

Minutes of the Regular Meeting of the Council of the City of Avondale, Arizona, held at 7:30 P.M., November 15, 1971, in the Council Chambers of the Avondale City Hall

Members Present:

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

Also Present:

Minutes of the Regular Meeting of November 1, 1971, were included as part of the Agenda for Council's review. Since there were no corrections or additions to the minutes, Mayor Allen moved, seconded by Vice-Mayor Campbell, that the minutes be approved as reviewed by the Council. Unanimously carried.

Reports:

- (a) Included with the Agenda was a copy of the City Manager's financial report for the period July 1 to October 31, 1971.
- (b) Included with the Agenda was the Public Works Department Activity Report for the month of October submitted by Public Works Director Pipkin.
- (c) Included with the Agenda was the Police Department Activity Report for the month of October submitted by Police Chief Lopez. The City Manager also read a letter of commendation pertaining to Officer John Bernier of the Avondale Police Department.
- (d) Included with the Agenda was a letter from Mayor Pigg of Goodyear regarding the installation of a water line.

Demand Claims:

Councilwoman Lorenz moved that the demand claims submitted for payment be approved. Motion seconded by Councilman Crane. Unanimously carried.

Unfinished Business:

- (a) The City Manager read a letter from Johannessen and Girand Engineers in regards to drainage in the Good-year Meadows Subdivision. Mr. Norton of said Engineering firm was present and stated that the present problem is that storm water of amounts greater than the capacity of the existing drainage pipe along Central Avenue has been temporarily ponded on private property until the pipe can carry off the excess. With the development of homes on this private property, a solution other than ponding there must be found. It was Mr. Norton's opinion that a controlled "overland" routing of the excess storm water is a practical and economical solution. The routing (that should be further investigated by field surveys and engineering design) would be West from Central Avenue along San Xavier Street to LaJolla Street, then South in the alley on the West side of Del Monte Subdivision to Western Avenue, and then Southwesterly through the Circle Housing area to the present drainage outlet. San Xavier and La Jolla streets can be controlled through adequate review of the proposed paving plans of the Developer to make them fit the suggested drainage plan. The major expense to the City of Avondale will be building of a two foot wall along the West side of the Del Monte Subdivision to insure the flood protection necessary to existing homes. This wall would be on public right-of-way. Minor expense to the City will be needed for modifications to existing catch basins on Central Avenue to convert them to "curb opening" type with greater inlet capacity. Mr. Norton gave an estimated expense of \$6,000 to \$7,000 dollars. Vice-Mayor Campbell moved that the firm of Johannessen and Girand be retained to further investigate by field surveys and engineering design and the moratorium of building permits continue until these findings are made available to the Council for review. Motion seconded by Councilman Summers. Unanimously carried.

Councilman Watson moved that building permits for improvements to present structures in the Goodyear Subdivision be authorized. Motion seconded by Councilman Crane. Unanimously carried.

Mr. William H Hutchinson and Mr. M. J. Wiltbank from Farmers Home Administration discussed with the Mayor, Council and members of the audience their policies and procedures for granting loans for the purchase of homes.

Unfinished Business (Cont'd)

It was also noted that the home being constructed in the Goodyear Subdivision has been stopped by the Building Inspector as it does not comply with our Uniform Building Code.

- (b) Vice-Mayor Campbell moved that items 8 (b) and (c) be tabled until the Building Inspector could be present for discussion of these items. Motion seconded by Councilman Crane. Unanimously carried.

New Business:

- (a) The canvass of votes cast in the Primary Election held on Tuesday November 9, 1971, was held at this meeting. The returns were reviewed by the Council and were as follows:

1. Number of ballots cast: Six Hundred Seventy-nine (679)
2. Number of ballots rejected: Twenty (20)
3. Title of offices voted for, names of persons voted for to fill the offices and votes received:

FOR MAYOR

W. V. (Vic) Allen	355
Leon R (Popcorn) Wheaton	129
Donald A Boydston	143

Vice-Mayor Campbell moved that the election returns for Mayor be approved. Motion seconded by Councilman Sernas. Roll call vote follows: Ayes: Watson, Summers, Campbell, Sernas, Crane, Lorenz. Mayor Allen abstained. Nays: None.

Vice-Mayor Campbell moved to correct the names of persons for Mayor to include two-write-ins. Mr. Ed Hazelton one (1) vote and Mr. John F. McCauley one (1) vote. Motion seconded by Councilman Summers. Roll call vote follows: Ayes: Watson, Summers, Campbell, Sernas, Crane, Lorenz. Mayor Allen abstained. Nays: None

New Business (Cont'd)

FOR COUNCIL

Leonard J Brown	131
Paul S. De Santi	77
Jose J. Gonzales	79
Dessie M. Lorenz	268
C. W. (Chuck) Manning	124
Virginia R. Pausig	86
Esiquiel D. (Zeke) Ramos	188
A. B. Sernas	274
Jerry J. Stewart	152
Earnest Tillman	83
Frank M. Vizzerra	199
John M. Watson	218
Willie Young(Write-in)	3

Councilman Crane moved that the elections returns for Council be approved. Motion seconded by Vice-Mayor Campbell. Roll call vote follows: Ayes: Summers, Campbell, Sernas and Mayor Allen. Abstained Watson, Sernas and Lorenz. Naves: None.

Vice-Mayor Campbell moved that Mayor Allen be declared elected to the office of Mayor as he received a majority of the votes. Motion seconded by Councilman Crane. Roll call vote follows: Ayes: Watson, Summers, Campbell, Sernas, Crane, and Lorenz. Mayor Allen Abstained. Naves: None

Vice-Mayor Campbell moved that no candidates for the office of Councilman received a majority of votes so a General Election is in order for the six highests candidates for the three positions open for Council. Motion seconded by Councilman Crane. Roll call vote follows: Ayes: Summers, Campbell, Crane, and Mayor Allen. Abstained: Watson, Sernas and Lorenz. Naves: None

(b) According to the Unofficial Returns, a General Election will have to be held for the election of three persons to the City Council. Mayor Allen read the notice of the General Election.

(c) An Ordinance authorizing the call for bids for the sale of Improvement District No. 5 bonds was read by the City Attorney. Councilman Watson moved that the carry-over be waived and that the Ordinance be read by title only for the second and third times. Motion seconded by Councilman Crane. Roll call vote follows:

Ayes: Watson, Summers, Campbell, Sernas, Crane, Lorenz and Mayor Allen.

Naves: None

New Business (Cont'd)

City Attorney Barnes read the Ordinance by title only for the second and third times. Councilwoman Lorenz moved that the Ordinance be passed and adopted. Motion seconded by Vice-Mayor Campbell. Roll call vote follows:

Ayes: Watson, Summers, Campbell, Sernas, Crane, Lorenz and Mayor Allen

Nayes: None

Ordinance passed and adopted.

- (d) The annual agreement between the City of Avondale, Town of Goodyear and Maricopa County in regards to the operation of the Sanitary Landfill was presented to the Council at this meeting for execution. Councilwoman Lorenz moved that the agreement be executed. Motion seconded by Vice-Mayor Campbell. Unanimously carried.
- (e) Mayor Allen moved that Item 9(e) in regards to a Board of Appeals be tabled until the Building Inspector could be present for discussion of this item. Motion seconded by Councilwoman Lorenz. Unanimously carried.

Extra:

The City Manager informed the Council that he received a call from HUD in Los Angeles requesting the status of the grant for the Water Storage Tank. The City Manager recommended that HUD be notified that the proposed Water Storage Tank will not be built because of the high cost and that another storage tank has been built at a much lesser cost. Mayor Allen moved that the City Manager's recommendation be approved and that HUD be notified. Motion seconded by Councilman Crane. Unanimously carried.

City Attorney Barnes discussed with the Mayor and Council of the two claimants who are minors in regards to the false arrest settlement. City Attorney Barnes recommended that a hold harmless indemnity agreement be signed by the parents rather than a guardianship and court approval. Councilman Watson moved that this agreement be signed by the parents before settlement is paid by the City. Motion seconded by Councilman Summers. Unanimously carried.

Hear from the Audience:

None

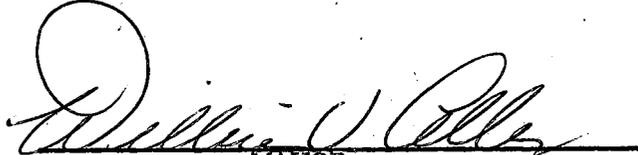
Hear from the Council:

None

Adjournment:

There being no further business to come before the Council,
Councilman Watson moved that the meeting be adjourned.
Motion seconded by Councilwoman Lorenz. Unanimously carried.'

Meeting adjourned at 10:25 P.M.


MAYOR


CITY CLERK

000077

Demand Claims Payable Nov. 16, '71

GENERAL FUND:

Claim	Check	Supplier	Item	Amount
11829		Woolco Dept Store	tape recorder tapes	\$ 12.44
11830	6054	Chester & Cora Miller	landfill site lease-Nov	100.00
11831	6055	First National Bank	fire truck pymt-Nov	626.73
11832	6103	State Tax Commission	water sales tax-Oct billing	187.50
11833	6104	Arizona State Treasurer	Court's surcharge tax	124.00
11834		Orval Kleinschmidt	janitorial services	49.60
11835	6105	U. S. Postmaster-Avondale	refilled postage machine=	99.06
11836	6106	Debt Service Fund	Nov budget transfer	593.80
11837	6107-12	Primary Election Board	fees for primary election	215.00
11838	6113	Payroll Account	employees payroll 11/12/71	12062.61
11839		Bobby J. Butler	Court bond refund	110.00
11840		Charles H. Marshall	" " "	106.00
11841		Andy Chuka	Court supplies	36.40
11842		Ariz Janitor Supply	janitor supplies	48.31
11843		Associated Fire Fighters	firemen annual dues	57.50
11844		AWECO	supplies	19.73
11845		Barricades Unlimited	flashing lights	247.20
11846		Cement Asbestos Products	pipe	400.36
11847		Circle Hsng Petty Cash	misc purchases	4.30
11848		City Avondale Water/Sewer	Oct water bills	984.64
11849		Cluff, K.H.	Police supplies	54.05
11850		Copper State Tractor	shifting cable	35.16
11851		Dye Oxygen Co	cylinder rental-Nov	2.18
11852		Equipment Sales Co	flasher batteries	96.44
11853		Goodale Hardware	Police supplies	8.01
11854		Goodyear Lions Club	listings-community calender	6.00
11855		E. D. Hazelton, Insurance	volunteer firemen coverage	175.50
11856		Honeywell, Inc	maintenance agreement-Nov	151.00
11857		William Lautour	janitorial services	100.00
11858		McGrew Printing Co	election supplies-primary	53.04
11859		Navajo Freight Lines	freight charge	6.56
11860		Nelson Communications	radio maint agreement-Nov	43.00
11861		Northern Bank Note Co	printing Impr #5 bonds	245.15
11862		Ramada Inn	lunch/dinner-election board	23.80
11863		Sanitary Landfill	City's share oper. expenses	600.00
11864		Standard Oil Co	M/Shop supplies	180.59
11865		Smith Pipe & Steel	" "	40.89
11866		Union Rock & Materials	cold mix	40.14
11867		The Westsider	legal advertising	100.65
11868		Horace Williams	election supp-primary	10.38
GRAND TOTAL				<u>\$18,057.72</u>

WATER & SEWER FUND:

504	417	General Fund	due to ledger bal 10/31	1826.77
505	418	W & SSS Interest & Redemption	Nov budget transfer	1908.00
506	419	W & SSS Replacement & Extension	" " "	396.00
507	420	Gas Tax Fund	" " "	253.80
508	421	Public Works Reserve Fund	" " "	957.30
509	422	General Fund	temporary transfer of funds	3200.00

000086

Demands -- 11/16/71

WATER SECURITY DEPOSIT:

<u>Claim</u>	<u>Check</u>	<u>Supplier</u>	<u>Item</u>	<u>Amount</u>
1142	929	Juanita Lacy	sec dep refund	10.00
1143	930	City of Avondale	" " applied	8.11
"	931	Willard Burdell	" " refund	1.89
1144	932	Raymond Grimes	" " "	10.00
1145	933	City of Avondale	" " applied	10.00
	934	voided		
1146	935	City of Avondale	" " "	10.00
1147	936	City of Avondale	" " "	8.11
"	937	Burdell Skaggs	" " refund	1.89

CIRCLE HSNF FUND:

1382	424	Addie B Polk	sec dep refund	20.00
1383	425	General Fund	due to ledger bal of 10/31/71	4911.46
1384	426	Eula Davis	sec dep refund	13.78

GAS TAX FUND:

508	246	General Fund	due to ledger bal(partial)	1600.00
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PAYROLL ACCOUNT:

726	6781	First National Bank	federal w/h taxes deposited	2082.35
727	6782	Az St Ret Sys Soc Sec Div	social security contributions	3083.77
728	6783	Arizona State Retirement Sys	retirement contributions	1023.18
729	6784	League AZ Insurance Trust	hospitalizations premiums	1045.70
730	6785	Arizona Central Credit Union	savings contributions	95.00
731	6786	General Fund	due to ledger bal	11.83

LANDFILL FUND:

177	234	General Fund	due to ledger bal 10/31/71	2154.68
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