

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MAY 17, 2021 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Dawn Wallace, Mike Craddock, Rich Anderson

Absent: Karen McMillan

Business of the Audience: Rennie Cleland said the Old Bank Building will be closed for four days to become the New Museum; Chamber will go in partners for rent.

- 1. Approval of Agenda: Mr. Anderson made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: Sgt. Pannell was present gave stats for working on the marijuana water situation**
- 3. Approval to write grant and have City be partner/authorized representative or grant writer for a \$3 million dollar grant for parks to assist Butte Valley Dream Builder Group: Mr. Craddock made a motion to table until 1st meeting in Sept. Mr. Baldwin seconded. Motion was passed unanimously.**
- 4. Approve Resolution 21-12 to make the City Administrator the designed authorized and directed to sign and file for and on behalf of the City a Financial Assistance application for the City of Dorris Sewer Project: Mr. Craddock made a motion to approve Resolution 21-12 to make the City Administrator the designed authorized and directed to sign and file for and on behalf of the City a Financial Assistance application for the City of Dorris Sewer Project. Mrs. Wallace seconded. Motion was passed unanimously.**
- 5. Approve Resolution 21-13 the time change of the City Council meeting time to 6:00 pm on first and third Monday of each month: Mrs. Wallace made a motion to Approve Resolution 21-13 the time change of the City Council meeting time to 6:00 pm on first and third Monday of each month. Motion was passed unanimously.**
- 6. Approve Amended budget for 20-21 budget year: Mr. Baldwin made a motion to approve Amended budget for 20-21 budget year. Mr. Anderson seconded. Motion was passed unanimously.**
- 7. Closed Session-Meeting with negotiator regarding authority for the price term and payment for the purchase of land (gov.Code 54956.8) Property located at 314 N. California Street: 7:16 pm closed session starts. Mr. Craddock made a motion to approve City Admin. Ms. High to decide the price on the home 314 N. Calif. St. to negotiate price. Keeping it at a certain amount. Mrs. Wallace seconded. Motion was passed unanimously. Session open back at 7:34pm.**

- 8. Approve Resolution 21-14 the substitution of water meters for the City of Dorris Water Meter Installation project SRF471001-007C: Mr. Craddock made a motion to approve Resolution 21-14 the substitution of water meters for the City of Dorris Water Meter Installation project SRF471001-007C, with Badger Meter. Mrs. Wallace seconded. Motion was passed unanimously.**

- 9. Admin & Staff-Council Reports: (discussion/action)**
 - A. Report on hiring temporary employee for Public Works: Mr. Joe Leonard was hired for Public Works.**
 - B. Youth Building: Youth building flooded., Aztec is doing the repairs**
 - C. Update on water meter project:**
 - D. Spring Spruce Up Update**
 - E. Dog Licenses/business due July 1st**
 - F. Prop 218 notifications**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. Wallace made a motion to combine A&B and to approve. Mr. Baldwin seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, March 3, 2021:**

- 10. Future Agenda items and Information:spruce up, meters, house**

Adjournment: 8:08 PM

Mike Craddock, Mayor

Betty Sammis, City Clerk