

Minutes of the Regular Council meeting of December 19, 1977 held in the Avondale City Hall Council Chambers at 7:30 p.m.

MEMBERS PRESENT

Mayor Lorenz and Councilmembers: Bruce Lundmark
Lowell Riefkohl
A. B. Sernas
Walter Crane
Lon Montgomery

MEMBERS ABSENT

Councilman David Sausedo

APPROVAL OF MINUTES

Included with the agenda were the minutes of December 5, 1977. Mayor Lorenz moved to approve the minutes as submitted. Vice-Mayor Riefkohl seconded the motion. Motion carried unanimously.

CANVASS OF VOTES

The results of the General Election held December 13, 1977 were included with the agenda for Mayor and Council approval. They are as follows:

Total votes cast 707
Total votes rejected 6

Number of votes cast for each person:

Lorenz, Dessie M. 404
Wilt, Gerald (Jerry) 297

Councilman Lundmark moved to accept the results of the election. Councilman Crane seconded the motion.

Roll Call Vote As Follows:

Councilman Lundmark aye
Vice-Mayor Riefkohl aye
Councilman Sernas aye
Councilman Crane aye
Councilman Montgomery aye
Mayor Lorenz aye

Motion carried unanimously.

LOS CUATROS DEVELOPMENT

The City Manager advised the Council that the developers for Los Cuatros Development have submitted their plans to the Planning and Zoning Board. He stated that one of the questions asked by the Board was what would be the guidelines used by the Council for insuring good development. Also, the Board was concerned with adequate road facilities and adequate maintenance of improvements and yards. He stated that he advised the Board that since we do not have an ordinance, we will apply the general guidelines for this type of development used by other communities so that the City will have a sound development. Another concern was the type of landscaping to be used. Mr. Palma stated that the plans for this development have been submitted to the Building Inspector and Public Works Director for their review and approval. He further stated that they have submitted their recommendation for approval of the plans. The City Manager then introduced Mr. Larry Nicholas and Mr. Pete Hrebec representatives of Los Cuatros Development. The City Attorney asked how many units will there be? Mr. Hrebec stated 52 units for the first phase with a total of 104 apartments for the total development. Councilman Lundmark asked where the site was? Mr. Hrebec stated south of Van Buren and east of La Jolla. Councilman Crane stated that the main concern of the Planning and Zoning Board was off-site street parking. Councilman Lundmark asked if there will be a garage for each unit? Mr. Hrebec stated no, but they will have covered space. Mr. Palma also stated that the developers will keep up the maintenance of the streets. He then recommended approval of the plans. Councilman Crane moved to approve the plans as submitted to the Planning and Zoning Board. Councilman Montgomery seconded the motion. Motion carried unanimously.

OPENING OF BIDS - SEWER LIFT STATION

Included with the agenda were the results of the bids for the purchase of a sewer lift station for the development of La Jolla and Van Buren. (Bids were opened Friday, December 16, 1977 at 4:00 p.m.) The bid results are as follows:

SALT RIVER PUMP	\$6,634.00
PROCESS EQUIPMENT a)	7,702.00
(Submitted 2 bids) b)	6,864.00
ECODYNE-SMITH & LOVELESS	9,316.00

Mr. Larry Ramirez stated that after examination of the bids, the low bidders did not meet the specifications. Salt River Pump did not meet the required specifications for the sewer lift station plus their delivery date is six weeks instead of four weeks. The bid submitted by Process Equipment also did not meet the specifications on the lift station. They provided for a twelve foot pit we have a twenty foot pit. Mr. Ramirez stated that the bid submitted by Ecodyne-Smith & Loveless did meet the specifications. Vice-Mayor then moved to approve the bid submitted by Ecodyne - Smith & Loveless in the amount of \$9,316.00.

Councilman Lundmark seconded the motion. Motion carried unanimously.

POLICE-COURT BUILDING BIDS

The City Manager stated that we have been working with the architect, John Dick to meet the deadline for plans and specifications for the new Police and Magistrate building. Mr. Palma stated that we have received bids on the site preparation. Mr. Palma then stated that Mr. Vela will report on the bid results.

Mr. Vela stated that bids were opened this afternoon. He stated that we received two bids. Both contractors are licensed demolition contractors and comply with the specifications and EDA guidelines. Bids are as follows:

HRS, Inc.	12,344.00
Phil Morris Company	6,469.00
(Amount of bond)	344.00

Mr. Vela then stated that he was recommending that the award of contract be made to the Phil Morris Company. Vice-Mayor Riefkohl asked if this was just for the demolition of the old building? Mr. Vela stated it is for demolition of the old building and preparation of the site area. Mr. Vela stated that construction of the building for the plans will be done by Thursday. Councilman Lundmark then moved to approve the bid submitted by Phil Morris Company in the amount of \$6,469.00. Councilman Sernas seconded the motion. Motion carried unanimously.

ANNEXATION - RON DORSEY

The City Manager stated that as was reported at the last meeting a request by Mr. Ron Dorsey was made to have his property annexed into the City. He stated that in reviewing the matter there are two alternatives to take. They are: 1) proceed with the annexation of the property; 2) not to act on the annexation request. Mr. Palma stated that the major question was if we annex across we may divide the area into two sections and this would endanger future annexation plans for the City. He then recommended that the City not proceed with the annexation request.

PROJECTS

The City Manager reported on the status of the Overall Economic Development Committee. He stated that as a member of this committee we have participated in the development of an application submitted by County staff to the Board of Supervisors. The purpose of the committee is to review and approve by-laws under the OEPAD and to determine priorities. Mr. Palma informed the Council that the priority was industrial development and community development, and if the County is designated they will be eligible to receive 3.5 million dollars and in turn direct these funds to these areas identified as high priorities by the committee. The

areas of high priority are as follows: Industrial Development, Downtown Development, and Public Facilities.

208 STUDY

The City Manager gave an up-to-date report on the 208 study. Mr. Palma stated that there are three topics relating to this study. They are: 208 Water Quality, Sewage Reduction and Flow, and Corp of Engineers Study on Wastewater Management Systems. Mr. Palma stated that EPA is requesting that the City of Phoenix comply with their standards, however, because of their sewage problems they have been allowed to complete a 201 study along with the 208 study to resolve these problems.

CETA PROGRAM

The City Manager advised the Council that we have received another agreement that must be signed by the Mayor. This agreement is for the continuation of the Ceta Program and was approved by the City Council last year. The City Council approved the execution of the agreement by the Mayor.

CITY ATTORNEY

The City Attorney informed the Council that the law suit requiring the cities to pay unemployment has been filed. At this time, they have not been advised as to whether or not monies will be spent this year or until after the suit is closed.

COUNCILMEN'S BUSINESS

Councilman Lundmark

Councilman Lundmark asked about the letter submitted by Mr. L. V. Versteegen of Hydro Manufacturing Company. (The letter was addressed to the Mayor requesting that the street on 1010 E. Brinker be paved) Mr. Lundmark asked the City Manager if he has received any correspondence relating to this matter. The City Manager stated that he has received a couple of calls. He stated that the matter has been reviewed and the problem is that the City only has 30 feet dedicated, we would have to have an additional 30 feet from other property owners in that area. The street is too narrow thus making the homes to close to the street which would create a traffic problem. Mr.

Palma stated that the main complaint is the dust. Mr. Ramirez stated that there is a method of oiling the street to control the dust. Councilman Lundmark stated that he realized that the street was too narrow, but is there a way to black top the street. The City Manager stated yes, but it is too expensive. Councilman Lundmark then requested the City Manager to contact the property owners and see if they will dedicate their portion and possibly submit for funds to black top the street next fiscal year.

Councilman Lundmark also asked about the houses on Brinker Drive which have been abandoned. Mr. Palma stated that these will be taken care of under the Housing Program of which monies will be coming soon. He further stated that we anticipate receiving the monies within next month. Mr. Palma stated they will hire a staff to take care of the program.

Vice-Mayor Riefkohl

Vice-Mayor Riefkohl asked when the new Western Auto will be built? The City Manager stated they will begin construction immediately.

Councilman Crane

Councilman Crane wished everyone a Merry Christmas and a Happy New Year.

Councilman Montgomery

Councilman Montgomery asked about the house on 101 Madden. He stated that the house should be torn down or rebuilt. Mr. Palma stated that he has not followed up on this matter. He stated that it will be taken care of under the Housing Program.

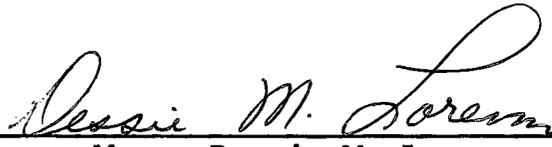
Mayor Lorenz

Mayor Lorenz thanked the Council and staff for a job well done. Mrs. Lorenz then stated that the installation of the Council will be January 3, 1978.

ADJOURNMENT

There being no further business to come before the Council, Councilman Montgomery moved to adjourn the meeting. Councilman Lundmark seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:35 p.m.



Mayor Dessie M. Lorenz



City Clerk

1/3/77

CLAIM'	CHECK No.	SUPPLIER	ITEM	DEPARTMENT	AMOUNT
540	5268	Olivetti Leasing Cor.	Maintenance	Water/Sewer	881.61
541	5269	Western Businessmen's	Group insurance	All	3490.45
542	5270-73	Firemen	Registration	Fire	47.00
543	5274	First National Bank	Payroll	All	27342.61
544	5275	AZ Central Credit Union	Employee deduction	All	1385.50
545	5276	AZ State Retirement	Retirement	All	3083.38
546	5277	First National Bank	Withholding tax	All	3336.77
547	5285	Senseman, McKisson, Ross Ins.	Premium charge	All	6152.00
548	5286	Jess Vela	Air-fare	Administration	356.00
549	5287	Jess Vela	Travel expense	Administration	250.00
550	5342	Pacific American Leasing	Cash register payment	Administration	129.75
551	5349-54	Councilmembers	Pay	Council	200.00
552	5394	Jacob Davis	Bond refund	Court	60.00
553	5395	Conald E. Krayeski	Bond refund	Court	82.00
554	5397	Motorola Inc.	Communications	Police	57.00
555	5398	Mountain Bell Telephone	Damage claim	Streets	114.06
556	5399	Lupe Bandin	Peacons-X-Mas Party	Parks	100.00
557	5400	John Mabis	Registration-expense	Fire	80.30
558	5401	Marcelino Vasquez	Registration-expense	Fire	50.00
559	5402	U.S. Postmaster	Postage meter	All	98.00
560	5403-14	Volunteer Firemen	Pay	Fire	587.50
561	5415	Allied Concrete, Inc.	Concrete	Streets	4735.04
562	5419	Vinson-Carter	Supplies	Streets	141.53
563	5423-28	Election Board	Pay	Administration	300.00
564	5430	First National Bank	Payroll	All	27510.85
565	5431	AZ Central Credit Union	Employee deduction	All	1291.50
566	5432	AZ State Retirement	Retirement	All	3042.98
567	5433	First National Bank	Withholding tax	All	3271.37
568	5434	Charles P. Lorenz	Rental	Administration	150.00
569	5435	Dessie M. Lorenz	Christmas supplies	Administration	108.61
570	5436	Agua Fria Cafeteria	Christmas dinner	Administration	567.00
571	5439	Union 76	Gas	Maintenance	185.52
572	5440	Fidel Romero	Bond refund	Court	34.00
573	5441	Valley National Bank	Coupons	Water/Sewer	561.53
574	5442	Lucas, Paul	Mileage	Westside Status	64.50

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CLAIM	CHECK No.	SUPPLIER	ITEM	DEPARTMENT	AMOUNT
575	5443	Lawrence, Mike	Mileage	RMC-93	6.00
576	5444	McCombs, Melvin	Mileage	RMC-93	10.35
577	5445	James Dorris	Bond Refund	Court	112.00
578	5446-51	Council	Pay	Council	185.00
579	5483	Phoenix Coca-Cola Bottling	Lease purchase	Streets/parks	24.00
580	5490	Ross, Frank	Legal fee	City Attorney	1167.00
581	5491	Thico Plan Inc.	Insurance premium	All	4218.00
582	5493	Preferred Municipal	Garbage truck payment	Administration	704.00
583	5494	Raul & Theres	Dinner-Election Board	Administration	19.01
584	5495	Western Businessmen's	Group insurance	All	3661.00
585	5496	Lonnie Pittman	Bond refund	Court	15.00
586		Accommodating Answering	Telephone service	RMC-93	32.00
587		Accounting Datamation	Maintenance service	Water/sewer	150.00
588		Ace-Aerco Rentals	Rental-equipment	Sewer	221.52
589		Air-Draulics Inc.	Repair supplies	Maintenance	136.05
590		Allied Factoring & Finance	Survey-Western Auto	Administration	155.00
591		Mason Mart	Handles/edgers	Streets/RMC-33	123.21
592		Allied Concrete	Concrete	Streets/RMC-33	3187.42
593		AZ Business Equipment	Repairs	Admin/court	71.00
594		AZ Industrial Machinery	Rings/links/parts	Maintenance	203.51
595		AZ Welding Equipment	Oxygen	Maintenance	3.68
596		Avondale City	Water bills	All	298.40
597		Jess Vela	Mileage	Administration	74.10
598		Avondale United Drug	Printing-photo	Police	25.11
599		Bolin Laboratories	Test counts	Sewer	522.00
600		Brake & Drive Industries	Pressure plate/parts	Maintenance	90.99
601		Camacho Pest Control	Pest control service	Administration	80.00
602		Charlie Case Tire	Tires/tubes	Maintenance	2207.26
603		Canyon Ford Co.	Plate/booster	Maintenance	52.14
604		Crown Import	Santa Claus suit	Parks	82.74
605		Crystal Ice	Ice	Streets/parks	33.46
606		Davis Norman	Court-Counsel	Court	197.50
607		Evergreen Lawn & Garden	Bolts/key/adopter	Parks	15.72
608		Farmtec, Inc.	Valve/gunjet	Sewer	29.35
609		Faulkner's Nursery	Plants/supplies	Parks	50.08
610		Flowers Auto Parts	Filters/points/parts	Maintenance	716.33

CLAIM	CHECK No.	SUPPLIER	ITEM	DEPARTMENT	AMOUNT
611		Gage's Garage	Batteries/parts	Maintenance	759.64
612		Garcia's Market	Groceries	Police	81.02
613		General GMC	Springs	Maintenance	30.80
614		Goodale Hardware	Bushings/nails/parts	All	216.72
615		Great Western Maintenance	Janitorial service	Administration	380.00
616		Hanson's Pipe	Manhole rings/lids	Sewer	730.44
617		Hill Brothers Chemical	Chlorine	Sewer	30.14
618		Hector Lumber	Gloves/brushes/parts	All	153.52
619		Huber Sales Inc.	Points/supplies	Maintenance	20.59
620		IACO	Dues	Fire	45.00
621		IBM	Ribbon/supplies	Police	18.53
622		ICBO	Dues	Fire	75.00
623		Industrial Stationers	Office supplies	Administration	142.34
624		Industrial Uniform	Uniform service	Maintenance	85.00
625		Jones, Charlie	Starters/bushing	Maintenance	66.24
626		Maricopa County Elections	Poll list/supplies	Administration	124.09
627		Martin, James K.	Physical exam	Police	10.00
628		Mayflower	Room registration	Administration	133.59
629		McVety Gene, Inc.	Pipe	Sewer project	6068.64
630		Nelson Communications	Communications	Public Works	75.00
631		PBSW	Ink supplies	Administration	39.69
632		Palmer Printing Co.	Printing-Elections	Administration	215.38
633		Pima Uniforms	Uniforms	Police	47.57
634		Ponca Wholesale Merc. Co.	Candy-Christmas Party	Parks	291.24
635		Ramsey Welding Equipment	Oxygen	Fire	12.60
636		Republic & Gazette	Advertising	Administration	31.25
637		Senseman, McKisson, Ross	Insurance	Administration	109.00
638		Schafer's Camera Corral	Photo service	Police	4.90
639		Sanderson Ford	Battery trays	Maintenance	5.84
640		Smith Pre-Cast	Manhole materials	Sewer	1755.00
641		Southwest Waterworks	Meters/saddles/parts	Water/sewer	1169.32
642		Standard Systems	Communications	Police	15.60
643		Star-lite Barricade	Barricades	Streets	1311.29
644		Stewart Oxygen	Oxygen	Police/Maint.	56.70
645		Summers Wrecking Yard	Parts	Maintenance	36.40

CLAIM	CHECK No.	SUPPLIER	ITEM	DEPARTMENT	AMOUNT
646		Thomas-Hartig & Assoc.	Soil test	Administration	460.00
647		Tom's Radiator Shop	Radiator	Maintenance	11.50
648		Linda Tyler	Mileage	Administration	17.25
649		Union 76	Gas	Maintenance	2730.99
650		United Metro	Concrete/abc mix	Streets	601.49
651		Bobby Unser Chevrolet	Clutch rod/parts	Maintenance	21.91
652		Utility Trailer Sales	Relays/supplies	Maintenance	48.35
653		Weltzin, Mel	Fittings/seals	Maintenance	15.71
654		West Publishing	Pocket parts	Court	31.20
655		Western Machinery	Repairs tamp	Maintenance	251.64
656		Western Auto Assoc.	Christmas supplies	Administration	16.14
657		Westsider	Publishing	Administration	416.84
658		Xerox Corp.	Rental/supplies	Administration	570.47
659		Arizona Public Service	Utilities	All	6299.03
660		Mountain Bell Telephone	Telephone service	All	868.57
661		First National Bank	Payroll	All	26645.97
662		AZ Central Credit Union	Employee Deduction	All	1535.50
663		AZ State Retirement	Retirement	All	2951.24
664		First National Bank	Withholding tax	All	3241.27
				TOTAL	169811.44