Council Chamber, Easley Building, San Clemente, California, .February 7th, 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, February 7th, 1936, at 8.00 o'clock, p.m. - Mayor A. T. Smith in the Chair.

PRESENT: COUNCILMEN: Kinney, Thurman and Smith, ABSENT : COUNCILMEN: Fate and Von Bon Horst.

> The Minutes of the last regular meeting held Friday, January 17th, 1936, were read and approved as read.

WRITTEN COMMUNICATIONS.

Communication from Louis Legakes, Travel Inn, San Clemente, complaining of insufficient water pressure at his place of business, was read and referred to the Committee of the Whole Council:

Communication from R. S. Williams, 267 Marquita, City, regarding bad condition of street near his property and asking that same be put in proper shape, was read and referred to the Committee of the Whole Council.

Communication from Mr. W. F. Raber, President, San WAIVING OF Diego Consolidated Gas and Electric Company, waiving interest due INTEREST ON on warrants held by them and assuring the City of their full OUTSTANDING co-operation in all matters pertaining to San Clemente's welfare WARRANTS. and development, was read and referred to the Committee of the Whole Council.

> Communication from Mr. A. E. Welcome, District Credit Manager, Standard Oil Company, San Diego, California, waiving interest on warrants held by them and indicating their sincere desire to co-operate with the City in every possible way, was read and referred to the Committee of the Whole Council.

> The Clerk reported that the saving to the City by creditors waiving their interest on outstanding warrants would be round \$450.00 to \$500.00.

Communication from Mr. Natt H. Neff, County Engineer, requesting permission from the City to relocate its sign "Welcome Orange County" now on the highway right of way near county line, to lot labelled "Park Site" in Block 12, Tract 900, as shown on accompanying sketch and as described in agreement also enclosed, was read and referred to the Committee of the Whole Council.

BANK OF AMERIÇA TO CASH WARRANTS UP TO \$5,000 ON W. P. A. STREET WORK MATERIALS.

Communication from Mr. G. J. Hamilton, Manager of the Bank of America, City, informing the Council his bank was prepared to cash warrants for the City of San Clemente up to the total amount of \$5,000.00 representing payment for materials to be used or certain street work paid for by the City in conjunction with the W.P.A. was read and referred to the Committee of the Whole Council. ORAL

Mr. L. B. Jones, General Manager of the Pacific COMMUNICATIONS: Greyhound Bus Lines appeared before the Council asking that municipal bodies do not endorse either his Company or Santa Fe Trail System, regarding bus point to point operation.

BUS POINT TO POINT OPERATION.

Mayor Smith replied the reason the Council adopted the Resolution in favor of the Santa Fe Transportation Company was because it was pointed out to them that it would effect a saving of from 20 to 25%, and that was worth while going after: It was through no feeling against the Pacific Greyhound Lines or the Southern Pacific but merely that he felt we were justified in trading where we got the cheapest - that was the thought in the matter.

Mrs. Maud Morphy addressed the Council regarding her complaint made at the previous meeting re the condition of the lot next the El Rey Hotel and various places in the City and informed the Council nothing had been done. thought the City had an Ordinance regarding dumping of rubbish on lots - she suggested relieving the present Commissioner of Sanitation of his duties and thought that that part could very well be performed by the Superintendent of Public Works - if that was done perhaps we would get the City cleaned up.

PROCLAIMING WERK FEBRUARY 10th to 15th AS "CLEAN-UP WEEK".

After a general discussion on the subject, Mr. David I. Stoddard, of the Capital Company, suggested that the Council proclaim a "Clean-Up Week". This suggestion met with general approval and Mayor Smith therefore proclaimed the week commencing February 10th to 15th as "Clean Up Week" and asked the co-operation of all Organizations in the City, also the co-operation of every citizen in this respect. He asked that the Chief of Police and the Superintendent of Public Works get in touch with the various bodies in the City to that end.

REPORTS OF COMMISSIONERS & OFFICIALS.

Report of the Activities of the Social Club for month of January, 1936, submitted by F. A. Neddermeyer, was read and ordered filed.

Report of the City Treasurer for month of January, submitted by Verne D. Bailey, City Treasurer, was read and ordered filed.

Report of the Activities of the various City's Departments during month of January, submitted by L. M. Strang, Superintendent of Public Works, was read and ordered filed.

Report of the Activities of the Water Department for January, submitted by Glenn E. Easley, was read and ordered filed.

The Report of the Committee of the Whole Council, Councilman David G. Kinney, Chairman, was accepted and adopted as the action of the Council.

On roll-call the following was the stated vote;

to-wit:

COUNCILMEN: Kinney, Thurman and Smith, COUNCILMEN: None, AYES

NOES

COUNCILMEN: Fate and Von Bon Horst.

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

BILL OF JAS. B. Mayor Smith said he thought it advisable to hold this matter over until the Council was fully represented - Councilmen Fate and Von Bon Horst being absent. HOPKINS.

PAYING BILLS.

Moved by Councilman Kinney, seconded by Councilman Thurman, that the following bills, as audited, be paid, as, if and when funds are available.
On roll-call the following was the stated vote:

COUNCILMEN: Thurman, Kinney and Smith, AYES

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Fate and Von Bon Horst.

The Motion was declared carried.

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Warrant	#	
710	William Holmes	94.00
711	Den M. Acres	(84:00
712	Den M. Acres	(
713	C. O. Easley	71:00
714	J. C. Henderson	60:00
715	Fred S. Warner	62 . 50
716	Verne D. Bailey	12.50
717	L. M. Strang	83.75
718	Tom Murphine	89.25
719	Earl Moore	78 7 7 7
720	Henry L. Moore	45.00
721	Sid J. Holland	55.00
722	Roland Peterson	68:25
723	Clenn E. Easley	68.25
724	John F. Killen	82.50
725	Julius ^B ecker	52:50
726	Wendell Lovell	37.50
727	F. W. Robinson	18:00
728	George A. Wilcox	28.50
729	L. M. Strang	15.00
730	William A. Ayer	18.00
731	Floyd Ray	22.05)
732	Floyd Ray	6.25)
733	Joe A. Jeannes	65:00
734	Jock MacAdam	70:25)
735	Jock MacAdam	10:00)
736	Robert Smith	52,50
737	F. A. Neddermeyer	50.00
738	Eunice Templin	5.00
739	A. Simmen	15.00

TOTAL PAY ROLL LAST HALF JANUARY, 1936....\$ 1,420.30

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	740		Petty Cash Expenditures	10.90
	741		Royal Insurance Company	100.00
979	742		American La France Company	52.14
777	/ T Q		American Mariance company	OD • T-Z
980	743		Stella Henderson	27:50
981	744	•	Bank of America	27.50

TOTAL WARRANTS issued FEBRUARY 7th, 1936:....\$ 1,638.34

RESOLUTIONS.

Upon Motion of Councilmen Kinney, seconded by Councilman Thurman, RESOLUTION NO. 266; HEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE RELATING TO GRANTING AN EASEMENT OVER CITY PROPERTY TO THE COUNTY OF ORANGE AND AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SUCH EASEMENT AND A CERTAIN PETITION, was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Kinney, Thurman and Smith,

: COUNCILMEN: None, NOES

ABSENT: COUNCILMEN: Fate and Von Bon Horst.

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

ADJOURNMENT.

Moved by Councilman Kinney, seconded by Councilman Thurman, and carried, that the meeting adjourn.

William Holmes

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

APPROVED: FEBRUARY 21st, 1936.

Mayor and President of the City Council.

> COMMITTEE OF THE WHOLE COUNCIL'S REPORT:

> > February 7th, 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:

- That the Clerk be instructed to write a letter of thanks to each of the City's creditors who so kindly waived their interest due them on outstanding warrants.
- That the Purchasing Agent be instructed to purchase the second-hand 8" Sparling Meter from the Maywood Mutual Water Company at a cost of \$75:00:
- That the Clerk be instructed to sign the new Contract with the San Diego Consolidated Gas and Electric Company for electrical services at Wells Nos. 1-2: This will effect a saving to the City of approximately \$300.00 per year:
- That the request of Mr. Louis Legakes, Travel Inn, for more water pressure at his place of business be referred to the Commissioner of Water and the Superintendent of Public Works, with power to act:
- That the request of Mr. R. S. Williams, 267 Marquita, to have the street repaired adjacent to his property, be referred to the Commissioner of Streets and the Superintendent of Public Works:
- That the Mayor be authorized and instructed to execute the Agreement presented by Mr. Natt H. Neff, Orange County Engineer, for the erection of a County Sign on the City Park property at the County Line: Respectfully submitted,

DAUID G. KINNEY, Chairman: