DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY, MAY 01, 2023 AT 6:00 PM

Call to order: by Dawn Wallace Flag Salute: by Dawn Wallace Roll Call: Robert Baldwin, Abner Weed, Donald Clontz, Stan Cortez, Dawn Wallace

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mr. Weed seconded. Motion was passed unanimously.
- 2. Consideration of Re-Organizing of City Council Commission and Mayor Duties: Mr. Weed made a motion for Dawn Wallace Mayor, Abner Weed Police, Robert Baldwin water/sewer, Donald Clontz fire, Stan Cortez. Mr. Clontz seconded, motion was passed unanimously.
- 3. Siskiyou County Sheriff's Report: Sheriff Moore was present .
- 4. Code Enforcement and Animal Control Report on Progress for Training of Both Duties: Pamela Burns-Ketscher sent paper to the Council regarding what she has been doing. Mr. Weed made a motion she needs to be at next meeting. Mr. Baldwin seconded. Motion was passed unanimously.
- 5. Public Works -Software and Water Meter Updates and Training: Joe Leonard from Public Works was present, gave presentation on the Meters. Mrs. Wallace made a motion to table next meeting. Mr. Weed seconded. Motion was passed unanimously.
- 6. Award CDBG Chlorinator Installation Project to the Lowest Responsive Bidder; Mr. Baldwin made a motion for Mike Peters, Mr. Weed seconded. Motion was passed unanimously.
- 7. Abandoning of 4th Street right away: CaL Ore was present Mr. Weed made a motion to approve abandoning of 4th Street right away. Mr. Baldwin seconded with no cost to the City. Motion was passed unanimously.
- 8. Old Business
 - a. Repair of Memorial Park Bathrooms Proposal: Joe Leonard was present. Mr. Clontz made a motion to table next meeting. Mr. Cortez seconded.
 - b. Request to have Sidewalk Repaired at the corner of Third and California Streets Price Quote: Mr. Baldwin made a motion for Joe Leonard from Public Works to get all the info for all three projects. Mr. Weed seconded. Motion was passed unanimously.
- 9. New Business

- a. Accept Resignation of Dorris City Clerk: Mr Weed made a motion accept Resignation of Dorris City Clerk. Mr. Baldwin seconded. Motion was passed unanimously.
- b. Resolution 23-03 to Adopt City of Dorris Fees to Reimburse the Fire Department for Emergency and Non-Emergency Services: Mr. Baldwin made a motion to approve Resolution 23-03 to Adopt City of Dorris Fees to Reimburse the Fire Department for Emergency and Non-Emergency Services. Wants Vito Andreatta Fire Chief at next meeting. Mr. Cortez seconded. Mr. Clontz abstain.
- 10. Admin & Staff- Council Reports
 - a. Update on Spring Spruce Up: Mr. Baldwin will be in charge of everything, Pamela of the Elec.
 - **b.** Financial Reports:

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

- a. Approval of Payment of Bills:
- b. Approval of Minutes of the Meeting, April 17, 2023:

11. Future Agenda: Vito here, Spruce up, Meters, sidewalk animal control sheriffs contract

Adjournment: 7:30 pm

12. Future Agenda:

Adjournment:

Documents and material relating to an open session agenda item that are provided to the Dorris City Council less than 72 hours prior to a regular meeting will be available for public inspection and copying at Dorris City Hall, 307 South Main Street, Dorris, CA. Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.

I declare under penalty of perjury that I posted this agenda on the Bulletin Boards at the Post Office and Liquor and Grocery Warehouse and at the entrance of City Hall Dawn Wallace, Mayor

Betty Sammis, City Clerk