

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
Monday, April 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: *None*

1. Approval of Agenda: Mr. Baldwin made a motion to approve agenda and to change resolution number 23-05 to 24-05. Mr. Clontz Seconded. Motion passed unanimously.
2. Siskiyou County Sheriff's Report: None
3. Dorris Lions Club representative Kay Scholer would like to have the fee waived for the use of Westside Park for the 4th of July and have use of the concession have water turned on: Abner weed made a motion combine items 3A&B for approval. Mr. Baldwin seconded. Motion passed unanimously.
 - A. Dorris lion's club representative would like to ask for a donation of \$500.00 for the food: Abner Weed made a motion to approve a donation of \$500.00 to Dorris lions Club for Food For 4th of July. Mr. Baldwin Seconded. Motion passed unanimously.
 - B. Approve Resolution 24-04 to temporarily close Third Street between Triangle and a portion of Railroad Ave. for the 4th of July Parade: Mr. Weed Made motion to Approve Resolution 24-04 to temporarily close Third Street between Triangle and a portion of Railroad Ave. for the 4th of July Parade. Mr. Baldwin Seconded. Motion passed unanimously.
4. Approve the MOU between the City of Dorris and ORE-CAL LL: Mr. Weed made a motion to approve The MOU between City Of Dorris and Ore-CAL LL. Mr. Clontz seconded. Motion passed unanimously.
5. Approve Resolution 24-05 to set new fees for Animal Control: Mr. Weed made a motion to Approve Resolution 24-05 to set new fees for Animal Control. Mr. Baldwin seconded. Motion passed unanimously.
6. 121 N Oregon property owners would like to request the W/S/G bill be waived due to nonpayment from tenant: Mr. Weed Made a motion to hold 121 N Oregon responsible for part of the bill from the legal stay and before. Mr. Clontz seconded. Motion passed unanimously.
7. Approve Dump Day Event Agreement between the City of Dorris and Caltrans. Caltrans will reimburse the City including but not limited to labor, equipment, and/or dumping fees expended for Dump Day not to exceed \$10,000.00:Mr. Weed made a motion to Approve Dump Day Event Agreement between the City of Dorris and Caltrans. Caltrans will reimburse the City including but not limited to labor, equipment, and/or dumping fees expended for Dump Day not to exceed \$10,000.00. Mr. Baldwin Seconded, Motion passed unanimously.
8. Public Workshop for General Plan Update - Circulation and Noise Elements: Rico City Planner was present and gave presentation to council. Discussion no action.

9. Admin & Staff- Council Reports Financials

- A. Update on Spring Spruce Up: City Admin Joanna Wynant gave update on spring spruce up. States that the date has been selected just waiting on confirmation.**
- B. Update on Sewer Pump: Joe Leonard City Public Works gave presentation. Discussion no action.**
- C. Update on Heater: Joe Leonard gave update. Discussion no action.**
- D. Update on Badger: Joe Lenard Gave presentation. Meters have been read and bugs in the meter reading system have been adjusted.**
- E. Update on Public Bathrooms: Joe Leonard gave presentation. Council Requested equipment to be paid for and a date for repairs be selected.**

10. Future Agenda: Second Meeting in May, Sewer Update, Heater Update, Badger Meter Update, Lions Club Representative.

Consent Agenda –Mr. Weed made a motion to approve and combine items A&B. Mr. Clontz Seconded.
Motion passed unanimously

- a. Approval of Payment of Bills**
- b. Approval of Minutes of the April 08th, 2024 Meeting**

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk