

**DORRIS CITY COUNCIL AGENDA  
REGULAR MEETING AT YOUTH BUILDING  
MONDAY February 03rd, 2025 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. Approve Butte Valley Ambulance annual utility fee waiver, to waive water, sewer, and garbage fees for Ambulance. (Discussion/Action)
4. Approve contract between the City of Dorris and Great Northern Services to provide project management services, to apply for funding, and to assist with replacement of the HVAC System. (Discussion/Action)
5. Public Hearing Closeout of Community Development Block Grant and Update Progress of 22-CDBG-PI-00005 Chlorinator Grant Program Provided by the California Housing and Community Development Authority. (Discussion/Action)
6. Appoint Mayor, Mayor Pro Tem (Discussion/Action)
7. Establish Fiscal Committee (Discussion/Action)
8. Approve Resolution No. 24-16 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification for 2024-2025(Discussion/Action)
9. Approve Resolution 24-20 approve revised COPS grant budget. (Discussion/Action)
10. Admin & Staff- Council Reports Financials
  - a. Update 121 N Oregon(Discussion/Action)
  - b. Update on Fire dept. (Discussion/Action)
  - c. Update on hiring Committee (Discussion/Action)
  - d. Update on Car by burn pile(Discussion/Action)
11. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Clerk

## **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 January 21<sup>st</sup>, 2025 (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

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**Jocelyn Ibarra, City Clerk**