

ADJOURNED MEETING
DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY SEPTEMBER 18, 2023 AT 6:00 PM
Changed to Wednesday SEPTEMBER 27, 2023 6:00 PM

Call to order: by Abner Weed
Flag Salute: by Abner Weed
Roll Call: Rob Baldwin, Donald Clontz, Abner Weed

Business of the Audience: Question regarding when is the next Council Meeting.

1. **Approval of Agenda: Mr. Weed made a motion to add items to the Agenda, and to make a motion to approve the Agenda. Mr. Baldwin seconded. Motion was passed unanimously.**
 - a. **Cal Tran resolution 23-12: Mr. Baldwin made a motion to approve resolution 23-12. Mr. Weed seconded. Motion was passed unanimously.**
 - b. **Master agreement MOU STIP funding for roads, sidewalks supplement program STIP: Mr. Weed made a motion to approve Master agreement MOU Stip funding for roads, sidewalks, supplement program STIP. Mr. Baldwin seconded. Motion was passed unanimously.**
 - c. **Approval for City Admin. Joanna Wynant to sign for Cal Trans: Mr. Weed made a motion to approve City Admin. Joanna Wynant to sign for Cal Trans. Mr. Baldwin seconded. Motion was passed unanimously.**
2. **Siskiyou County Sheriff's Report: : None**
3. **Butte Valley Montessori - Penni Ericson donate rubber mulch to Montessori: Mr. Baldwin made a motion to table for a later date. Mr. Clontz seconded. Motion was passed unanimously.**
4. **Butte Valley Dream Builders - Anna Felder Use West Side park Saturday October 7th, 2023 2nd Annual Harvest Festival: None**
5. **Butte Valley Museum – Rennie Cleland Build a Carbon Removal Plant on Butte Valley Museum site information and slide show: no action taken: keep Council posted, will do a letter of support.**
6. **Old Business Accept resignation of City clerk: Mr. Baldwin made a motion to accept resignation of City clerk: Mr. Clontz seconded. Motion was passed unanimously.**
7. **New Business**
 - a. **Approve partial payment estimate number 1 for Water distribution improvement plan to R.B. Aldridge in the amount of 356,744.00: Mr. Baldwin made a motion to approve partial payment estimate number 1 for Water distribution improvement plan to R.B. Aldridge in the amount of 356,74.00. Mr. Weed seconded. Motion was passed unanimously.**
 - b. **Review Sherriff 4th Quarter payment for 21/22: Mr. Baldwin made a motion to approve Sherriff 4th Quarter payment for 21/22. Mr. Clontz seconded. Motion was passed unanimously.**
 - c. **Christmas Party pick date: Mr. Weed made a motion for Christmas party January 6th 2024— potluck. Mr. Clontz seconded. Motion was passed unanimously.**
8. **Close CDBG Admin fund checking 303 for economic development: Mr. Weed made a motion to approve to close CDBG Admin fund checking 303 for economic development. Mr. Clontz seconded. Motion was passed unanimously.**
9. **Admin & Staff- Council Reports:**

a) Council Training- Sexual Harassment, other trainings: Council wants training with John Kenny, give advance notice to them, 3:00 or 3:30.

10. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Clerk, Animal Control, CDBG Clerk. Closed at 6:25pm, Mr. Weed announced Bob Campbell is appointed Animal Control. CDBG Clerk faze out.

Consent Agenda – Mr. Baldwin made a motion to combine a&b and to approve. Mr. Clontz seconded. Motion was passed unanimously.

- a. Approval of Payment of Bills:
- b. Approval of Minutes of the September 5th, 2023 Meeting

11. Future Agenda:

Adjournment: 745 pm

Abner Weed, Mayor

Joanna Wynant, Deputy City Clerk