

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
MONDAY, DECEMBER 21, 2020 AT 6:30pm**

**Call to Order:** by Mike Craddock

**Flag Salute:** by Mike Craddock

**Roll Call:** Karen McMillan, Dawn Wallace, Rob Baldwin, Mike Craddock

**Absent:** Richard Anderson

**Business of the Audience:** None.

1. **Approval of Agenda:** Mr. Baldwin made a motion to approve the Agenda with item three moved up to two. Mrs. McMillan seconded. Motion was passed unanimously.
2. **Request for Animal permit for 127 N. Juniper Street in Dorris for one Goat:** Mr. Baldwin made a motion for a six month trial bases. One goat only. Mrs. Wallace seconded. Motion was passed unanimously.
3. **Presentation on Water meter options of water meter construction project:** Presentation from Ferguson. Mr. Baldwin made a motion to table for first City Council meeting in January 2021. Mrs. McMillan seconded. Motion was passed unanimously.
4. **Advise/Partner with City on Prop 68 Funding for Building Butte Valley:** Anna Cleland gave presentation.
5. **Second Reading and adoption of Ordinance 231 Zoning Text Amendment to the Zoning Ordinance and Category Exemption: By Title only.** Mr. Craddock made a motion to approve Second Reading and adoption of Ordinance 231 Zoning Text Amendment to the Zoning Ordinance and Category Exemption. Mrs. McMillan seconded. Motion was passed unanimously.
6. **Approve Resolution 20-20 to accept CDBG Guidelines for Micro Enterprise Program Funding:** Mr. Baldwin made a motion to approve Resolution 20-20 to accept CDBG Guidelines for Micro Enterprise Program Funding. Mrs. Wallace seconded. Motion was passed unanimously.
7. **Approve and adopt Dorris' COVID Policy:** Mr. Baldwin made a motion to approve and adopt Dorris' COVID Policy. Mrs. McMillan seconded. Motion was passed unanimously.
8. **Request for donation to Dolly Parton's Siskiyou Imagination Library Literacy Program:** Mrs. McMillan made a motion to approve \$250.00 donation to Dolly Parton's Siskiyou Imagination Library Literacy Program. Mr. Craddock seconded. Motion was passed unanimously.
9. **Admin & Staff-Council Reports:**
  - A. **Set up Committee for Administration Replacement:** get ordinance out for the Committee for January 4<sup>th</sup> meeting.

**B. Public Works-Report on Chlorinator supply line Update: Up and running**

**C. Advertise for Public Works:**

**10. CLOSED SESSION- Meeting with negotiator regarding authority for price, terms and payment for sale of land (Gov. Code 54956.8): Rob Recused himself. Closed at 8:28 pm, opened back at 8:35 pm. No action taken.**

**Consent Agenda –**

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

**B. Approval of Minutes of the Meeting, December 07, 2020:**

**11.Future Agenda items and Information: Meters**

**Adjournment: 8:39 pm**

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**Mike Craddock, Mayor**

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**Betty Sammis, City Clerk**