

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
TUESDAY, February 21, 2023 AT 6:00 PM**

Call to order: by Stan Cortez

Flag Salute: by Stan Cortez

Roll Call: Stan Cortez, Donald Clontz, Barbara Murray, Abner Weed

Absent: Dawn Wallace

Business of the Audience: None .

Approval of Agenda; Mr. Clontz made a motion to approve the Agenda. Ms. Murray second. Motion was passed unanimously.

1. Siskiyou County Sheriff's Report:

2. Finding for an Emergency Well Contractor Procurement proceeding pursuant to Public Contract Code 22050 and authorize the City Administrator to proceed as necessary to complete the project: Ms. made a motion to approve Finding for an Emergency Well Contractor Procurement proceeding pursuant to Public Contract Code 22050 and authorize the City Administrator to proceed as necessary to complete the project. Mr. Weed seconded. Motion was passed unanimously.

3. Letter of Request from Lindell Stanton to delay water meter billing: Mr. Clontz made a motion to table for next Council meeting. Ms. Murray seconded. Motion was passed unanimously.

4. Old Business

a. Properties with multiple water meters: Mr. Clontz made a motion to table for next Council meeting. Ms. Murray seconded. Motion was passed unanimously.

5. New Business

a. Appraisal Reports from Golden State Risk Management (GSRMA):

b. Agreement for Emergency Response Service Between County Service Area 4 (Pleasant Valley Fire and Emergency Response Zone and the City of Dorris: Mr. Weed made a motion to the Agreement for Emergency Response Service Between County Service Area 4 (Pleasant Valley Fire and Emergency Response Zone and the City of Dorris. Mr. Clontz seconded. Motion was passed unanimously.

6. Admin & Staff- Council Reports

a. Report on Hiring of Temporary City Administrator retroactive as of February 14, 2023: Mr. Weed made a motion to give Mrs. McKay approval for any Grants that need signed. Ms. Murray seconded. Motion was passed unanimously.

b. Additional staff time if needed for auditing and projects: Mr. Weed made a motion for five hours a week. Mr. Clontz seconded. Motion was passed unanimously.

c. Financial Reports: bring back adjust budget next Council meeting.

- 7. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov Code 54957). Personnel -City Administrator: closed session at 7:17 pm, opened back at 7:55 pm, Approve the term for recruitment of City Administrator.**

Consent Agenda - Mr. Weed made a motion to combine A&B and approve. Mr. Clontz seconded.

a. Approval of Payment of Bills:

b. Approval of Minutes of the Meeting, February 6 2023:

- 9. Future Agenda: meters, water regarding Lindell, spruce up day and shredded May 20th**

Adjournment: 8:10 pm

Betty Sammis, City Clerk

Pro Tem Stan Cortez

