

Minutes of the Regular meeting of November 16, 1981 held at the Council Chambers at 7:30 p.m.

MEMBERS PRESENT

Vice-Mayor Riefkohl and Councilmembers

Bruce Lundmark  
Walter Crane  
Lon Montgomery

ALSO PRESENT

City Manager  
Assistant City Manager  
City Attorney

Carlos V. Palma  
Paul Lucas  
Frank Ross

MEMBERS ABSENT /EXCUSED

Mayor Lorenz  
Councilman Lantz  
Councilman Sernas

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APPROVAL OF MINUTES

Included with the agenda for the Council's review were the minutes of November 2, 1981. There being no corrections or additions, Councilman Montgomery moved to approve the minutes as submitted. Councilman Lundmark seconded the motion. Motion carried unanimously.

BID AWARD - RIDE LAWN MOWER

The City Council reviewed bids received from prospective bidders for the purchase of a 60" ride lawn mower for the Parks & Recreation Department. Three bids were received. They are as follows:

Sweets Equipment Co	\$5,825.61
Evergreen Lawn and Garden	\$6,000.00 plus tax
Evergreen Lawn and Garden	\$8,000.00 plus tax

Henry Beltran, Parks & Recreation Director, was present to address the council. Mr. Beltran stated that all bids received met specifications. Mr. Palma asked Mr. Beltran why Evergreen Lawn & Garden second bid was so high. Mr. Beltran stated that it was for a Bobcat 61" mower. Mr. Beltran recommended the City Council accept the bid from Sweets Equipment Co. The council asked if the bid included tax. Mr. Merrit from Sweet Equipment Co was present to address the council. He stated that the Sweet Equipment bid did include tax. There being no further comments or questions, Councilman Crane moved to accept the bid submitted by Sweet Equipment Company. Councilman Lundmark seconded the motion. Motion carried unanimously.

Mr. Palma informed the council that this will be paid from Federal Revenue Sharing Funds.

CANVASS OF PRIMARY ELECTION - 1981

In accordance with the Avondale City Charter and State Election Statutes, Linda Tyler, City Clerk submitted the results of the Avondale Primary Election for 1981 to the council for their review. They are as follows:

Mayor Lorenz	282	100. %
Crane	279	27. %
Gilmore	248	24. %
Laughner	226	21.8%
Riefkohl	282	27.2%
Prop 300	275 yes	109 no

Councilman Montgomery moved to accept the results as submitted. Councilman Crane seconded the motion. Motion carried unanimously.

PARKS AND RECREATION CONFERENCE

The City Manager requested authorization to send the Parks & Recreation Director to the annual Parks & Recreation Conference to be held in Flagstaff on November 18 thru 20. Mr. Palma stated that he was submitting this request based on the council's

policy of encouraging the education of city employees. Mr. Palma recommended this be approved. Councilman Lundmark moved to approve this request. Councilman Crane seconded the motion. Motion carried unanimously.

#### RESOLUTION - AGREEMENT - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Avondale City Council reviewed a resolution permitting the City of Avondale to participate in the Urban County CDBG Program for 1982, 83, and 84 and to authorize the Vice-Mayor and City Clerk to execute an agreement committing the City to the Urban County CDBG Program. Mr. Palma stated that Avondale has been active in CDBG Programs. The City has used this source of funding for many city projects. He further stated that at this time the County has requested the City advise them on the city's intentions to participate. This was approved at the last council meeting. Now a formal resolution and agreement is needed. Mr. Palma stated that the City Staff was presently finalizing plans to utilize these funds. He stated that as soon as the agreement is executed the City will submit plans for the reconstruction of sidewalks and curb and gutters and the relocation of power lines on Western Avenue, aside from the city housing program underway. The Water Storage Tank Project was under this program.

Frank Ross read the resolution in full authorizing the Vice-Mayor and City Clerk to execute this agreement. Councilman Crane moved to waive carry over and have the second and third reading by title only. Councilman Montgomery seconded the motion. Motion carried unanimously.

Frank Ross read the resolution by title only for the second and third reading. Councilman Montgomery moved to adopt the resolution. Councilman Lundmark seconded the motion. ROLL CALL VOTE AS FOLLOWS:

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

Motion carried unanimously.

#### GENERAL LIABILITY INSURANCE - PREMIUM

City Staff has received the annual premium for its General Liability Insurance package for fiscal year 1981-82 from Home Insurance Company. The amount required for this coming year is \$56,173. Mr. Palma stated that the City of Avondale is in the last year of a three year bid accepted in 1979. Ron Ross, Senseman McKisson Ross Insurance, was present to address the council. He stated this was for the same coverage as in previous years. There was new equipment acquired which was part of the increase over previous years. The Insurance premium was increased by approximately \$3000.00. Councilman Lundmark asked Mr. Ross if the coverage was adequate. Mr. Ross stated that this is average coverage among cities. Vice-Mayor Riefkohl asked if Mr. Ross felt the increase was in line. Mr. Ross stated the increase was 10%. He feels it is acceptable. Mr. Palma stated that Mr. Ross will address the City Council at a later date on other insurance matters. Councilman Lundmark moved to pay the insurance premium for 1981-82. Councilman Crane seconded the motion. Motion carried unanimously.

#### 10TH STREET ACCESS TO ADOT MAINTENANCE YARD

Mr. Palma reminded the council that this was reviewed by them at the last regular meeting. ADOT was asking for access to the location of a new maintenance yard. At this time City Staff is requesting City Council officially grant permission to provide the State access to 10th Street. City Staff has received right of way from Maricopa County. Mr. Lucas informed the council that he has already notified ADOT that the City Council did approve their request and that Maricopa County has given the City the right of way. The City Council discussed the action taken at the previous meeting. Mr. Palma reviewed the minutes and informed the Council. Councilman Crane moved to officially grant permission to ADOT to relocate their maintenance yard on their property near the Freeway and the Agua Fria for a maximum of five years and to have access to it through 10th Street. Frank Ross stated that an easement might be more appropriate. Councilman Lundmark seconded Councilman Crane's motion contingent upon City Attorney approval. Motion carried unanimously.

#### PRELIMINARY ENGINEERS COST ESTIMATE FOR SANITARY SEWER LINE FOR I-10 CROSSINGS

Mr. Palma stated that the City Staff is trying to expedite this project because once the

interchange is built it would preclude the City from installing any interceptors at the freeway interchanges. Mr. Palma reviewed the cost estimate with the councilmembers. Moses Moya from Evans Kuhns and Associates was present to address the council. Mr. Moya stated that the study they had been conducting enabled them to come up with the different sizes of pipe. They have contacted suppliers in this area and the pipe is available at this time. He also stated that the lines will be three feet under the diversion channel. The channel is 19 feet below the ground. This is partly the reason the cost is so high. This cost estimate reflects current bidding rates. Mr. Palma stated that the City has very little time to proceed with work since I-10 is under construction. Mr. Palma stated that City Staff will most likely have to call for bids. He asked Frank Ross if there are any provisions for emergencies. Mr. Ross stated the city would have to call for bids. Mr. Moya stated that ADOT has requested all plans as soon as possible. He further stated that ADOT will contract for this work by intergovernmental agreement. Mr. Ross stated this would be the only way the City could avoid going out to bid. Larry Ramirez stated that these figures only include work under the channel. This will not get the line beyond the right of way of the interchange. Mr. Palma asked Frank Ross if there would be any problem with City Staff dividing the work into phases. Mr. Ross stated this would be acceptable. Mr. Palma asked for authorization to proceed with this project. Councilman Crane moved to authorize City Staff to submit to ADOT for a change order to allow for installation of water and sewer lines at the intersection of 107th Avenue and 99th Avenue and call for bids if necessary. Councilman Montgomery seconded the motion. Motion carried unanimously.

ADOT - RESOLUTION LOCAL GOVERNMENT TRANSPORTATION ASSISTANCE FUND

Mr. Palma reported to the City Council that the City is required to submit to the ADOT a resolution indicating the City's desire to apply for Local Governments Transportation Assistance Funds and the manner the City would use those funds. Mr. Palma continued by advising the City Council the City of Avondale anticipates receiving \$10,000.00 annually from this fund.

Mr. Palma informed the council that the anticipated \$10,000 would be used for anything relating to streets. City Staff must respond before November 23, 1981.

Frank Ross read the resolution in full for the first reading. Councilman Crane moved to waive carry over and have the second and third reading by title only. Councilman Montgomery seconded the motion. Motion carried unanimously.

Frank Ross read the resolution by title only for the second and third reading. Councilman Crane moved to adopt the resolution. Councilman Montgomery seconded the motion.  
ROLL CALL VOTE AS FOLLOWS:

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

Motion carried unanimously.

WATER WELL LOCATED AT 99TH AVENUE AND MCDOWELL

The City Manager requested authorization to negotiate for the purchase of a water well located at 99th Avenue and McDowell. Mr. Palma stated this was an excellent opportunity to expand the city water system. Vice-Mayor Riefkohl asked Mr. Ramirez about the water quality. Mr. Ramirez stated that the water was better than the City's present wells. He further stated that he was going to acquire depth information from the owner. Councilman Crane asked who owned the water well. Mr. Ramirez stated the Nakazawa family. Councilman Crane also asked how much land would be acquired for this well. Mr. Palma stated one acre maybe two. Councilman Lundmark moved to authorize city staff to negotiate for the purchase of this water well. Councilman Crane seconded the motion. Motion carried unanimously.

INDUSTRIAL DEVELOPMENT AUTHORITY OF COUNTY OF MARICOPA - COUNTY HOUSING MORTGAGE PROGRAM

Mr. Palma stated that the City Staff has received a letter informing the City the Industrial Development Authority of Maricopa County is pursuing a Multifamily loans to lenders program. The City of Avondale is considered a priority area. Mr. Lucas stated that he has attended numerous meetings. IDA would now like the City of Avondale to submit a letter requesting to be a priority area and indicating their interest to

participate in this program. Mr. Lucas further stated that this would be an excellent opportunity for Avondale to address and solve some of its housing needs. The bank will receive a minimum of one million dollars to lend for construction of homes. Councilman Lundmark moved to participate in IDA housing programs. Councilman Crane seconded the motion. Motion carried unanimously.

AUDIT REPORT FROM DIVISION OF EMERGENCY SERVICES

Mr. Palma stated that City Staff has received a letter from the Division of Emergency Services advising us that the final audit has been approved and the City will soon receive approximately \$30,000 from FEMA.

CITY ATTORNEY BUSINESS

Frank Ross informed the City Council that a local businessman Bruce Mazzone had high praise for Marcelino Vasquez for his assistance and performance during a fire at his place of business in Goodyear. Mr. Vasquez acted with professionalism and expertise and saved Mr. Mazzone money.

Councilman Lundmark asked Mr. Palma to direct a letter to Mr. Vasquez commending him on his performance.

COUNCILMEMBERS BUSINESS

Councilman Lundmark stated that he has received a request about a sign at Fred Campbell Park. Councilman Lundmark asked Mr. Palma to call Mrs. Campbell and advise her of any plans for a sign at the park. He further stated that Mrs. Campbell belongs to a garden club and they would like to donate some trees to the City. Mr. Palma stated he would contact her.

Councilman Crane stated that on 5th Street he has had some complaints about dust. Mr. Palma stated that the contractor has been keeping the construction area watered. There should not be any more problems with dust.

Vice-Mayor Riefkohl introduced Brad Gilmore to the council and the audience. Mr. Gilmore was recently elected to the City Council and will take his seat in January 1982.

ADJOURNMENT

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

Meeting adjourned at 9:15 p.m.

  
VICE-MAYOR RIEFKOHL

  
CITY CLERK