## DORRIS CITY COUNCIL AGENDA REGULAR MEETING AT CITY HALL Monday, July 15, 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. Approve the City of Dorris Community Development Block Grant Housing Rehabilitation Assistance Program Guidelines and Amendment 1 Exceptions to the City of Dorris Community Development Block Grant Housing Rehabilitation Guidelines for 2022-CDBG-HA-10024 Standard Agreement. (Discussion/Action)
- 4. Approve subrecipient agreement between the City of Dorris and Great Northern Services for City of Dorris Community Van Program. (Discussion/Action)
- 5. Adopt Resolution 24-13 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(Discussion/Action)
- 6. SB 2 and LEAP grant extensions and revisions. (Discussion/Action)
- 7. Approve partial pay estimate number 5 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 110,493.20. (Discussion/Action)
- 8. Approve partial pay estimate number 3 for Municipal Water Well Project Maggoria Bros Drilling Inc in the amount of 71,136.00. (Discussion/Action)
- 9. Adopt Resolution 24-12 Approval of Local Transportation fund claim for 23/24 year from the Local Transportation fund in the amount of \$38,797.00(Discussion/Action)
- 10. Approve Single Audit for the City of Dorris 2021-2022 Fiscal Year(Discussion/Action)
- 11. Admin & Staff- Council Reports Financials
  - A. Update on Sewer Pump (Discussion/Action)
  - B. Update on Elections(Discussion/Action)
  - C. Update on Heater (Discussion/Action)
  - D. Updated Project list for Public Works (Discussion/Action)
  - E. LOLA dinner (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 July 01, 2024 and July 03, 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	