

Council Chamber, Easley Building,  
San Clemente, California,  
March 6th, 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 6th, 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, Thurman, Fate and Smith,  
ABSENT : COUNCILMEN: Von Bon Horst.

The Minutes of the last regular meeting held Friday, February 21st, 1936, were read and approved as read.

WRITTEN  
COMMUNICATIONS.

Application from Alfred D. Marsack, Box 31, San Clemente, for position as Life Guard for the season of 1936, was read and ordered filed for reference.

Communication from Mr. George E. Higgins, City, pointing out dangerous condition existing in the street paving at the intersection of Avenue San Pablo and Avenue San Gabriel where a water ditch has sunk and requesting care be taken of same at once; was read and referred to the Committee of the Whole Council.

Application from Roy Divel Junr, City, for position as Life Guard this coming Season; was read and ordered filed for reference.

REPORTS OF  
COMMISSIONERS  
AND OFFICIALS

Report of the Public Health Activities within the City of San Clemente during the months of October, November and December, 1935, and a summary for same year, submitted by Dr. K. H. Sutherland, Health Officer, Orange County; was read and ordered filed.

Report of the Activities of the San Clemente Social Club House for the month of February, 1936, submitted by F. A. Neddermeyer; was read and ordered filed.

Report of the City Treasurer for month of February, 1936, submitted by Verne D. Bailey, was read and ordered filed.

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

Report of the Activities of the various City's Departments for month of February, submitted by L. M. Strang, Superintendent of Public Works, 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 and Smith,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Von Bon Horst.

The Motion was declared carried.

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

PAYING BILLS.

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

On roll-call the following was the stated vote:

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

The Motion was declared carried.

Warrant #.			
807	William Holmes		\$ 94.00
808	Den M. Acres		84.00
809	C. O. Easley		71.00
810	Verne D. Bailey		55.00
811	Fred S. Warner		62.50
812	L. M. Strang		83.75
813	Tom Murphine		89.25
814	Earl Moore		78.75
815	Henry L. Moore		25.00
816	Sid J. Holland		52.50
817	Roland Peterson		68.25
818	Glenn B. Easley		68.25
819	John F. Killen		82.50
820	Julius Becker		52.50
821	Wendell Lovell		41.25
822	Floyd Ray		28.00
823	George A. Wilcox		28.00
824	L. M. Strang		18.00
825	William A. Ayer		4.00
826	Everett Bewley		6.00
827	Joe Jeannes		65.00
828	Jock MacAdam		69.37
829	Robert Smith		52.50
830	F. A. Neddermeyer		50.00
831	Eunice Templin		5.00
832	A. Simmen		15.00

TOTAL WAGES LAST HALF FEBRUARY, 1936.....\$ 1,349.37

	833	Petty Cash Expenditures	31.96
1014	834	Hockaday, Harlow & Phillips	30.83
1015	835	Southern Counties Gas Company	25.05
1016	836	Southern California Telephone Co	67.07

\$ 1,504.28

	837	San Diego Electric Company - FEBRUARY	552.65
	838	Petty Cash Expenditures	15.00
1017	839	Arthur Hayes	90.00

TOTAL ALL WARRANTS ISSUED MARCH 6th, 1936..... \$ 2,161.93

RESOLUTIONS:

GAS TAX MONEY  
 FOR STREETS OF  
 MAJOR IMPORTANCE.

Upon Motion of Councilman Fate, seconded by Councilman Kinney, RESOLUTION NO. 267, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR EXPENDITURE OF GAS TAX ALLOCATION TO STREETS OF MAJOR IMPORTANCE was regularly introduced, passed and adopted by the following stated vote, to-wit:

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

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

RESOLUTIONS. Upon Motion of Councilman Kinney, seconded by  
 continued - Councilman Fate, RESOLUTION NO. 268, BEING A RESOLUTION OF  
 THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING AND  
 GAS TAX MONEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF  
 FOR STATE CALIFORNIA FOR EXPENDITURE OF THE GAS TAX ALLOCATION TO  
 HIGHWAY. STATE HIGHWAY WITHIN SAN CLEMENTE; was regularly introduced,  
 passed and adopted by the following stated vote, to-wit:  
 AYES : COUNCILMEN: Kinney, Fate, Thurman and Smith,  
 NOES : COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Von Bon Horst.  
 The Resolution having received the required number of  
 votes was declared adopted.

ORDINANCES. Upon Motion of Councilman Fate, seconded by  
 Councilman Thurman, ORDINANCE NO. 85, BEING AN ORDINANCE OF THE  
 CLASSES OF CITY OF SAN CLEMENTE AMENDING ORDINANCE NO. 10, AS AMENDED,  
 BUILDINGS RELATING TO THE CLASSES OF BUILDINGS, STRUCTURES AND IMPROVEMENTS  
 IN CITY. IN SAID CITY; having been regularly introduced, was given its  
 FINAL READING and passed and adopted by the following stated vote,  
 to-wit:  
 AYES : COUNCILMEN: Kinney, Fate, Thurman and Smith,  
 NOES @ COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Von Bon Horst.  
 The Ordinance having received the required number of  
 votes was declared adopted.

Upon Motion of Councilman Kinney, seconded by  
 Councilman Fate, 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  
 regularly introduced and given its FIRST READING.  
 On roll-call the following was the stated vote, to-wit:  
 AYES : COUNCILMEN: Kinney, Fate, Thurman and Smith,  
 NOES : COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Von Bon Horst.  
 The Motion was declared carried.

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

*William Holmes*

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

APPROVED: March 20th, 1936.

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

COMMITTEE OF THE WHOLE COUNCIL'S REPORT,  
March 6th, 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 question of installation of toilets at the end of the Municipal Pier be left in the hands of the Superintendent of Public Works to find out the approximate cost of same, also whether same would comply with the Health Regulations of the State.
2. That the Agreement made with Mr. John D. L'Esperance for leasing the San Clemente Beach Club, as amended, be approved, and the Mayor and City Clerk authorized and instructed to sign the same.
3. That Roland Peterson be allowed \$ 5.00 per month for distributing gasoline to duly authorized City employees, effective March 1st, 1936.
4. That the communication from Mr. George E. Higgins regarding the condition of the street at the intersection of Avenue San Pablo and Avenue San Gabriel be referred to the Superintendent of Public Works for investigation and report.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID G. KINNEY

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Chairman.