CITY OF SAN CLEMENTE

ADMINISTRATIVE OFFICES

TELEPHONE 446

408 NO. EL CAMINO REAL

SAN CLEMENTE, CALIFORNIA

October 20, 1952

CONSENT TO SPECIAL MEETING OF THE SAN CLEMENTE CITY COUNCIL

The undersigned being all the members of the City Council of the City of San Clemente, California, do hereby consent to a special meeting of the City Council of the City of San Clemente to be held Monday, October 20, 1952 at 5:00 P.M. in the Council Chambers, City Hall, for the purpose of considering the action taken at the previous meeting relative to the awarding of bids for 110 feet of concrete culvert pipe.

The undersigned do hereby waive notice of said special meeting and give consent to the holding of said special meeting for the purpose hereinbefore mentioned at the time and place designated.

HENRY T. READ

DAVID H. BLAKELOCK

OLAND W. CARRICK

JOHN R. FORTUNE

JOHN E. HEMP

City Hall San Clemente, California October 20, 1952

A special meeting of the City Council was held in the Council Chambers, City Hall, 408 North El Camino Real, San Clemente, California, on Monday, October 20, 1952, at 5:00 P.M., Mayor Henry T. Read in the Chair:

PRESENT: Councilmen - Read, Blakelock, Carrick

and Hempel

ABSENT: Councilmen - Fortune

The Clerk read the "Consent to Hold the Special Meeting" and the "Waiver of Due and Legal Notice," both duly executed by four members of the City Council.

The Mayor stated that the special meeting was called for the purpose of reconsidering the action taken at the previous meeting relative to the awarding of bids for 110' of concrete culvert pipe.

Councilman Blakelock reported that the proposed "Freeway" would pass over the area where the pipe was to be laid and recommended that the order for the pipe be cancelled.

Councilman Hempel stated that he would be definitely opposed to cancelling the order for concrete pipe if there was any question that this action would affect the hazardous condition at that location caused by the flow of storm waters over the highway.

It was pointed out by Councilman Blakelock that the present corrugated drainage pipe was of sufficient size to carry the drain waters. Mr. Blakelock stated that the reason for replacing the corrugated steel pipe with concrete was to provide for permanent drainage which would not prevent the construction of a building over the drainage pipe.

Following a general discussion it was moved by Councilman Blakelock seconded by Councilman Carrick and unanimously carried that the action taken at the last meeting of the City Council in awarding a bid for 110' of concrete culvert pipe to the Concrete Conduit Company of Colton be rescinded and the City Clerk be instructed to advise this company of the Council's action.

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

AYES: Councilmen - Read, Blakelock, Carrick and

 $\mathtt{Hempe} \mathbf{1}$

NOES: Councilmen - None
ABSENT: Councilmen - Fortune

Upon motion of Councilman Blakelock, seconded by Councilman Hempel and unanimously carried the meeting was adjourned.

City Clerk and Ex-officio Clerk of the City Council

APPROVED:

Mayor and President of the

City Council