

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MARCH 20, 2023 AT 6:00 PM**

Call to order: by Dawn Wallace

Flag Salute: by Dawn Wallace

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

Business of the Audience: None

1. ***Approval of Agenda: added to Agenda Resignation of Barbara Murray, will open for letter of interest 3/21/23. Mr. Clontz made a motion to approve the Agenda. Mr. Weed seconded. Motion was passed unanimously.***
2. ***Request for Adoption of the Siskiyou Child Abuse Prevention Council Collaborative Proclamation for 2023: Mr. Weed made a motion to approve Request for Adoption of the Siskiyou Child Abuse Prevention Council Collaborative Proclamation for 2023. Ms. Murray seconded. Motion was passed unanimously.***
3. ***Review of Staff Report and Approve Resolution 23-02 to Approve General Plan Annual Progress Report: Mr. Clontz made a motion to bring back on the April 3rd Council meeting. Mr. Clontz seconded. Motion was passed unanimously.***
4. ***Siskiyou County Sheriff's Report. Sgt. Pannell was present.***
5. ***Old Business***
 - a. ***Properties with multiple water meters letter: Mr. Weed made a motion to add garbage/sewer for the letter. Mr. Cortez seconded. Motion was passed unanimously.***
 - b. ***Two Requests for Payment Plans at S. California Street and N Pine Street: Mr. Weed made a motion that it could be extended. With proof from LIWAP. Mr. Clontz seconded. Motion was passed unanimously.***
 - c. ***Cash Draw Outage Reconciliation and Request to Reverse Deposit Overage: Mrs. Wallace Made a motion to approve Cash Draw Outage Reconciliation and Request to Reverse Deposit Overage. Mr. Weed seconded. Motion was passed unanimously.***
6. ***New Business***
 - a. ***Review CDBG Loan Policy for returned Properties***
 - b. ***Request to Write Off two utilities and place two accounts in Collections: Mrs. Wallace made a motion to write off Johnson and McFadyn, Sanchez into collection. Mr. Weed seconded. Motion was passed unanimously.***
7. ***Admin & Staff- Council Reports***
 - a. ***Update on Spring Spruce Up: eight dumpsters***
 - b. ***Financial Reports: On the April 3rd Council***
8. ***Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Animal Control/Code Enforcement: Nothing to report***

Consent Agenda - Ms. Murray made a motion to combine A&B and approve. Mr. Cortez seconded. Motion was passed unanimously.

a. Approval of Payment of Bills:

b. Approval of Minutes of the Meeting, 3/6/2023 :

**9. Future Agenda: bathrooms, road debris on 3rd street
Adjournment: 8:50pm**

Dawn Wallace, Mayor

Betty Sammis, City Clerk

