

**DORRIS CITY COUNCIL AGENDA
REGULAR MEETING AT CITY HALL
Monday, May 20, 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. **Staff Report Pre-Auditor on new Financial/Accounting Policies and Procedures(Discussion/Action)**
4. **Review Financial Policy and procedures Fiscal Committee, nominate council members, vote for members and select a time for their first meeting. (Discussion/Action)**
5. **Approve Resolution 24-07 a resolution adopting an financial policy and accounting procedures(Discussion/Action)**
6. **Approve the MOU between the City of Dorris and ORE-CAL LL(Discussion/Action)**
7. **Review the budget for LAFCo. The actual distribution is set annually by the auditor's office based on a set distribution arrangement authorized under Government Code Section 56381(b)(1)(B) The distribution splits the Cities and the County's share at 50% (Discussion/Action)**
8. **Approve First Amendment to the Franchise Agreement between Waste Management and the City of Dorris(Discussion/Action)**
9. **Approve Resolution 24-06 Giving Notice of a General Municipal Election to be held November 5, 2024 and requesting consolidation of this Election with the Statewide General Election(Discussion/Action)**
10. **Approve partial pay estimate number 4 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 104,424.00 (Discussion/Action)**
11. **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)

12. 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 06, 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