

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, JULY 06, 2020 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Kim Homburger, Richard Anderson, Mike Craddock

Absent: Karen McMillan, Rob Baldwin

Business of the Audience: None

- 1. Approval of Agenda: Mr. Anderson made a motion to approve the Agenda and correct number 4. Environment and to it. Mr. Craddock seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: Sgt. Tygart was present, gave stats for June 2020, 69 events. Four cases of COVID-19 in Dorris.**
- 3. Public Hearing for adoption of the Siskiyou County Multijurisdictional Hazard Mitigation Plan into the City of Dorris General Plan Safety Element: opened at 6:43 pm. Mrs. McKay gave the presentation. Mr. Craddock made a motion to the adoption of the Siskiyou County Multijurisdictional Hazard Mitigation Plan into the City of Dorris General Plan Safety Element. Mr. Anderson seconded. Motion was passed unanimously. Closed @ 6:44 pm.**
- 4. Approve Resolution 20-12 Amending the General Plan Safety Element to Adopt the Siskiyou County Multi-Jurisdictional Local Hazard Mitigation Plan by Reference and Finding that the Proposed Project would not have a Significant Adverse Effect on the Environment and Adopt the Recommended CEQA Exemption: Mr. Craddock made a motion to approve Resolution 20-12 Amending the General Plan Safety Element to Adopt the Siskiyou County Multi-Jurisdictional Local Hazard Mitigation Plan by Reference and Finding that the Proposed Project would not have a Significant Adverse Effect on the Environment and Adopt the Recommended CEQA Exemption. Mr. Anderson seconded. Motion was passed unanimously.**
- 5. Presentation of Risk Management Accreditation Program (RMAP) Award from Golden State Risk Management by Mark Marshall, Safety Officer: Mark Marshall was present, gave City of Dorris Plaque Accredited with Excellence.**
- 6. Approve content of the First Draft of 5 Friendly Towns Brochure presented by Linda Woodle of Rural Klamath Connects. Mrs. Woodle gave presentation handed out brochures for Council to look at and give their opinions.**
- 7. Approve animal permit for chickens located at 120 W. 2nd Street: Mr. Anderson made a motion to approve animal permit for chickens located at 120 W. 2nd Street. Ms. Homburger seconded. Motion was passed unanimously.**

8. **Request Waiver of water fee for last three months due to Construction: Ms. Homburger made a motion to table for next Council meeting. Mr. Anderson seconded. Motion was passed unanimously.**
9. **Start Voluntary Water Conservation requirements per water code Section 13.05.030 (A). Mr. Craddock made a Motion to approve Voluntary Water Conservation requirements per water code Section 13.05.030 (A). Ms. Homburger seconded. Motion was passed unanimously.**
10. **Siskiyou County and City of Dorris Hall Rental Agreement for Fiscal Year 2020-2021. Mr. Anderson made a motion to approve Siskiyou County and City of Dorris Hall Rental Agreement for Fiscal Year 2020-2021. Ms. Homburger seconded. Motion was passed unanimously.**
11. **Admin & Staff-Council Reports:**
 - A. **July 25th Event Spring Spruce Up: Spruce Up will be July 25th. Metal guy will be here. Yard sales permitted with social distancing. BBQ behind the Fire Hall by the 4th of July Committee.**

Consent Agenda –

- A. **Approval of Payment of Bills: Mr. Anderson made a motion to combine A&B and to approve. Ms. Homburger seconded. Motion was passed unanimously.**
- B. **Approval of Minutes of the Meeting, June 15, 2020:**

12. **Future Agenda items and Information: Water waiver, update on Spruce up**

Adjournment: 7:25 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk