

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY OCTOBER 7, 2019 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Karen McMillan, Richard Anderson, Mike Craddock

Absent: Rob Baldwin, Kim Homburger

Business of the Audience: Anna Cleland spoke about a face book for City of Dorris and live cam. Louise Roy spoke about getting rid of all the stray cats.

1.Approval of Agenda: Mr. Anderson made a motion to approve the Agenda and to add on 3a. for Res. 19-23. Mrs. McMillan seconded. Motion was passed unanimously. Mr. Anderson made a motion to approve amended, Mrs. McMillan seconded. Motion was passed unanimously.

2 Siskiyou County Sheriff's Department Report: Gary Pannell gave presentation, not much has been going on.

3. A. 19-23 Resolution: Mrs. McMillan made a motion to approve Resolution 19-23 Mr. Anderson seconded. Motion was passed unanimously.

3. Council Memo regarding SB2 Analysis: Richo was present gave presentation on housing development. Mr. Anderson made a motion to approve changing some code changes, zoning grant for \$160,000.00. Mrs. McMillan seconded. Motion was passed unanimously.

4. Financial support for Building Butte Valley Efforts requested by Rural Klamath Connects/Building Butte Valley: Mr. Anderson made a motion not to approve financial support for Building Butte Valley Efforts requested by Rural Klamath Connects/Building Butte Valley. Mr. Craddock seconded. Mrs. McMillan opposed.

5. Letter of Support for Siskiyou County Flood Control and Water Conservation District Prop. 68 SGM Round 3 Grant Application to develop components of the Groundwater Sustainability Plan (GSP) for the Butte Valley Basin: Mr. Anderson made a motion to approve Letter of Support for Siskiyou County Flood Control and Water Conservation District Prop. 68 SGM Round 3 Grant Application to develop components of the Groundwater Sustainability Plan (GSP) for the Butte Valley Basin. Mrs. McMillan seconded. Motion was passed unanimously.

6. Self-Nominate the City of Dorris to be a candidate district for the Golden State Risk Management Authority (GSRMA) Board Position: Mr. Craddock said he would stay on the GSRMA Board. Mrs. McMillan made a motion to approve Self-Nominate the City of Dorris to be a candidate district for the Golden State Risk Management Authority (GSRMA) Board Position. Mr. Anderson seconded. Motion was passed unanimously.

7. Approval to hire a CPA for a Pre-Audit with a cost of up to \$2500.00: Mr. Anderson made a motion to approve to hire a CPA for a Pre-Audit with a cost of up to \$2500.00 – 3000.00. Mrs. McMillan seconded. Motion was passed unanimously.

8. Admin & Staff-Council Reports:

- A. Update on Telemetry and Park Equipment: Agustin still working on it, still here tonight**
- B. Review of Employee Health Insurance Benefit for 2020:**

Consent Agenda –

A. Approval of Payment of Bills: Mr. Anderson made a motion to combine A&B and to approve. Mrs. McMillan seconded. Motion was passed unanimously.

B. Approval of Minutes of the Meeting, Sept. 16, 2019:

9. Future Agenda items and Information: SB, park update

Adjournment: 7:20 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk