**DORRIS CITY COUNCIL AGENDA**

**ADJOURNED MEETING AT CITY HALL**

**Thursday, Feb 22, 2024 AT 6:00 PM**

**Call to order: Abner Weed**

**Flag Salute: Abner Weed**

**Roll Call: Abner Weed, Donald Clontz, Rob Baldwin.**

**Business of the Audience: Assistant Fire chief warren gave update on the fire hall and his plans for the future.**

1. **Approval of Agenda: Rob Baldwin made a motion to approve to add an additional item as number 7 and combine items 6 and 7. Abner weed seconded to approve the agenda with said changes. Motion passed unanimously.**
2. **Siskiyou County Sheriff’s Report**: **No Sheriff Present**
3. **Public Hearing is being postponed to the March 4th, 2024 meeting at 6pm.**
4. **Approve the amended Standard Agreement between the California Department of Housing and Community Development (HCD) and The City of Dorris: Mr. Baldwin made a motion to approve the amended Standard Agreement between the California Department of Housing and Community Development (HCD) and The City of Dorris. Mr. Clontz Seconded. Motion passed unanimously.**
5. **To award the contract for the Hazen and Sly Rehabilitation Project to the low bid Contractor, M. Peters, Inc: Mr. Baldwin made a motion to table the item until a scope of work is provided to council. Mr. Clontz Seconded. Motion Passed unanimously.**
6. **Approve Resolution 24-02 Approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023 and/or 2024 funding year of the state CDBG program for the 2023 Water Treatment Plant Improvement project: Representative of great northern gave presentation on items 6 & 7. Mr. Weed made a motion to approve approve Resolution 24-02 Approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023 and/or 2024 funding year of the state CDBG program for the 2023 Water Treatment Plant Improvement project. Mr. Clontz Seconded motion passed unanimously.**
7. **Approval of the Subrecipient agreement Between the City of Dorris and Great Northern Services: Mr. Weed made a motion to approve the Subrecipient agreement Between the City of Dorris and Great Northern Services. Mr. Clontz Seconded motion passed unanimously.**
8. **Admin & Staff- Council Reports Financials**
9. **Budget worksheet: No reportable action.**
10. **Trial balances: No reportable action.**
11. **Cash transactions summary: No reportable action**
12. **Update: Sewer pump: Joe Leonard City Public Works gave update on sewer pump. Action tabled until March 4th meeting.**
13. **Update: Heater: Joe Leonard City Public Works gave update on Heater. Action tabled until march 4th meeting.**
14. **Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Public Works: Discussed Job Duties and city Policies.**

**Opened closed session 6:39Pm Adjourned 7:40**

1. **Future Agenda: Sewer Pump, Heater, Scope of work from Mike Peters, City Policies.**

Consent Agenda – **Mr. Weed made a motion to consent of agenda and combine items A&B. Mr. Baldwin seconded. Motion passed unanimously.**

* 1. **Approval of Payment of Bills: (Discussion/Action)**
  2. **Approval of Minutes of the February 07, 2024 Meeting (Discussion/Action)**

**Adjourned 7:42**

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**Abner Weed , Mayor**

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**Jocelyn Ibarra, City Clerk**