

Minutes of the Regular Meeting of the Council of the City of Avondale
Arizona, held at 7:30 P.M., November 17, 1969, in the Council
Chambers of the Avondale City Hall

Members Present:

Mayor W. V. Allen and Council Members: A. B. Sernas
Walter L. Crane
Dessie M. Lorenz
Fred Campbell
John M. Watson
John C. Summers:

Also Present:

City Manager L. M. Acevedo
City Attorney William G. Barnes

Minutes of the Previous Meeting:

Minutes of the regular meeting of November 3, 1969, were included as part of the Agenda for the Council's review. Since there were no corrections or additions to the minutes, Mayor Allen moved, seconded by Councilman Campbell, that the minutes be approved as reviewed by the Council. Unanimously carried.

Reports:

- (a) Included with the Agenda was a letter from Mr. Tom Roof, City Prosecutor, advising of his resignation as he has accepted employment with the State of Arizona. Councilman Campbell moved that the resignation of City Prosecutor Tom Roof, be accepted. Motion seconded by Councilman Crane. Unanimously carried.

Councilwoman Lorenz suggested that the possibility of one or more communities using the same Prosecutor be checked. City Attorney Barnes said he would check into this and also have a recommendation for a replacement at the next scheduled Council meeting.

- (b) Included with the Agenda was a copy of a letter from Police Chief Lopez advising of road blocks to be conducted in compliance with a request from the Arizona Highway Patrol.
- (c) The Council was informed that the Planning Commission meeting for November 10 was cancelled as only two members were present. The meeting has been re-scheduled for Monday, 7:30 P.M., November 24.

- (d) The City Manager informed the Council that as per its request he had contacted the Maricopa County Association of Governments in regards to a Self-Help Housing Program. Mayor Allen attended this meeting also. Mayor Allen said that there were presently profit and non-profit organizations interested in starting this type of program in Maricopa County. The City Manager had a meeting scheduled with Mr. William Bell of Arizona Public Service and Ken Swisher of MAG to discuss this program further. Due to another committment Mr. Bell was unable to attend. The meeting has been re-scheduled for November 28, 1969. Further progress of the Self-Help Program will be discussed at the next council meeting.
- (e) A copy of a letter from the Southern Pacific Region of the Boys' Clubs of America in regards to a report submitted by Police Chief Lopez was included with the Agenda.
- (f) The Public Works activity report for the month of October submitted by Public Works Superintendent Charles Pipkin was included with the Agenda.

Demand Claims:

Councilman Campbell moved that the demand claims submitted for payment be approved. Motion seconded by Councilman Sernas. Unanimously carried.

Unfinished Business:

Included with the Agenda was a copy of a letter from Goodyear Farms in answer to a letter sent by the City Manager in regards to a request from Goodyear Farms for the use of a police radio.

New Business:

- (a) The canvass of votes cast in the Primary Election held on Tuesday, November 11, 1969, was held at this meeting. The returns were reviewed by the Council and were as follows:
 1. Number of ballots cast: Two-Hundred and Thirteen (213)..
 2. Number of ballots rejected: Nine (9).
 3. Title of offices voted for, names of persons voted for to fill the offices and votes received:

FOR MAYOR

W. V. (Vic) Allen	175
John F. McCauley	1
Max Shears	1
C. W. Manning	2
Ernest Garcia	1

FOR COUNCILMAN

Bruce E. Lundmark	71
C. W. (Chuck) Manning	91
John C. Summers	151
Fred Campbell	142
Walter L. Crane	110
Ernest Garcia	18
Joe Gill	1
Leonard Brown	1
Dick Webb	1
Ruben Garcia	1

Mayor Allen read the certification of the Election Board and moved that the election returns be approved. Motion seconded by Councilwoman Lorenz. Roll call vote follows:

Ayes: Councilman Sernas, Councilman Crane, Councilwoman Lorenz, Councilman Campbell, Councilman Watson, Vice-Mayor Summers, and Mayor Allen

Nayes: None

Councilwoman Lorenz moved that W. V. (Vic) Allen be declared elected as Mayor of the City of Avondale. Motion seconded by Councilman Crane. Roll call vote follows:

Ayes: Councilman Sernas, Councilman Crane, Councilwoman Lorenz, Councilman Campbell, Councilman Watson, Vice-Mayor Summers.

Nayes: None

Abstained: Mayor Allen

Councilwoman Lorenz moved that John C. Summers, Fred Campbell, and Walter L. Crane be declared elected as Councilmen for the City of Avondale. Motion seconded by Councilman Watson. Roll call vote follows:

Ayes: Councilwoman Lorenz, Councilman Sernas, Councilman Watson, and Mayor Allen

Nayes: None

Abstained: Councilman Summers, Councilman Campbell, Councilman Crane.

As required by law, the City Clerk presented certificates of Election to elected Mayor and Councilmen.

New Business (Cont'd)

- (b) The City Manager respectfully requested authorization from the Council to purchase 110 tons of asphalt to pave the north side of Brinker Drive by the City Hall at a cost of approximately \$650.00. Councilman Campbell moved that authorization be granted to purchase 110 tons of asphalt to pave the north side of Brinker Drive at a cost of approximately \$650.00. Motion seconded by Councilman Sernas. Unanimously carried.
- (c) Plans for Litchfield Park Subdivision No. 16 were submitted for the Council's review and approval or disapproval. After review and discussion Councilman Campbell moved that the Plans for the Litchfield Park Subdivision No. 16 be approved. Motion seconded by Councilman Watson. Unanimously carried.
- (d) Building Inspector John W. Mabis, brought to the attention of the Council that Marvin and Amelia Swenson had not complied with the order to demolish the building owned by them listed in Book 500 parcel 20, lot 78, as required by notification forwarded to them on August 15, 1969. The ninety (90) day deadline for compliance expired November 13, 1969. After thorough discussion by the Mayor, Council, City Attorney and the Building Inspector, Councilman Watson moved that the owners, Marvin and Amelia Swenson be notified of prosecuting proceedings against them in accordance with section 203d, Uniform Building Code. Motion seconded by Councilman Crane. Unanimously carried.

Hear from the Audience:

None

Hear from the Council:

Councilwoman Lorenz requested that a parking space be provided for the Magistrate on the east side of the Court and Police Station. After discussion Mayor Allen directed the spaces be marked for the Magistrate, Chief of Police and Police Vehicles.

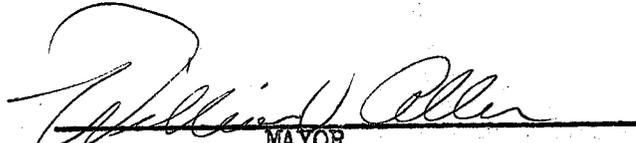
Councilwoman Lorenz noted that street lights are not being reported as out to the Public Service. City Manager said he would inform the Chief of Police to give a daily report of lights to be repaired.

Councilwoman Lorenz noted that the paper boys and also other bicycles do not have lights. The City Manager said he would have the Police Department make a check on this.

Adjournment:

There being no further business to come before the Council, Council-woman Lorenz moved that the meeting be adjourned. Motion was seconded by Vice-Mayor Summers.

Meeting adjourned at 8:45 P.M.


MAYOR


CITY CLERK

000099

Demand Claims Payable November 17, 1969

GENERAL FUND:

Claim	Check	Supplier	Item	Amount
9797	3660	W.V. "Vic" Allen	conference expense	\$ 117.00
9798	3612	National League of Cities	conference registration	55.00
9799	3647	Arizona State Treasurer	Court fines surcharge tax	154.50
9800	3648	State Tax Comm of Ariz	sales tax-water billing	243.53
9801	3649	Debt Service Fund	budget transfer	544.20
9802	3650	Jim Newhall	bond refund	12.00
9803	3651	Federal Savings & Loan Assoc	City Hall pymt	200.00
9804	3652	Equilease Corp	final pymt billing machine	1674.75
9805	3653-59	City Elections Officials payroll	primary election	157.25
9806	3661	Delphous Burns	bond refund	84.00
9807		Goldie Allen	Openhouse (City Hall) supplies	13.71
9808		Air-Draulics Co	parts	19.00
9809		Andy Chuka	bldg permits (forms)	84.24
9810		Ariz Janitor Supply	supp	32.47
9811		Badger Meter Co	meters modernization	468.44
9812		Bower & Co	elections supp	9.93
9813		Canyon State Comm	Police radio serv	21.34
9814		Construction & Mining Supply	street sign	15.34
9815		Davis Furniture	telephone stand	8.24
9816		F.P.H. Wholesale & Supply	Circle supp	25.59
9817		Gage's Auto & Home Supply	parts	537.86
9818		Hansen's Phx Pipe & Supply	water supp	32.88
9819		E.D. Hazelton	insurance	21.00
9820		Jeff's Food Fair	jail groceries	50.76
9821		Leonard's Sewing Machine	vaccum bags	3.07
9822		Lyon Pest Control	Oct service	78.00
9823		Nelson Communications	Fire Dept radio serv	26.55
9824		Northrup King & Co	ryegrass	23.69
9825		P.B.S.W.	supp	26.59
9826		Read Mullan Motor Co	parts	35.14
9827		Rockwell Mfg Co	water meters	579.40
9828		Sanitary Landfill	City's share oper exp (Dec)	600.00
9829		Schneider Drug Store	Police film & development	13.17
9830		Turf Irrigation & Water Supply	glass for water meters	7.73
9831		Union Rock & Materials Corp	concrete for gutter/curb	233.46
9832	3662	Payroll Account	Nov. 15th payroll	8255.05
				<u>\$14,464.88</u>

W & SSSystem

396	307	General Fund	due to ledger bal	8960.19
397	308	W & SSS Interest & Redemp	budget transfer	2010.00
398	309	W & SSS Bond Reserve	" "	402.00
399	310	Replacement & Extension	" "	301.20
400	311	Public Works Reserve	" "	3413.40

Replacement & Extension

45	112	Federal Savings & Loan Ins	City Hall pymt	2100.00
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SECURITY DEPOSITS:

Claim	Check	Supplier	Item	Amount
1286	691	City of Avondale	sec dep applied	10.00
1287	692	City of Avondale	" " "	10.00
1288	693	City of Avondale	" " "	9.11
"	694	Roy Evans	" " refund	.89
1289	695	City of Avondale	" " applied	10.00
1290	696	City of Avondale	" " "	8.11
"	697	T. H. Johnson	" " refund	1.89
1291	698	City of Avondale	" " applied	8.11
1291	699	Henry Arallano	" " refund	1.89
1292	700	City of Avondale	" " applied	10.00
1293	701	City of Avondale	" " refund	10.00

CIRCLE HOUSING

1283	324	Wilma Jones	Deposit refund	20.00
1284	325	J. G. Camancho	Deposit refund	20.00
1285	326	General Fund	Due to ledger balance	4612.90
1286	327	Lucinda Johnson	Deposit refund	20.00

DEBT SERVICE FUND

33	108	Improv. Dist. Trustee Fund	City's bills	202.81
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ARTERIAL GAS TAX

90	166	General Fund	due to ledger bal	3275.29
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PUBLIC WORKS RESERVE FUND

192	119	Federal Savings & Loan Ins	City Hall pymt	3700.00
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PAYROLL FUND

582	3933	First Nat'l Bank	Fed w/h taxes	2299.04
583	3934	Az St Ret Sys Soc Sec Div	employer/employees contributions	2001.60
584	3935	Ariz State Retirement Sys	" " "	1945.42

SANITARY LANDFILL

150	206	General Fund	due to ledger bal	1060.03
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