

**DORRIS CITY COUNCIL AGENDA
REGULAR MEETING AT CITY HALL
TUESDAY, FEBRUARY 18, 2020 AT 6:30pm**

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 matters within the jurisdiction of the Council. If your comments concerns an item shown on the agenda please address the Council after that item is open for public comment. 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 minutes. Speakers may not cede their time.

- 1. Approval of Agenda: (discussion/action)**
- 2. Siskiyou County Sheriff's Department Report: (discussion/action)**
- 3. Discussion on increasing Sheriff Contract for Equipment and/or hours up to \$21,696 due to the growth increase in COPs Grant for January 1, 2020 through December 30, 2020: (discussion/action)**
- 4. Rural Klamath Connects Brand Activation Project to place signage/banner/photo on City Hall Park Kiosk. Discussion of city official participation in activities. (discussion/action)**
- 5. Ballot Vote for Individual City to serve as representation on the GSRMA Governing Board. (discussion/action)**
- 6. Resolution 20-03 – Requesting Transportation Claim for 2019-2020 from the Local Transportation Commission in the amount of \$31,452.00. (discussion/action)**
- 7. Discussion of Engineering and Environmental Service Costs of Wellhouse/Chlorinator/Solar and Telemetry for Well #6 for Plans and Specs on Construction Project. (discussion/action)**
- 8. Price Increase Request for Abatement Contract at 334 N. Oregon Street from \$16,095 to \$17,500. (discussion/action)**
- 9. Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957. (discussion/action)- Abatement Compliant. (discussion/action)**
- 10. Admin & Staff-Council Reports: (discussion/action)**
 - A. Telemetry Update – UPS Power Supply Price Quote. (discussion/action)**
 - B. Sexual Harassment training update: (discussion/action)**

Consent Agenda – The City Administrator and/or City Staff recommend 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 Meeting, February 03, 2020: (discussion/action)

8. Future Agenda items and Information:

Adjournment:

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.

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.

I declare under penalty of perjury that I posted this agenda on the Bulletin Boards at the Post Office and Lane's Market and at the entrance of City Hall

Joanna Wynant, Deputy Clerk