Council Chamber, Easley Building, San Clemente, California, March 20th, 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, March 20th, 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, Smith and Von Bon Horst, ABSENT: COUNCILMEN: None.

Councilman Von Bon Horst was not present at roll-call but came in when the Order of Business "NEW BUSINESS" was reached.

The Minutes of the last regular meeting held Friday, March 6th, 1936, were read and approved as read.

PRESENTATION OF FLAG TO CITY BY MRS. MARY McINTOSH GLENNON.

Mr. Louis B. Brown appeared before the Council, on behalf of Mrs. Mary McIntosh Glennon, and, in her name, presented the Council and City with a large beautiful Flag.

Mayor Smith in reply said he was very happy to accept the presentation of this Flag on the part of the Citizens of San Clemente, and on the part of the Council and in their name, and directed the Clerk to write a letter of thanks to Mrs. Glennon expressing appreciation and thanks.

REPORTS OF COMMISSION ERS AND OFFICIALS.

Communication from City Clerk regarding question of uncollected bill due the City from Mr. Gerald A. Woodman stating reason for non-payment. The letter was ordered filed unread.

The Committee of the Whole Council, Councilman David G. Kinney, Chairman, was read and on Motion of Councilman Tate, 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: COUNCILMEN: Kinney, Eate, Thurman and Smith,

AYES

NOES

NOES : COUNCILMEN: None, :
ABSENT: COUNCILMEN: Von Bon Horst.

Copy of said report is attached to these Minutes and made a part hereof.

TOILETS TO Mayor Smith pointed out that the necessity for toilets on BE ERECTED the end of the pier became very apparent the last year or two and ON MUNICIPAL the Council tried to get the Health Department to allow them to put PIER.

Septic tank out there, but they refused to do so. At any rate we are getting them in for probably round \$ 500.00 -

Moved by Councilman Kinney, seconded by Councilman Fate, that the following bills, as audited, be paid, as, if and when PAYING BILLS. funds are available.

On roll-call the following was the stated vote, to-wit: COUNCILMEN: Kinney, Fate, Thurman and Smith,

AYES

NOES : COUNCILMEN: None, ABSENT: COUNCILMEN: Von Bon Horst.

The Motion was declared carried -

PAYING BILLS		Varran		
continued.	L	tumber 840	William Holmes	\$ 94.00
		841	Den M. Acres	84.00
		842	C. O. Easley	71.00
		843	Verne D. Bailey	55.00
		8 44 8 45	Fred S. Warner L. M. Strang	62.50
		846	Tom Murphine	83.75 89:25
		847	Earl Moore	78:75
		848	Henry L. Moore	25.00
		849	Sid J. Holland	52.50
		850 851	Roland Peterson	70.75
		852	Glenn E. Easley John F. Killen	68.25 82.50
		853	Julius Becker	52.50
		854	Wendell Lovell	50.00
		855	L. M. Strang	25.00
		856 85 7	Floyd Ray George A. Wilcox	33.00
		858	W. M. Stilson	32.00 14.50
,		859	William A. Ayer	23.00
		860	Joe A. Jeans	65.00
		861	Jock MacAdam	52.50
		862 863	Robert Smith F. A. Neddermeyer	52,50
		864	Eunice Templin	50:00 5:00
		865	A. Simmen	15.00
TOTAL WAGES FIRST HALF MARCH, 1936\$ 1;387.25				
		866	Petty Cash	19.63
		867	Petty Cash	14.26
	1018	868	Postmaster - San Clemente - Stamps	50,00
	1018	869 870	V. B. Anderson Company Bank of America	9;94 55;00
	1020		Coast Hiway Garage	131.10
•	1021	872	Coastline Dispatch	30.25
	1022		Conservative Water Company	8.00
	1023 1024		Crane Company	75.16
	1025		Crane Company N. L. Cuttis	9 3.4 8 3.09
	1026		George Dunton	15.74
	1027	878	Erlen Soap & Chemical Company	10.29
	1028		General Paint Corporation	48:60
	1029 1030		Graham Brothers Dr. Halverson	29.65
	1031		Wednesday Yankara Van S	3.00 36.13
	1032		Hockaday, Harlow & Phillips	6.81
	1033		Hockaday, Harlow & Phillips	33:88
	1034		Los Angeles Rubber Stamp Company	5.12
	1035 1036		Orange County Auto Parts Orange County Mortgage Corporation	22.43 23.44
	1037		Remington Rand Company	3:61
•	1038	889	San Diego Electric Company	2.71
	1039		San Diego Electric Company San Diego Electric Company	156:29
	1040 1041			39.46
	1042		Scott Refrigeration Southern California Telephone Co	8;75 74;11
	1043	894	Standard Oil Company	118.01
	1044		Wallace & Tiernan	44.06
	1045		Western Metal Supply Company Western Metal Supply Company	110:47
	1046 1047		J. Arthur Whitney	9.00 28.15
	1048		Woodward Office Equipment Company	12.50
	1049	900	Woodward Office Equipment Company Worthington-Gamon Meter Company	16.92
	1050	901	Chevroletasalesncompany-(1166.30)	1,166.30
	TOTAL	ALL	WARRANTS MARCH 20th, 1936 \$	3,902,59

NEW BUSINESS.

Councilman Von Bon Horst entered the Council Chamber at this point and took his seat at the Council table:

PURCHASE OF NEW 8" SPARLING METER:

Superintendent of Public Works, L. M. Strang, said about six weeks ago permission was given him by the Council to buy a meter from the Maywood Water Company - Up to date however, he had heard nothing from them and he asked the Council's permission to purchase a new Sparling Meter costing round about \$180:00, as it was really needed:

After some discussion it was Moved by Councilman Kinney, seconded by Councilman Fate, that the Superintendent of Public Works be authorized to purchase a new 8" Sparling Meter.
On roll-call the following was the stated vote, to-wit: COUNCILMEN: Kinney, Fate, Thurman, Von Bon Horst and Smith,

NOES ABSENT:

AYES

COUNCILMEN: None; COUNCILMEN: None.

The Motion was declared carried.

Regarding changing the bowls of the #2 Well, Mayor Smith said we ought to put in new brass bowls and leave the testing of the well until some further date - Councilman Kinney agreed with this suggestion.

After further discussion, it was decided to accept the proposition proposed by the Pomona Pump Company as per their letter dated January 15th, 1936, and postpone the testing of the well until some further date. The difference in the price between cast iron and brass bowls was \$234.00 -

Moved by Councilman Kinney, seconded by Councilman Fate, that we make the change and have brass bowls put in in

place of the present ones.

On roll-call the following was the stated vote, to-wit:
COUNCILMEN: Kinney, Fate, Thurman, Von Bon Horst and Smith,

COUNCILMEN: None. ABSENT:

The Motion was declared carried:

BUSINESS LICENSES:

Mr. Leo Smith, of the firm of Halstead and Smith, Building Contractors, appeared before the Council and stated that several contractors in the City had been talking about asking the Council to put through a Contractor's License He did not mean for business places but for Ordinance. contractors only: It would be a good thing and would keep out outsiders who would come in for perhaps for one job and take the money out of town. He would like to have the Council's feeling on the matter.

Mayor Smith said the matter had been before the Council several times, and they had always felt that the merchants had been having a tough time to make a living and to put on them added expense was an imposition and the merchants and contractors could not stand it. The City would like to have Licenses imposed but if they licensed one they must license He stated the City Attorney had been instructed several months ago to draft a Business License Ordinance, but the question of delinquent taxes came up and he had all he could do without attending to that. The Mayor said he would like to know what the other tradespeople thought about it and would like them all to be in attendance at the next Council meeting and give them their views on the matter.

Mr. Joel Kramer also voiced his view as far as the barbering business was concerned, and volunteered his services to have a full representation of the business people at the next Council meeting to discuss the question.

CHANGING. BOWLS OF #2 WELL.

AYES

NOES

MEDICAL INSPECTION OF ALL PERSONS ENGAGED IN HANDLING OF FOODS FOR SALE TO PUBLIC.

Councilman Von Bon Horst said some time ago the City Council passed an Ordinance requiring all persons who handled foodstuffs in any shape or form to be medically examined periodically for communicable This was essential from the standpoint of diseases. health.

After discussion the Mayor instructed the Police Department to see that the regulations etc governed by this Ordinance were strictly carried out. (Ordinance No. 56, adopted July 1st, 1932.)

ORDINANCES.

Upon Motion of Councilman F ate, seconded by Councilman Kinney, ORDINANCE NO. 86, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE PROVIDING THAT THE QUESTION WHETHER THE MEMBERS OF THE CITY COUNCIL SHALL RECEIVE COMPENSATION FOR THEIR SERVICES SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF SAID CITY; was given its FINAL READING and passed and adopted by the following

stated vote, to-wit: : COUNCILMEN: Kinney, Fate, Thurman, Von Bon Horst & Smith, AYES

NOES NOES : COUNCILMEN: None, ABSENT: COUNCILMEN: None.

The Ordinance having received the required number

of votes was declared carried.

If the above Ordinance, known as Proposition No. 1 on the Ballot at the General Municipal Election, April 14th, 1936, is carried it will only apply to incoming councilmen and will not affect the present holdover-councilmen; also that salaries will not be paid until the commencement of the next fiscal year beginning July 1st, 1936, and then only to those Councilmen who are actually present at the stated meetings of the Council. It does not provide payment to Councilmen for Special meetings but only for stated or adjourned regular meetings of the Council.

ADJOURNMENT.

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

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

William Storborted

APPROVED: April 3rd, 1936.

Receit Mayor and President of the

City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT

MARCH 20th, 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 Superintendent of Public Works be authorized to construct two Toilets on the Municipal Pier 250 feet from Stearn's Cafe, said Toilets to be connected up with the main outfall sewer with new 4" dipped steel pipe.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID G. KINNEY

Chairman.