

**DORRIS CITY COUNCIL MINUETS  
REGULAR MEETING AT CITY HALL  
MONDAY February 3<sup>rd</sup>, 2025 AT 6:00pm**

**Call to order: Abner Weed**

**Flag Salute: Abner Weed**

**Roll Call: Abner Weed, Rob Baldwin, Stan beck, Donald Clontz**

**Absent: Barry Barkman**

**Business of the Audience:** *Continental news was present, inquired about possible housing for veterans. The council stated the housing for veterans was something that has been discussed before but the council was advised against it due to budgeting.*

- 1. Approval of Agenda: Mr. Clontz Made a motion to approve the agenda with the amendment to change number 9 resolution from 24-20 to 24-21. Mr. Beck Seconded. Motion passed unanimously.**
- 2. Siskiyou County Sheriff's Report: Officer Anderson was present he addressed the school bullying issue. A School Resource Officer program has been implemented. Discussion no action.**
- 3. Approve Butte Valley Ambulance annual utility fee waiver, to waive water, sewer, and garbage fees for Ambulance: Mr. Weed made a motion to table item number 3 until the next meeting where an ambulance representative can be present. Mr. Baldwin seconded. Motion passed unanimously.**
- 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: Mr. Weed made a motion to 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. Mr. Baldwin seconded. Motion passed unanimously.**
- 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. Great Northern Representative was present gave presentation. Mr. Weed made a motion to approve 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. Mr. Clontz Seconded. Motion passed unanimously.**
- 6. Appoint Mayor, Mayor Pro Tem: Mayor: Abner Weed. Mayor pro Tem: Robert Baldwin.**
- 7. Establish Fiscal Committee: Council Discussed changing the wording on the fiscal Committee contract. Mr. Weed made a motion to table item until wording can be readdressed. Mr. Clontz seconded. Motion passed unanimously.**

8. Approve Resolution No. 24-16 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification for 2024-2025: Mr. Weed made a motion to table Resolution No. 24-16 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification for 2024-2025, until more information can be provided. Mr. Baldwin seconded. Motion passed unanimously.
9. Approve Resolution 24-20 approve revised COPS grant budget: Mr. Weed made a motion to table Resolution 24-20 approve revised COPS grant budget until more clarification on the amount can be provided. Mr. Beck Seconded. Motion Passed unanimously.
10. Admin & Staff- Council Reports Financials
  - a. Update 121 N Oregon: City Clerk gave Update; renter is now on the bill.
  - b. Update on Fire dept: Nothing to report. Discussion no action.
  - c. Update on hiring Committee: City Clerk gave update. Waiting to hear back from the museum regarding representative sitting on the committee. Discussion no action.
  - d. Update on Car by burn pile: No update, will reach out to sheriff's office.
11. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Clerk: Discussion no action. Nothing to report.
12. Future Agenda: Abatement Officer Citation rates, resolution 24-20, Establish fiscal Committee, resolution 24-16, Car at burn pile, ambulance, Fire Dept. report.

Consent Agenda – Mr. Weed Made a motion to combine and approve items A & B Mr. Clontz Seconded. motion Passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the January 21<sup>st</sup>, 2025

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Abner Weed, Mayor

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Jocelyn Ibarra, City Clerk