

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
Monday, August 05, 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: *Resident of s Oregon Was present and request that council order the pothole on the corner of South Oregon and 5th street be filled. Discussion no action. Butte valley RV park representative was present, and requested the council discuss the quiet zone.*

1. **Approval of Agenda:** Mr. Clontz made a motion to approve the agenda with the amendment for removal of item number 9. Mr. Baldwin Seconded. Motion passed unanimously.
2. **Siskiyou County Sheriff's Report:** Officer Moore was present with nothing to report. But did request any suspicious activity if seen be reported to the police department.
3. **Sale of El Tapita Silvia** would like to discuss payment options: Silvia Hernandez was present and requested to make a down payment 40,000 with a payment plan of 4 months to pay off the rest. Mr. Weed made a motion to approve the down payment and the payment plan with the payoff date of December 15th. Mr. Clontz Seconded. Motion passed unanimously.
4. **Approve the use of City hall for Caltrans Annual State Hwy needs meeting August 19th, 2024 and waive fee:** Mr. Baldwin made a motion to approve the use of City hall for Caltrans Annual State Hwy needs meeting August 19th, 2024 and waive fee. Mr. Weed Seconded. Motion passed unanimously.
5. **Approve Right of Use Agreement between the City of Dorris and Siskiyou County Health and Human Services WIC Program from October 1st, 2024 - September 30th, 2027:** Mr. weed made a motion to Approve Right of Use Agreement between the City of Dorris and Siskiyou County Health and Human Services WIC Program From October 1st, 2024 - September 30th, 2027. Mr. Baldwin seconded, Motion passed unanimously.
6. **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:** Mr. Weed made a motion to combine and approve items 6&7. Mr. Clontz Seconded motion passed unanimously.
7. **Approve 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:** Mr. Weed motioned to combine and approve 6&7. Mr. Clontz Seconded. Motion passed unanimously.
8. **SB 2 and LEAP grant extensions and revisions:** Rico City Planner gave presentation on SB 2 and LEAP grant extensions and revisions. Rico also stated that sb2 and leap grant money cannot fund the quiet zone project. Council suggested the city planner and city admin hold a meeting with RV park representative to further discuss the quiet zone. Mr. Weed made a motion to approve SB 2 and LEAP grant extensions and revisions. Mr. Baldwin seconded. Motion passed unanimously.

9. Approve Purchasing Hyper Server Module from Data System Flow in the amount of 27,603.00: upon inspection of the invoice the quoted amount was incorrect. Mr. Weed made a motion to table the item and hold a special meeting. Mr. Baldwin seconded motion passed unanimously.
10. Approve partial pay estimate number 3 for Municipal Water Well Project To Maggoria Bros Drilling Inc. in the amount of 71,145.00. Mr. Baldwin made a motion to approve partial pay estimate number 3 for Municipal Water Well Project To Maggoria Bros Drilling Inc. in the amount of 71,145.00. Mr. Weed seconded. Motion passed unanimously.
11. Approve Water Well Project Invoice # 4377 To Chancellor Drilling and Pump in the amount of 153,252.80.0: Mr. Weed made a motion to Approve Water Well Project Invoice # 4377 To Chancellor Drilling and Pump in the amount of 153,252.80.0. Mr. Baldwin seconded. Motion passed unanimously.
12. Approve payment to Power Up Electrical for 1 Kohler diesel generator in the amount of 121,219.31: Mr. Baldwin made a motion to Approve payment to Power Up Electrical for 1 Kohler diesel generator in the amount of 121,219.31. Mr. Clontz seconded. Motion passed unanimously.
13. Admin & Staff- Council Reports Financials
 - A. Update on Sewer Pump: Joe Leonard City Public works lead gave update. We are still waiting on parts and equipment to install the new sewer pump.
 - B. Update on Public Restroom: Joe Leonard gave update, the woman's restroom is open and we are waiting on supplies for the men's restroom.
 - C. Update on Heater: Joanna Wynant city admin gave update on heater. City inspector John is waiting on price quotes.
 - D. Updated on LOLA: Mr. Weed gave presentation the lions club agreed to allow us to use the building for the dinner, but city hall is responsible for linens and clean up.
 - E. Update on Badger: Joanna Wynant city admin gave update on badger; the city is required to have more training in the Badger Meter system.
14. Future Agenda: Sewer pump, Public restrooms, Heater, LOLA Dinner, Badger Meter.

Consent Agenda – Mr. Clontz made a motion to combine and approve A& B. Mr. Baldwin seconded. Motion passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the July 15, 2024

Abner Weed, mayor

Jocelyn Ibarra, City Clerk