

**DORRIS CITY COUNCIL AGENDA
REGULAR MEETING AT CITY HALL
Tuesday, September 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. 203 W 4th Street would like to discuss the light poles along Hwy 97 that are out.
(Discussion/Action)
4. 223, 223A, and 229 S Oregon Street would like to discuss the installation of the other two meters on his property. (Discussion/Action)
5. Resolution 24-14 to Comply with California Election Code 10229 for the Appointment before September 9, 2020 of Council Members in Lieu of November Election: (Discussion/Action)
6. Resolution 24-15 of the City Council making Appointments in Lieu of a Municipal Election for Three Council Members, City Clerk and City Treasurer: (Discussion/Action)
7. Public Workshop for General Plan Update – Open Space and Conservation Element
8. Quiet Zone (Discussion/Action)
9. Approve MOU and waive fee between the City of Dorris and Siskiyou County Health and Human Services beginning October 1, 2024 through September 30th, 2026 for their free vaccination clinics on the City hall lawn (Discussion/Action)
10. Approve Joint Powers Agreement between the City of Dorris, Yreka, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, Weed, County of Siskiyou and the LTC Commission.
(Discussion/Action)
11. Approve Purchasing Hyper Server Module from Data System Flow in the amount of \$6,096.00.(Discussion/Action)
12. Approve partial pay estimate number 6 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 80,085.00. (Discussion/Action)
13. Approve Final Pay Estimate for Westside Park Phase III Improvement Project to M Peters Inc in the amount if 116,401.60. (Discussion/Action)

14. Approve replacing Youth building window it was cracked in the amount of \$287.00 from Diamond Home Improvement. (Discussion/Action)

15. Admin & Staff- Council Reports Financials

- A. Update on Sewer Pump (Discussion/Action)**
- B. Update on Public Restrooms(Discussion/Action)**
- C. Update on Heater (Discussion/Action)**
- D. Update on Badger (Discussion/Action)**

16. 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 August 5th, 2024 (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