

**DORRIS CITY COUNCIL AGENDA
REGULAR MEETING AT CITY HALL
Monday, June 03, 2024 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. **Update on the 4th of July from Lions Club representative Kay Scholer. (Discussion/Action)**
4. **201 S Portland would like to discuss extending payment plan for W/S.G. (Discussion/Action)**
5. **Cal-Ore will start charging for email starting August 1st, 2024 \$5.00 per email. The city currently has 6 emails for a total of \$30.00. (Discussion/Action)**
6. **Approve First Amendment to the Franchise Agreement between Waste Management and the City of Dorris(Discussion/Action)**
7. **SB 2 and LEAP grant extensions and revisions (Discussion/Action)**
8. **Approve amended MOU between the City of Dorris and Siskiyou Economic Development Council, GNS, Siskiyou County, and 8 other cities. For CDBG CV2 &CV3 Coronavirus Round 2&3 (Discussion/Action)**
9. **Staff Report Pre-Auditor on new Financial/Accounting, Ethics, Whistleblowers, Fraud, Risk management, and Internal Control, Policies and Procedures(Discussion/Action)**
10. **Approve Resolution 24-07 a resolution adopting financial/Accounting, Ethic, Whistleblowers, Fraud, Risk management, and Internal Control Policies and Procedures(Discussion/Action)**
11. **Approve Mission Statement/ Vision Statement for the City of Dorris(Discussion/Action)**
12. **Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Public Works (Discussion/Action)**
13. **Admin & Staff- Council Reports Financials**
 - A. **City Truck to Tulelake/Newell (Discussion/Action)**
 - B. **Update on Sewer Pump(Discussion/Action)**

- C. Update on Heater(Discussion/Action)**
- D. Update on Badger (Discussion/Action)**
- E. Update on Public Bathrooms(Discussion/Action)**
- F. Pick a date in October for LOLA dinner(Discussion/Action)**

14. Future Agenda

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 May 20th, 2024 Meeting (Discussion/Action)**

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

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

Jocelyn Ibarra, City Clerk