## ADJOURNED MEETING

### **DORRIS CITY COUNCIL MINUTES**

# REGULAR MEETING AT CITY HALL MONDAY NOVEMBER 06, 2023 AT 6:00 PM Changed to MONDAY NOVEMBER 13, 2023 6:00 PM

Call to order: Abner Weed Flag Salute: Abner Weed

Roll Call: Rob Baldwin, Donald Clontz, Abner Weed

Business of the Audience: none

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda and delete items 4, 5, 6 and 11, A, B, & C. Mr. Clontz seconded. Motion passed unanimously.
- 2. Siskiyou County Sheriff's Report: SGT. Pannell was present gave his stats for October 2023.
- 3. Tony Garcia- Dog licensing asking that council waives late fees as it was not followed up by previous City Clerk on previous years licensing: Mr. Weed made a motion to waive previous year's late fee. Mr. Clontz seconded. Motion was passed unanimously.
  - 4. Second reading by title only for Ordinance 236 for Zoning update: Removed.
  - 5. Public Hearing- Housing Element Update the Housing Element describes housing needs and includes an analysis of constraints to housing production: Removed.
  - 6. Adopt the finding that the Housing Element Update Project as proposed does not have the potential to result in a significant impact on the environment: Removed.
  - 7. First 5 Siskiyou Signing of Proclamation stating importance of Early Literacy 16<sup>th</sup> Annual Read Across Siskiyou: Mr. Weed Made a motion to approve First 5 Siskiyou Signing of Proclamation stating importance of Early Literacy 16<sup>th</sup> Annual Read Across Siskiyou. Mr. Baldwin Seconded. Motion passed was passed unanimously.
  - 8. Approval of pack permit for Maria Harrold at 214 N Oregon: Mr. Clontz made a motion to approve pack permit for Maria Harrold at 214 N Oregon. Mr. Baldwin Seconded. Motion was passed unanimously.

### 9. Old Business

- A. Update on Sewer Pump: Joe Leonard from Public Works gave update on sewer pump.
- B. Update on Light Poles: Joe Leonard gave update on light pole. Need Light at Oregon and Hwy. 97
- C. Update on Water Meters: Still waiting on training from Badger.
- D. Update on Contractors: Lines on hold until spring.
- E. Update on Donation of Dump Truck: Working on it.
- F. Update on Heater: Heater is fixed.
- G. Update Sexual Harassment Training: Training needs done online.

H. Cameras: Bob Campbell will be working on camera system.

### 10. New Business

- A. Approve partial payment estimate number 3 for Water distribution improvement plan to R.B. Aldrich in the amount of \$161,467.70: Rob Baldwin made a motion to approve partial payment estimate number 3 for Water distribution improvement plan to R.B. Aldrich in the amount of \$161,467.70. Mr. Weed Seconded. Motion was passed unanimously.
- B. Appoint New City Clerk With the Term Ending November 2024: Mr. Clontz Made a motion to approve Jocelyn Ibarra to be appointed New City Clerk With the Term Ending November 2024. Mr. Weed Seconded. Motion passed unanimously.
- 11. Admin & Staff- Council Reports Financials
  - A. Budget Worksheet: Removed.
  - B. Trial Balance: Removed.
  - C. Cash transaction Summary: Removed.
- 12. Future Agenda: Sewer, Sexual harassment, Quote on heater, Check to see if City Hall is a historical building, MOU Library Building

Consent Agenda – Mr. Clontz Made a motion to approve and pay A & B. Mr. Baldwin Seconded.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the October 16, 2023 Meeting

Adjournment: 6:30 Pm

Abner Weed Mayor

Joanna Wynant Deputy City Clerk