

Council Chamber, Room 210,
Bank of America Building,
San Clemente, California,
December 16th, 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 16th, 1936, at 8.00 o'clock, p.m. - Mayor Henry A. Fate in the Chair.

PRESENT: COUNCILMEN: Stoddard, Coe, Bartlett and Fate,
ABSENT: COUNCILMEN: Smith.

The Minutes of the last regular meeting held Wednesday, December 2nd, 1936, were read and approved as read.

Moved by Councilman Coe, seconded by Councilman Bartlett, and carried, that the "Order of Business" be advanced to "New Business" for the purpose of receiving Sealed Bids on the new Police Car.

BIDS FOR NEW
POLICE CAR.

This being the time and place fixed for opening Sealed Bids for a new Police Car, pursuant to Notice inviting Sealed Bids dated December 5th, 1936, and which Notice was duly posted according to law, the Clerk reported that Sealed Bids had been received from the following firms:

1. McCoy Motor Company, Anaheim,
2. Brown Motor Company, San Diego,
3. Earle M. Hathaway, Laguna Beach,
4. Chas. F. Lavery, Oceanside, and
5. George Dunton, Santa Ana.

The bids were opened by the Mayor and read.

Moved by Councilman Coe, seconded by Councilman Stoddard, and carried, that the bids be referred to the Superintendent of Public Works and the City Attorney for tabulation and report back to the Council as soon as tabulation was completed.

The Superintendent of Public Works and the City Attorney reported that they had tabulated the bids and found the bid of the Brown Motor Company to be the lowest and recommended that their bid be accepted.

BID OF BROWN
MOTOR COMPANY
ACCEPTED FOR
SUPPLYING NEW
POLICE CAR.

Moved by Councilman Stoddard, seconded by Councilman Coe that the bid of the Brown Motor Company be accepted and the Contract awarded to them for the supplying to said City of the new Police Car for the sum of \$424.15, subject to the reservation of the windshield -

On roll-call the following was the stated vote, to-wit:
AYES : COUNCILMEN: Stoddard, Coe, Bartlett and Fate,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

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

WRITTEN
COMMUNICATIONS.

SUGGESTED
PICKETING
ORDINANCE.

Communication from the Orange County Grand Jury for 1936-7 submitting copy of Ordinance No. 362 being an Ordinance of the County of Orange "Regulating the use of, and prohibiting the obstruction of, Public Highways, Alleys and Sidewalks, prohibiting Besetting and Picketing; prohibiting the use of certain derogatory, indecent and obnoxious language and gestures for certain purposes; and providing penalties for the Violation thereof" which said Ordinance was recommended to the Board of Supervisors of Orange County November 23rd, 1936, by the Orange County Grand Jury 1936-7, and passed by the Board of Supervisors on November 24th, 1936, and said Grand Jury recommend that all Incorporated Cities in the County of Orange adopt this Ordinance in order that all territory in the County of Orange be blanketed by the same regulations; thereby making uniform enforcement possible throughout the County; was read and referred to the Committee of the Whole Council.

Communication from Mr. George E. Higgins asking that "Rainfall" recorded here be forwarded to the "Times" as it would be good advertising move and the City had all the equipment to handle this matter; was read and referred to the City Clerk to write the various newspapers in this connection.

Communication from Louis B. Brown, City, asking to be allowed to figure on the heating requirements at the new City Hall; was read and referred to the Superintendent of Public Works for report.

Communication from the San Diego Electric Company giving cost of replacing broken glasses in lamps also cost of what extra lights the City may require; was read and referred to the Committee of the Whole Council.

ORAL
COMMUNICATIONS.

Mr. Richards, of the Rotary Club, asked the Council if it would not be possible for them to change their Council Meeting nights to enable Council members who were Rotarians to be present at their meetings. No action was taken on the matter.

Mr. Earl Von Bon Horst asked the Council if the San Clemente Business Men could meet in the Council Chamber next Friday evening and his request was granted.

REPORTS OF
COMMISSIONERS AND
OFFICIALS.

The Treasurers Report for month of November, 1936, submitted by Verne D. Bailey, City Treasurer, was read and ordered filed.

Report of the City Engineer on "Pier" for Live Bait Tank received and referred to the Commissioners of Parks and Playgrounds for further investigation.

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

Warrant No.

	1695	William Holmes	\$ 80.00
	1696	Clyde M. Baxter	75.00
	1697	Verne D. Bailey	55.00
	1698	Bert H. Latham	50.00
	1699	B. Z. McKinney	40.00
	1700	Fred S. Warner	50.00
	1701	Wendell B. Lovell	50.00
	1702	Jay Carlos Decker	50.00
	1703	Harvey Davis	4.00
	1704	Jas. B. Hopkins	50.00
	1705	Richard Parker	50.00
	1706	Roland Peterson	67.50
Reg'd	1707	Chris Anderson	57.50
No.	1708	Julius Decker	52.50
1348.	1709	Frank Farnham	20.00
	1710	George Wilcox	55.50
	1711	Lester T. Abell	60.00
	1712	Floyd Ray	41.40
	1713	C. O. Eaton	37.50
	1714	Robert Smith	52.50
	1715	F. A. Neddermeyer	50.00
	1716	Eunice Templin	5.00
	1717	A. Simmen	15.00
	1718	Evelyn Nelson	15.35
	1719	Charles Baker	8.00
	1720	Audrey Dale Chambers	20.00
	1721	William A. Ayer	6.50

TOTAL WAGES FIRST HALF DECEMBER, 1936..... \$ 1,118.25

	1722	Petty Cash Expenditures	9.61
1349	1723	Bank of America	79.52
1350	1724	Braun Corporation	15.05
1351	1725	T. F. Bryant	5.66
Special LCF.	1726	H. L. Curtis	6.18
1353	1727	Graham Brothers	17.69
1354	1728	Heinecke Lumber Yard	35.56
1355	1729	Marquette Manufacturing Company	31.50
1356	1730	Orange Mortgage Corporation	23.44
1357	1731	Pacific Safe and Equipment Company	220.40
1358	1732	San Diego Electric Company	2.71
1359	1733	San Diego Electric Company	293.63
1360	1734	San Diego Electric Company	30.55
1361	1735	Southern California Telephone Co	42.75
1362	1736	Standard Oil Company	5.01
1363	1737	United Automotive Service	16.80
1364	1738	San Clemente Chamber of Commerce	50.00
1365	1739	Walter Bye	140.00

TOTAL ALL WARRANTS ISSUED DECEMBER 20th, 1936 \$ 2,144.31

ADJOURNMENT.

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

William Holmes

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

APPROVED: JANUARY 6th, 1937.

Henry Hale
Mayor and President of
the City Council.

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COMMITTEE OF WHOLE COUNCIL'S REPORT.

The Honorable Mayor & City Council, City of San Clemente. December 16th, 1937.

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 communication from the Orange County Grand Jury re suggested Ordinance be referred to the City Attorney for necessary action.
2. That the Commissioner of Lights be authorized and instructed to have the seven lights on Highway El Camino Real and ten lights on Avenida "el Mar" turned on.
3. That the Superintendent of Public Works submit a WPA Project for painting the metal Light posts in City.
4. That the sum of \$50.00 be appropriated for advertising by the City through the agency of the San Clemente Chamber of Commerce, the Chamber making an accounting of such expenditure to the City.
5. That Clyde M. Baxter, Superintendent of Public Works, be granted Leave of Absence, without pay, for two weeks commencing January 1st, 1937, and that William A. Ayer, City Engineer, assume Mr. Baxter's duties during his absence.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL,
(Sgd) DAVID I. STODDARD,
Chairman.