

Council Chamber, Easley Building,
San Clemente, California,
January 17th, 1936.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Easley Building, San Clemente, California, Friday, January 17th, 1936, at 8.00 o'clock, p.m. - Mayor A. T. Smith in the Chair.

The following was the state of the roll-call:

PRESENT: COUNCILMEN: Kinney, Fate, Thurman, Von Bon Horst and Smith;
ABSENT: COUNCILMEN: None.

The Minutes of the last regular meeting held Friday, January 3rd, 1936, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Mr. C. G. Fluhr, Superintendent of the Atchison Topeka and Santa Fe Railway Company referring to lease dated February 19th, 1929, covering site for parks, toilets, etc at San Clemente and asking that the usual acknowledgement be sent them that the City was still holding the premises described in said lease under terms of same; was read and Acknowledgement duly signed by Mayor.

OPERATION OF
SANTA FE BUS
LINES THRU
CITY.

Communication from Mr. F. L. Hope, Travelling Freight Agent and Mr. C. D. Lindsay, Travelling Passenger Agent, representing the Atchison, Topeka and Santa Fe Railway Company, also from Mrs. H. W. Gibson, the Santa Fe's local Agent, asking the Council to pass a Resolution in favor of the Santa Fe Transportation Company with reference to its operation of bus lines particularly the bus lines between Los Angeles and San Diego through San Clemente, tickets being interchangeable between rail and bus; was read and the City Attorney was instructed to draw up the necessary Resolution.

Communication from the Hersey Manufacturing Company, addressed to L. M. Strang, Superintendent of Public Works, stating that Mr. D. G. McCann, Supt. of the Maywood Mutual Water Company #3, 6155 Heliotrope Avenue, Maywood, California, had an 8" Sparling Meter in perfect running order which could be purchased for \$75.00; was read and referred to the Committee of the Whole Council.

ORAL
COMMUNICATIONS:

Mrs. Maude Morphy, of the El Rey Hotel, City, said she had a couple of things to bring before the attention of the Council.

COMPLAINT
RE DUMPING
OF TRASH
ON CITY
LOTS, &C.

First she said she had been charged \$1.50 a month for collection of trash and garbage - the hotel had been practically empty all winter - only herself and husband there and \$1.50 was far too much for what little garbage they had as a five gallon can held all their rubbish at any time. She said in Summer she paid \$5.00 a month for water and \$5.00 a month in winter. That she did not object to but she certainly objected strongly to paying \$1.50 per month for garbage - her chief objection, however, was the fact that two or three business houses insisted on dumping and burning their rubbish on the lot next to the hotel, which was a violation of the City's Ordinance, and she insisted that the City take immediate steps to have this nuisance abated - if they did not, she intended taking the matter up with the Board of Health. She had done all she could to keep the lot clean of rubbish without success. She

also spoke of the many unsightly lots in the city through tin cans and junk being strewn over same; and thought the citizens should have more civic pride than do things of that kind.

Councilmen Fate and Kinney said Mrs. Morphy was quite right in her contentions and they agreed with her.

Mayor Smith said he was glad the matter had been brought officially to their attention, and the matter would be referred to the Commissioner of Sanitation.

Councilman Von Bon Horst, Commissioner of Sanitation, asked Mrs. Morphy to put her complaint in writing and he would give it his attention.

REPORT OF
COMMISSIONERS
AND OFFICIALS.

Treasurer's Report for month of December, 1935, submitted by Verne D. Bailey, City Treasurer, was read and ordered filed.

The Report of the Committee of the Whole Council, Councilman David G. Kinney, Chairman, was read and on Motion of Councilman Fate, seconded by Councilman Thurman, 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, Thurman, Von Bon Horst and Smith,
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.

The Chair stated that at this time he would entertain a Motion to advance the Order of Business forward to "Resolutions".

Moved by Councilman Kinney, seconded by Councilman Thurman, and carried, that the regular order of business be advanced to "Resolutions".

RESOLUTIONS.

EMPLOYMENT OF
THOS. F. MURPHINE
AS SPECIAL
COUNSEL.

Upon Motion of Councilman Kinney, seconded by Councilman Thurman, RESOLUTION NO. 264, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE RELATING TO THE EMPLOYMENT OF THOS. F. MURPHINE AS SPECIAL COUNSEL; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Kinney, Thurman and Smith,
NOES : COUNCILMEN: Fate and Von Bon Horst,
ABSENT: COUNCILMEN: None.

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

Councilman Von Bon Horst said he could not vote on it until he had obtained legal advice.

Upon Motion of Councilman Fate, seconded by Councilman Von Bon Horst, RESOLUTION NO. 265, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE RELATING TO AN APPLICATION BY THE SANTA FE TRANSPORTATION COMPANY FOR A PERMIT FROM THE CALIFORNIA RAILROAD COMMISSION TO OPERATE BUSES IN INTRASTATE COMMERCE; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Kinney, Fate, Thurman, Von Bon Horst and Smith,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

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

Business was then resumed under the regular heading of "Paying Bills".

PAYING BILLS.

Moved by Councilman Thurman, 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, Thurman and Smith,

NOES : COUNCILMEN: Fate and Von Bon Horst,

ABSENT: COUNCILMEN: None:

The Motion was declared carried:

Warrant #			\$	
	645	William Holmes		94.00
	646	Den. M. Acres		84.00
	647	C. O. Easley		71.00
	648	J. C. Henderson		48.00
	649	S. M. Clark		3.20
	650	Fred S. Warner		62.50
	651	Verne D. Bailey		12.50
	652	L. M. Strang		83.75
	653	Tom Murphine		89.25
	654	Earl Moore		78.75
	655	Henry L. Moore		25.00
	656	Sid J. Holland		55.00
	657	Roland Peterson		68.25
	658	Glenn E. Easley		68.25
	659	John F. Killen		82.50
	660	Roy Divel		12.00
	661	Julius Becker		52.50
	662	George A. Wilcox		49.00
	663	F. W. Robinson		10.50
	664	Wendell Lovell		37.50
	665	L. M. Strang		15.00
	666	William A. Ayer		40.00
	667	Floyd Ray		57.00
	668	Joe A. Jeanes		65.00
	669	Jock MacAdam		14.26
	670	Jock MacAdam		38.24
	671	Robert Smith		52.50
Regis-	672	F. A. Neddermeyer		50.00
tered	673	Eunice Templin		5.00
No.	674	A. Simmen		15.00

TOTAL WAGES FIRST HALF JANUARY, 1936..... \$ 1,439.45

947	675	American La France Company	100.00
948	676	V. B. Anderson Company	11.89
949	677	Bowles Electric Company	12.71
950	678	Braun Corporation	12.75
951	679	Carlisle and Company	4.31
952	680	Capistrano Electric Company	15.89
953	681	Coastline Dispatch	15.75
954	682	Dr. Paul H. Esslinger	2.00
955	683	C. O. Easley	21.04
956	684	Eureka Fire Hose Company	323.40
957	685	Federal Finance Company	19.00
957	686	General Paint Corporation	23.72
958	687	Graham Brothers	86.61
959	688	Heinecke Lumber Yard	7.51
960	689	Hockaday, Harlow & Phillips	17.62
961	690	H. G. Miller	10.00
962	691	Fred Oathout	1.11
963	692	Orange County Mortgage Corporation	23.44
	693	Petty Cash Expenditures	47.70

PAYING BILLS.

Regis-tered No.	Warrant Number:		
964	694	Recorder Publishing Company	\$ 3.07
965	695	Riley's Cafe	4.45
966	696	San Diego Electric Company	306.93
967	697	San Diego Electric Company	40.74
968	698	San Diego Electric Company	2.71
969	699	Southern Counties Gas Company	18.60
970	700	Southern Cal Disinfecting Company	3.18
971	701	Southern California Telephone Coy	61.67
972	702	Southern California Telephone Coy	71.15
973	703	Standard Oil Company	145.13
974	704	Woodward Office Equipment Company	8.24
975	705	Woodward Office Equipment Company	12.50
976	706	Fred W. Weber	570.10
977	707	Western Metal Supply Company	16.45
-	708	San Diego Electric Company	554.33
978	709	Thos. F. Murphine	250.00

TOTAL ALL WARRANTS ISSUED JANUARY 17th, 1936...\$ 4,265.15

NEW BUSINESS:

Den M. Acres, City Tax and License Collector, reported verbally that he was ready to pay over to the City Clerk money paid by the Bank on the 17th. He said he thought about \$18,000.00 would be available for the Active Public Funds.

ADJOURNMENT.

Moved by Councilman Fate, seconded by Councilman Von Bon Horst, and carried, that the meeting adjourn.

William Holmes

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

APPROVED: FEBRUARY 7th, 1936.

A. T. Smith
Mayor and President of the
City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

The Honorable Mayor and City Council,
City of San Clemente, California.

January 17th, 1936.

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 "Shut Off" Notices be sent to all water consumers who are delinquent in payment of water bills for sixty days or more.
2. That the Superintendent of Public Works be instructed to get in touch with Mr. D. G. McCann, Superintendent Maywood Mutual Water Company regarding the 8" Sparling Meter he had for sale for \$75.00, and, if it met with his requirements he was instructed to purchase same.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID G. KINNEY,
Chairman.

69304

PAYING BILLS - Registered Warrant
continued. Number. Number.

563	Julius Becker	52.50
564	George A. Wilcox	8.50
565	Wendell Lovell	47.50
566	L. M. Strang	15.00
567	Floyd Ray	61.60
568	Joe Jeannes	65.00
569	Jock MacAdam	52.50
570	Robert Smith	52.50
571	William A. Ayer	68.00
572	F. A. Neddermeyer	50.00
573	Eunice Templin	5.00
574	A. Simmen	15.00

TOTAL WAGES FIRST HALF DECEMBER..... \$ 1,385.85

908	575	Adams Brothers	15.45
909	576	V. B. Anderson	39.79
910	577	Bowles Electric Company	62.97
911	578	Braun Corporation	44.81
912	579	Coastline Dispatch	200.50
913	580	Coast Hiway Garage	60.12
914	581	Crenshaw Deihl & Wright	112.50
915	582	George Dunton	57.93
916	583	Dr. G. R. Halverson	20.00
917	584	Heinecke Lumber Company	25.18
918	585	Jose A. Hesson	2.51
919	586	Hockaday Harlow & Phillips	9.70
920	587	O. J. Madison	17.00
921	588	Pacific Freight Lines	3.93
922	589	Pacific Toro Company	.98
	590	Petty Cash Expenditures	18.59
923	591	Pomona Pump Company	115.17
924	592	Royal Insurance Company	94.61
925	593	San Diego Electric Company	13.66
926	594	San Diego Electric Company	560.63
-	595	San Diego Electric Company	559.55
-	596	San Diego Electric Company	556.54
929	597	San Diego Electric Company	8.13
930	598	San Diego Electric Company	474.42
931	599	San Diego Electric Company	478.54
932	600	San Diego Electric Company	344.18
933	601	San Diego Electric Company	23.33
934	602	San Diego Electric Company	33.97
935	603	San Diego Electric Company	36.97
936	604	City of Santa Ana	5.97
937	605	Schwabacher-Frey Company	.82
938	606	So. Cal. Disinfecting Company	Nil
939	607	So. Counties Gas Company	38.38
940	608	So. California Telephone Company	55.40
941	609	So. California Telephone Company	86.55
942	610	Standard Oil Company	234.11
943	611	Western Metal Supply Company	251.06
944	612	J. A. Whitney	44.68
945	613	Woodward Office Equipment Co	27.21
946	614	Zerman Company	11.33

TOTAL WARRANTS ISSUED DECEMBER 20th, 1935...\$ 6,493.02

PAYING BILLS -
continued -

BILL OF JAS. B.
HOPKINS-\$459.90

A Bill was also introduced at this time from Mr. James B. Hopkins for \$459.90, and after some discussion it was Moved by Councilman Von Bon Horst, seconded by Councilman Fate, that the matter be further investigated before any action taken.

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

AYES : COUNCILMEN: Thurman, Fate, Von Bon Horst and Smith,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Kinney.

The motion was declared carried.

NEW BUSINESS.

ASKING CREDITORS
TO WAIVE INTEREST
DUE ON OUTSTAND-
ING WARRANTS.

Councilman Von Bon Horst stated that as the City had lost a considerable amount of money -\$6,000 to \$7,000 - owing to the extension of time allowed the Bank to pay, he thought the City might save a considerable amount of money as an offset by asking the creditors to waive the interest due them when depositing warrants held by them, and that he would like the Clerk to write to this effect when calling in the warrants. The Clerk was instructed to do this.

Mr. Den M. Acres, City Tax and License Collector, stated that he had received a check on the General Taxes from the bank for \$27,000.00, of which approximately \$18,000.00 would be available to retire old outstanding warrants.

RESOLUTIONS.

Upon Motion of Councilman Fate, seconded by Councilman Thurman, RESOLUTION NO. 263, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE RELATING TO THE RE-SURFACING OF AVENIDA VICTORIA; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Thurman, Fate, Von Bon Horst and Smith,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Kinney.

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

ADJOURNMENT.

Moved by Councilman Von Bon Horst, seconded by Councilman Fate, and carried, that the meeting adjourn.

William Holmes

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

APPROVED: JANUARY 3rd, 1936.

A. T. Smith
Mayor and President of the
City Council.