

Minutes of the Regular meeting held June 16, 1980 in the Council Chambers, at 7:30 p.m.

MEMBERS PRESENT

Mayor Lorenz and Councilmembers:

Councilman Lantz
Councilman Crane
Councilman Sernas
Vice-Mayor Riefkohl

MEMBERS ABSENT

Councilman Montgomery
Councilman Lundmark

ALSO PRESENT

City Manager
City Attorney

Carlos Palma
Frank Ross

APPROVAL OF MINUTES

Included with the agenda were the minutes of the regular meeting of June 2, and the minutes of the special meeting of June 12, 1980. After review of the minutes, Vice-Mayor Riefkohl moved, Councilman Sernas seconded and it was unanimously carried to approve the minutes as submitted.

CANVASS OF VOTES

The City Clerk read the official returns of the Special Election held June 10, 1980 for the Sales Tax and Franchise. The following are the results:

SALES TAX

Total ballots cast	318
total rejected	2
FOR THE ORDINANCE	235
AGAINST THE ORDINANCE	81

APS FRANCHISE

Total ballots cast	318
total rejected	4
FOR THE FRANCHISE	272
AGAINST THE FRANCHISE	42

Vice-Mayor Riefkohl moved, Councilman Sernas seconded and it was unanimously passed to accept the results of the sales tax and APS franchise election of June 10, 1980 as submitted by the City Clerk.

CHIP SEAL PROJECT: AVONDALE SOUTH

The City Manager reported on the results of bids received for the Chip Seal on south Central. The following companies submitted a bid:

BENTSON CONTRACTING CO.	\$24,088
UNITED ASPHALT CO.	15,840

Councilman Crane moved, Councilman Sernas seconded and it was unanimously carried to award the bid to United Asphalt Co.

CENTRAL AVENUE SIDEWALKS

The City Manager reported on the results of bids received for the Central Avenue sidewalk project. The following companies submitted a bid:

LUCIO & SONS	\$26,180
PYRAMID CONCRETE	17,493
D & M CONCRETE	34,545
GILBERT CONCRETE	20,000

Vice-Mayor Riefkohl moved to award the bid to Pyramid Concrete. Motion seconded by Councilman Sernas. Motion carried.

RESOLUTION - INDUSTRIAL DEVELOPMENT AUTHORITY

The City Attorney read in full a resolution authorizing and encouraging the creation of an Industrial Development Authority in Avondale. Councilman Crane moved, Councilman Sernas seconded and it was unanimously carried to waive carry over and have the second and third reading by title only.

The City Attorney read the resolution for the second and third reading by title only. Councilman Crane moved to adopt the resolution as read. Vice-Mayor Riefkohl seconded the motion.

ROLL CALL VOTE:

Councilman Lantz	aye
Councilman Sernas	aye
Councilman Crane	aye
Vice-Mayor Riefkohl	aye
Mayor Lorenz	aye

Motion carried unanimously.

RFP'S - AUDITORS FOR 1979-80

The City Manager reported on the results of the proposals received from interested accounting firms in auditing City transactions for the year ended 1979-80. The following firms submitted a proposal:

ARTHUR ANDERSON & CO.	Approximate	\$14,000
COOPERS & LYBRAND	Maximum	8,000
SEELY, MULLINS & ASSOC.	Maximum	5,500
TOUCHE, ROSS & CO.	1980	13,000
(3 year period)	1981	14,500
	1982	16,000

Vice-Mayor Riefkohl moved to award the bid proposal to Seely, Mullins & Assoc. Councilman Crane seconded the motion. Motion carried unanimously.

ICMA CONFERENCE

The City Manager requested authorization to attend the ICMA Hispanic Conference which will be held on July 26, 1980 in Santa Fe, New Mexico. He explained to the Council that he would like to attend the conference if possible. Councilman Crane moved, Councilman Sernas seconded and it was unanimously carried to allow the City Manager to attend the conference.

CONGRESS OF CITIES & EXPOSITION

The City Manager informed the Council that the 1980 Congress of cities and exposition will be held in Atlanta Georgia on November 29 through December 3, 1980. He stated that if the Councilmembers are interested in attending, reservations must be made as soon as possible. Mayor Lorenz, Vice-Mayor Riefkohl and Councilman Crane stated that they are interested in attending the conference. The City Manager stated that the reservations will be made. Mayor Lorenz requested that City Staff find out if Councilman Lundmark and Councilman Montgomery are interested in attending the conference.

ANNEXATION ORDINANCE (289)

The City Attorney read in full an ordinance extending and increasing the corporate limits of the City of Avondale, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, by annexing thereto certain territory contiguous to the existing City limits of the City of Avondale. Councilman Crane moved, Councilman Sernas seconded the motion to waive carry over and have the second and third reading by title only. Motion carried.

The City Attorney read the ordinance for the second and third reading by title only. Vice-Mayor Riefkohl moved to adopt the ordinance. Councilman Lantz seconded the motion.

ROLL CALL VOTE:

Councilman Lantz	aye
Councilman Crane	aye
Councilman Sernas	aye
Vice-Mayor Riefkohl	aye
Mayor Lorenz	aye

Motion carried.

CONTINGENCY FUND CHARGE

The City Manager requested authorization to expend funds from the contingency fund for the purpose of purchasing two gas tanks and for the cost of a new compressor at the City Hall building. He stated that the gas tanks are needed and the cost would be approximately \$600. The City Manager stated that the cost for the compressor was an unexpected expenditure and the total cost is \$1200. After discussion, Vice-Mayor Riefkohl moved, Councilman Sernas seconded and it was unanimously carried to approve the expenditures and charge them to the contingency fund.

RESOLUTION: STORAGE TANK

The City Manager informed the Council that an agreement with Johannessen & Girand relating to the water storage tank at Well No. 1 must be executed. The City Attorney then read a resolution authorizing the City to contract with Johannessen & Girand for engineering services for the water storage tank. Councilman Crane moved, Councilman Sernas seconded and it was unanimously carried to waive carry over and have the second and third reading by title only.

The City Attorney read the resolution for the second and third reading by title only. Vice-Mayor Riefkohl moved, Councilman Sernas seconded the motion to adopt the resolution.

ROLL CALL VOTE:

Councilman Lantz	aye
Councilman Crane	aye
Councilman Sernas	aye
Vice-Mayor Riefkohl	aye
Mayor Lorenz	aye

Motion carried.

CITY YOUTH RECREATIONAL PROGRAM

The City Manager requested authorization to pay for the utilities to be incurred by the Parks & Recreation Department for the Summer Recreational Program. He stated that they are utilizing a room at the grammar school for the purpose of housing the recreational program. The Council asked if Goodyear residents use the recreational

program. The City Manager stated yes. The Council requested that a letter be sent to Goodyear requesting partial payment of the utilities. Vice-Mayor Riefkohl then moved to pay the utilities incurred. Councilman Sernas seconded the motion. Motion carried.

COUNCILMEN'S BUSINESS

Vice-Mayor Riefkohl asked what the status of the demolition of the old police building was? The City Manager stated that letters will be sent to interested firms inviting them to submit a proposal.

Vice-Mayor Riefkohl asked what is going to happen to the ambulance vehicle. The City Manager stated that the vehicle is going to be assigned to the Fire Department. He further stated that the fire department will carry emergency care services. The Council asked if the emergency care services will cause liability problems. The City Manager stated that it will not be full pledge paramedics, but only emergency care services.

Mayor Lorenz asked when the tentative budget will be reviewed? The City Manager stated on June 30th. Mayor Lorenz stated that she will be out of town, however, she will submit her requests in writing.

ADJOURNMENT

There being no further business to come before the Council, Councilman Crane moved, Councilman Sernas seconded and it was unanimously carried to adjourn the meeting.

Meeting adjourned at 8:35 p.m.


MAYOR LORENZ

ATTEST:


CITY CLERK