## DORRIS CITY COUNCIL AGENDA REGULAR MEETING AT CITY HALL MONDAY SEPTEMBER 18, 2023 AT 6:00 PM

Call to order: Flag Salute: Roll Call:

**Business of the Audience:** This is the time set aside for citizens to address the council on matters not on the agenda or that are on the consent agenda. Comments should be limited to matter within the jurisdiction of the Council. If your comments concerns and Item shown on the agenda please address, the Council after that item is open for public statement. By law, the Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three (3) minutes. Speakers may not cede their time.

- 1. Approval of Agenda: (Discussion/action)
- 2. Siskiyou County Sheriff's Report: : (Discussion/action)
- 3. Butte Valley Montessori Penni Ericson donate rubber mulch to Montessori (Discussion/Action)
- 4. Butte Valley Dream Builders Anna Felder Use West Side park Saturday October 7th, 2023 2nd Annual Harvest Festival (Discussion/Action)
- 5. Butte Valley Museum Rennie Cleland Build a Carbon Removal Plant on Butte Valley Museum site information and slide show (Discussion/Action)
- 6. Old Business Accept resignation of City clerk (Discussion/Action)
- 7. New Business
  - a. Approve partial payment estimate number 1 for Water distribution improvement plan to R.B. Aldridge in the amount of 356,74.00 (Discussion/Action)
  - b. Review Sherriff 4th Quarter payment for 21/22 (Discussion/Action)
  - c. Christmas Party pick date: (Discussion/action)
- 8. Close CDBG Admin fund checking 303 for economic development (Discussion/Action)
- 9. Admin & Staff- Council Reports (Discussion/Action)
  a) Council Training- Sexual Harassment, other trainings: (Discussion/action)
- 10. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Clerk, Animal Control, CDBG Clerk (Discussion/Action)

Consent Agenda - The City Administrator and/or City Staff recommended approval of the following consent agenda: (Any member of the City Council may request that any item on the Consent Agenda be singled out for separate discussion and vote.)

- a. Approval of Payment of Bills: (discussion/action)
- b. Approval of Minutes of the September 5th, 2023 Meeting (discussion/action)

| -1 | 1 |    | _ |    |     |   | _  |    |     |        |   |   |
|----|---|----|---|----|-----|---|----|----|-----|--------|---|---|
|    |   |    | _ |    |     | ^ | Λ. | ~  | ^r  | $\sim$ | ~ | • |
|    |   | ١. | г | ut | uı  | Œ | _  | u  | CI. | u      | а | _ |
|    |   | •  | - |    | ••• | _ |    | IJ |     |        | _ | - |

## 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

Joanna Wynant, Deputy City Clerk