

COUNCIL MINUTES

December 28, 1977

The special Council meeting of December 28, 1977 was called to order at 7:30 p.m. by Mayor Jack O. Harper. Councilmen Paul Johnson, Earl Parrott, Marjorie Stewart, and Jim Parr were present. Times Reporter Doug Swanson, Mrs. Johnson, Bill Maplethorpe, and City Recorder Polly Blankenbaker were also present.

1. Unemployment Insurance Financing - The Recorder explained the alternative methods of financing unemployment insurance. Mrs. Stewart moved that the Local Government Benefit Trust Fund be approved by the City as the method of financing unemployment insurance. Mr. Parrott seconded the motion. The motion carried.
2. Storm Sewer Problems and Solutions - This item was set over to the meeting of January 11, 1978.
3. Resolution Authorizing Librarian to Pursue Funding for Capital Improvements - There was a discussion of the \$4,000,000 available for library grants. Mrs. Stewart expressed concern about coordinated efforts with other libraries and how this would effect any grant applied for by the City. It was decided to postpone further consideration of this resolution until Jan. 11 when the Librarian will be present to answer further questions.

Mayor Harper called the Council's attention to the questionnaire being circulated by the Library. The Mayor read the questionnaire. Mayor Harper said he thought the Library should include a civic center. Mr. Parrott said we need some kind of a layout of how big it will be and how much it will cost.

4. Appointments to City Commissions - Mayor Harper said William Pajari was interested in being appointed to the Planning Commission. Mrs. Taylor also wanted to continue on the Planning Commission. All of the Site Development Review Board members whose terms were expiring wanted to be reappointed. They are Ed Walden, Earl Knight and Gary Evans. Mrs. Dorinda Gustafson wants to continue on the Budget Committee. Mr. Norm Wishart has agreed to work on the budget committee.

Mrs. Stewart suggested Glen Huitt for the Planning Commission. Mayor Harper suggested Bill Palo for the Park Commission.

Mrs. Stewart felt that the appointments should be made at the first meeting in January.

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5. Insurance Coverage and Policy - Mr. Maplethorpe explained that in order to get the sewer coverage the City was seeking, the American States policy would have to be cancelled and a complete policy taken with Oregon Auto. The American States policy had cost \$6,036; the Oregon Auto policy would cost \$8,027. The City would retain it's policy with Covenant Mutual for Errors and Ommission coverage at a cost of \$1,500.

Mrs. Stewart felt it was awful risky not to be covered, but the \$2,000 difference was awful high.

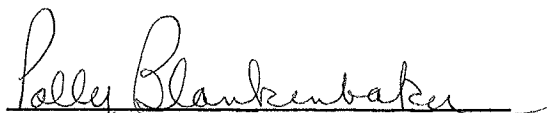
Mrs. Stewart moved the City accept Oregon Auto insurance rates from Jan. 1, 1978 to Jan. 1, 1979. Mr. Parrott seconded the motion. The motion carried.

It was suggested that before this insurance comes due again, the state be sent a copy of our insurance specs. Mr. Eldon Mills, City Manager at Hillsboro, could also be contacted for help.

Mr. Maplethorpe informed the council that only \$266 of the increased premium was for the sewer coverage.

Mr. Parrott suggested raising the sewer rates to cover the increase in the insurance cost.

The meeting was adjourned at 9:30 p.m.


Polly Blankenbaker, Recorder


Jack O. Harper, Mayor