Chas. A. Baker	48.00
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TOTAL WAGES LAST HALF NOVEMBER, 1936...		\$ 1,191.57
1334	1676 V. B. Anderson Company	22.85
1335	1677 Carlisle Company	20.61
1336	1678 Graham Brothers	59.11
1337	1679 M. M. McCallen Refining Company	15.44
1338	1680 J. C. Lamb, Tax Collector,	33.31
1339	1681 Pacific Pipe and Tank Company	99.99
1340	1682 Smith Booth Usher Company	30.90
1341	1683 Southern Counties Gas Company	15.04
1342	1684 Standard Oil Company	10.20
1343	1685 Standard Oil Company	134.38
1344	1686 United Automotive Service	4.52
1345	1687 Village Press, Laguna	61.80
1346	1688 Western Metal Supply Company	15.48
1347	1689 Western Metal Supply Company	82.10
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Carried Forward..... \$ 1,796.80

PAYING BILLS - Registered		Warrant		
continued.		Number.	Number.	Brought Forward \$
				1,796.80
L.C.F.	1690	Brown Bevis Company		808.55
L.C.F.	1691	00000 Lewis Garage		1,806.85
L.C.F.	1692	Western Metal Supply Company		6.86
	1693	Petty Cash Expenditures		23.35
L.	1694	San Diego Gas and Electric Co		612.95
TOTAL ALL WARRANTS ISSUED DECEMBER 2nd, 1936..				<u>\$ 5,057.86</u>

NEW BUSINESS.

Mayor Henry A. Fate then made the following appointments:

APPOINTMENT OF NEW COMMISSIONS AND MAYOR pro-tem.

- COMMISSIONER OF PARKS, PLAYGROUNDS AND SAFETY..... Councilman DAVID I. STODDARD.
- CHAIRMAN OF THE COMMITTEE OF THE WHOLE COUNCIL..... Councilman DAVID I. STODDARD.
- and
- IN THE ABSENCE OF THE MAYOR,..... Councilman DAVID I. STODDARD.
- MAYOR pro-tem..... Councilman DAVID I. STODDARD.
- COMMISSIONER OF FIRE AND POLICE... Councilman GUY R. BARTLETT.

Councilman Stoddard who was very well received by the lobby present said he fully appreciated the responsibility and confidence of the Council. His only desire was to serve as best he could. He had only one regret in accepting this position, in that it came about in the way it did. The people of this community elected a man in whom there was no question as to the community's confidence who had carried on here for several months and he was sure everybody had been very well pleased at the way the City management and government had been conducted under his leadership - it was with that regret that he was somewhat hesitant in accepting this position - he was sorry it did not come about in some other way. However, is going to continue with us and will some day he hoped be back with them on the Council. He thanked the Council and Citizens for the honor conferred on him by appointing him as Councilman.

CALLING FOR BIDS FOR NEW POLICE CAR.

Moved by Councilman Bartlett, seconded by Councilman Coe, that the Clerk be authorized to call for Sealed Bids for a new Police Car according to specifications to be supplied by the Superintendent of Public Works; Bids to be opened, Wednesday, December 16th, 1936, at 8.00 o'clock, p.m. On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Bartlett, Smith and Fate,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None.
 The Motion was declared carried.

The City Attorney reported that the Lease on the new City Hall which was arranged by the Council through the efforts of Councilman Coe had been duly signed and sent back from the Title Company and he had it with him at the present time, which he had received on behalf of the Council, and which he now tendered to the Council. Two weeks ago the Mayor and Clerk were authorized to sign the Lease - the lease had not then been completed in its final draft; the description had not been inserted nor the date. The lease was now dated. taxes are affected from that date which is the date that Walter Bye acquired title to the property and in order to clear up

any possible question of legality, a Resolution should be adopted at this time approving and ratifying the lease on behalf of the Mayor and City Clerk in signing the same. He had, therefore, prepared the following Resolution, and

Upon Motion of Councilman Bartlett, seconded by Councilman Coe, RESOLUTION NO. 285, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING AND RATIFYING THE LEASE OF CERTAIN PROPERTY FOR MUNICIPAL PURPOSES having been regularly introduced, was passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Coe, Bartlett, Smith and Fate,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None,
 NOT VOTING : COUNCILMEN: Stoddard.

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

Councilman Stoddard abstained from voting on the ground that he was not conversant with the details of the lease deal.

ADJOURNMENT.

Moved by Councilman Smith, seconded by Councilman Bartlett, and carried, that the meeting adjourn.

William Holmes

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

APPROVED: DECEMBER 16th, 1936.

Henry Fate
 Mayor and President of the
 City Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

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 reply to Miss Olive Sherrard, Secretary of the Solano Club, that the Council are not interested in purchasing the Dishes at the Social Club offered them.
2. That the City Engineer be instructed to inspect the Pier and report back on the subject matter of the Owl Boat Company's communication.
3. That the request of Mr. Jewett, Jewett's Cafe, City, for a reduction in his water rate, be referred to the Superintendent of Public Works for his report.

Respectfully submitted,
 COMMITTEE OF THE WHOLE COUNCIL,
 (Sgd) LILLIAN V. COE,
 Chairman.

WH.