DORRIS CITY COUNCIL AGENDA REGULAR MEETING AT CITY HALL MONDAY DECEMBER 2nd, 2024 AT 6:00pm

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. Appoint Mayor, Mayor Pro tem (Discussion/Action)
- 4. Adopt Resolution 24-20 to close Third street between Triangle and Railroad Street for the Christmas Parade (Discussion/Action)
- 5. Approve donation request form Dolly Parton's Imagination Library (Discussion/Action)
- 6. Approve partial pay estimate number 7 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of \$111,173.75. (Discussion/Action)
- 7. Approve quote from B. E. Gibbons Consultants to fix back flow valves at the baseball field, library, and city playground in the amount of 1,419.75(Discussion/Action)
- 8. Admin & Staff- Council Reports Financials
 - a. Pacificorp underground power lines (Discussion/Action)
 - b. Christmas Party (Discussion/Action)
 - c. Heater (Discussion/Action)
 - d. American sanitation 119 N Railroad (Discussion/Action)
- 9. 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 November 18th, 2024, and the November 22nd, 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

Jocely	yn Ibarra, City	Clerk