DORRIS CITY COUNCIL MINUETS REGULAR MEETING AT CITY HALL MONDAY April 07th, 2025 AT 6:00pm

Call to order: Abner Weed Flag Salute: Abner Weed

Roll Call: Abner Weed, Stan Beck, Robert Baldwin, Barry Barkman

Absent: Donald Clontz.

Business of the Audience: Several Concerned citizens came forward regarding the smell of the water. The Council thanked those in attendance for bring the issue to council's attention, will be added to a future agenda item. Discussion no action.

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda. Mr. Beck Seconded. Motion Passed Unanimously.
- 2. Siskiyou County Sheriff's Report: None Present.
- 3. Fire Department Report: Representative Matt Smith presented the new fire chief and chief assistant. With Matt Smith as the New Fire Chief and Jose Hernandez as his second in command. Discussion no action.
- 4. Accept letter of resignation for Fire Chief: Mr. Baldwin Made a motion to approve the letter of resignation from previous Fire Chief Warren Smith. Mr. Barkman Seconded. Motion passed Unanimously.
- 5. 324 N Butte would like the council to have the high fence removed by her neighbor as it does not meet the fence requirements: Representative of 324 N. Butte St. presented the issue has been resolved thanks to the swift action of the City of Dorris Staff and Abatement Officer. Discussion no action.
- 6. MOU between the City of Dorris and Butte Valley Youth Sports for use of the Baseball fields, concession stand, and bathrooms: Butte Valley Youth Sports Representative was present. Gave Presentation on the use of the city of Dorris concession stand.
- 7. 120 W 3rd street would like tickets canceled and to be allowed to park where they need to for construction. (Information/Action)
- 8. Dorris Lions Club representative Kay Scholar would like to have the fee waived for the use of McKay Park for the 4th of July and have use of the concession stand.
 - A. Dorris lion's club representative would like to ask for a donation for 4th of July festivities: Dorris Lions representative was present, requesting Donation form city of Dorris and the waver of all rental fees. Mr. Baldwin made a motion to approve donation to the Dorris lions club in the amount of \$700.00 and to wave all rental fees for the 4th Of July festivities. Mr. Barkman Seconded. Motion Passed Unanimously.

- B. Approve Resolution 25-04 to temporarily close Third Street between Triangle and a portion of Railroad Ave. for the 4th of July Parade: Mr. Baldwin made a motion to Approve Resolution 25-04 to temporarily close Third Street between Triangle and a portion of Railroad Ave. for the 4th of July Parade. Mr. Beck Seconded. Motion passed Unanimously.
- 9. JD Bembry and Lacey Grace would like to get the farmers that aren't organic yet to become organic, get consignment packages of seeds and paperwork to bring a percentage of profit back to the community. Free seeds and preserve and build the community: No representative present. Item was dismissed without prejudice. No Discussion or Action.
- 10. Approve proposal from Pacific Electrical Contractors to replace light pole, relocate pole, provide labor, material supervision, and equipment in the amount of 13,750.00: Mr. Beck made a motion to Approve proposal from Pacific Electrical Contractors to replace light pole, relocate pole, provide labor, material supervision, and equipment in the amount of 13,750.00. Mr. Weed Seconded. Motion Passed Unanimously.
- 11. Award contract for The Water Treatment Plant Improvements Project to the low bid Contractor Shasta Services Inc. DBA Timberworks in the amount of \$2,025,704.00: Mr. Weed made a motion to Award contract for The Water Treatment Plant Improvements Project to the low bid Contractor Shasta Services Inc. DBA Timberworks in the amount of \$2,025,704.00. Mr. Beck Seconded. Motion Passed Unanimously.
- 12. Approve agreement for Emergency response service between the County Service Area no. 4 Pleasant Valley fire zone of increased benefit and the City of Dorris. Mr. Weed Made a motion to table item number 12, Due to the Dorris Fire Hall switching to new management. Mr. Baldwin Seconded. Motion Passed Unanimously.
- 13. Approve work agreement and payment between the City of Dorris and Pacific Power to install underground power at 200S Portland Street in the amount of 11,505.00:Mr. Weed Made a motion to Approve work agreement and payment between the City of Dorris and Pacific Power to install underground power at 200S Portland Street in the amount of 11,505.00. Mr. Beck Seconded. Motioned Passed Unanimously.
- 14. Approve Resolution 25-05 approve revised COPS grant budget: Mr. Weed Made a motion to Approve Resolution 25-05 approve revised COPS grant budget. Mr. Barkman Seconded. Motion Passed Unanimously.
- 15. Approve Resolution 25-06 to Approve Fiscal Year 2024-25 Amended Budgets for all City Accounts: Mr. Weed made a motion Approve Resolution 25-06 to Approve Fiscal Year 2024-25 Amended Budgets for all City Accounts. Mr. Baldwin Seconded. Motion passed unanimously.

16. Admin & Staff- Council Reports Financials

- a. Update on City Admin: City Admin gave update, interviews will be held April 11th. Discussion no Action/
- b. Update on USDA grant for heater: City Admin gave update, USDA grant did not receive funding this year, will look into other grants. Discussion no action.

the property go to auction. Mr. Baldwin motioned to let 336 S. Main St, go to auction Mr. Barkman Seconded motion Passed unanimously.
17. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Public Works: Closed: 7:19pm, Reopened: 8:01pm. Mr. Weed announced the closed session was held to resolve personnel issue and discuss in better detail solutions to the stench of the water.
18. Future Agenda: Water Smell, Spring Spruce Up, Water Meters, Public Safety hazards in alle ways.
Consent Agenda – Mr. Weed Made a motion to combine and approve items A & B. Mr. Baldwin Seconded. Motion Passed Unanimously. a. Approval of Payment of Bills b. Approval of Minutes of the March 17, 2025
Adjourned: 8:13Pm
Abner Weed Mayor

Jocelyn Ibarra, City Clerk

c. 336 S Main: City admin presented council with the option to buy 336 S. Main st, or to let