

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, APRIL 3, 2023 AT 6:00 PM**

Call to order: by Dawn Wallace

Flag Salute: by Dawn Wallace

Roll Call: Donald Clontz, Abner Weed, Dawn Wallace, brought in Rob Baldwin during the meeting

Absent: Stan Cortez

Business of the Audience: None

1. ***Approval of Agenda Mr. Clontz made a motion to approve the Agenda. Mr. Weed seconded. Motion was passed unanimously.***
2. ***Notice of Public Hearing for CDBG Application Submittal-To Discuss Possible Applications for Funding under the 2023 Fiscal Year State Community Development Block Grant: 6:02 Public Hearing opened. Brandy from Weed was present. Closed at 6:06pm.***
3. ***Appointment of City of Dorris Council Person to fill Term expiring November of 2024: Mr. Baldwin was appointed unanimously by the Council. Sworn in by City Clerk Betty Sammis. Mr. Weed made first motion to approve. Mr. Clontz seconded. Motion was passed unanimously.***
4. ***Review of Staff Report and Approve Resolution 23-02 to Approve General Plan Annual Progress Report: Mrs. Wallace read the Motion 23-02 by title and made a motion to approve. Mr. Clontz seconded. Motion was passed unanimously.***
5. ***Request to Allow City Hall Rental With Security Provided by Oregon Licensed Security Company: Mr. Baldwin made a motion to approve Request to Allow City Hall Rental With Security Provided by Oregon Licensed Security Company. Mr. Weed seconded. Motion was passed unanimously.***
6. ***Well No. 6 PI Waiver Project - 300 KW emergency generator procurement: Approve low bid for procurement of the generator offered by Power Up Electric in the amount of \$138,111.19: Mr. Baldwin made a motion to approve Well No. 6 PI Waiver Project - 300 KW emergency generator procurement: Approve low bid for procurement of the generator offered by Power Up Electric in the amount of \$138,111.19. Mr. Weed seconded. Motion was passed unanimously.***
7. ***Siskiyou County Sheriff's Report: Deputy Moore was present.***
8. ***Old Business***

- a. A Request for Payment Plan at S. California Street: Make sure the \$511.00 goes where it is suppose to go.**
- b. Request to Review Time Allotted and Budget for Animal Control and Code Enforcement for One Pay Period: Needs to go to training and classes, 26 hours for 2weeks extra 40 hrs per classes/ 52 hours**

9. New Business

- a. Request to have Sidewalk Repaired at the corner of Third and California Streets: Mr. Clontz made a motion to have Sidewalk Repaired at the corner of Third and California Streets. Mr. Baldwin seconded. Motion was passed unanimously.**
- b. Approve Request to Donate to Butte Valley Boosters for School Carnival: Mr. Weed made a motion to approve Request to Donate to Butte Valley Boosters for School Carnival. Mrs. Wallace seconded. Motion was passed unanimously.**
- c. Repair of Memorial Park Bathroom: Mr. Baldwin made a motion to Repair of Memorial Park Bathroom. Mr. Clontz seconded. Motion was passed unanimously.**

10. Admin & Staff- Council Reports

- a. Update on Spring Spruce Up no tires, electronics \$2.00 ea.**
- b. Financial Reports**

11. Closed Session- Tort Claims Act pursuant to (Gov. Code 950 & 950.2) Administrative Claim Filing: closed at 7:29 pm, opened back at 8:12 pm, Nothing to report

Consent Agenda - Mr. Baldwin made a motion to combine A and B and to approve. Mr. Weed Seconded. Motion was passed unanimously.

- a. Approval of Payment of Bills: (discussion/action)**
- b. Approval of Minutes of the Meeting,3/20/2023 : (discussion/action)**

12. Future Agenda: repairs for restrooms, meters
Adjournment: 8:15 pm

Dawn Wallace, Mayor

Betty Sammis, City Clerk

