

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
TUESDAY, SEPTEMBER 8, 2020 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Karen McMillan, Kim Homburger, Richard Anderson, Mike Craddock

Business of the Audience: None

- 1. Approval of Agenda: Mr. Anderson made a motion to approve the Agenda. Mrs. McMillan seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: None**
- 3. Request from Butte Valley Museum to set day rate fee for water use or set up a water usage charge: Mr. Baldwin made a motion not to charge Butte Valley Museum to set day rate fee for water use or set up a water usage charge. Will come back in another year to reassess. Mrs. McMillan seconded. Motion was passed unanimously.**
- 4. Resolution 20-15 to Comply with California Election Code 10229 for the Appointment before September 9, 2020 of Council Members in Lieu of November Election: Mr. Anderson made a motion to approve Resolution 20-15 to Comply with California Election Code 10229 for the Appointment before September 9, 2020 of Council Members in Lieu of November Election. Mr. Baldwin seconded. Motion was passed unanimously.**
- 5. Resolution 20-16 of the City Council making Appointments in Lieu of a Municipal Election for Three Council Members, City Clerk and City Treasurer: Mr. Anderson made a motion to approve Resolution 20-16 of the City Council making Appointments in Lieu of a Municipal Election for Three Council Members, City Clerk and City Treasurer. Mr. Baldwin seconded. Motion was passed unanimously.**
- 6. Request to use City Trailer: Mr. Craddock made a motion to approve use of City Trailer to Mr. Baldwin. Ms. Homburger seconded. Motion was passed unanimously.**
- 7. CARES ACT funding Allocation for eligible projects: Ms. Homburger made a motion to approve CARES ACT funding Allocation for eligible projects. Mr. Anderson seconded. Motion was passed unanimously.**
- 8. Closed session-Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957: (discussion/action)-Public Works Closed session started at 6:43 pm. Opened back up at 7:15 pm: No action taken.**
- 9. Closed Session-Pursuant to Government Code section 54956.9(d): Pending litigation-Consideration of Government Claim of Carl Andreatta. Closed session started at 7:16 pm. Council voted i.e. 5-0 to deny the claims of Carl Andreatta for all events which occurred within 6**

months of his claim being submitted to the City and to return as untimely the claim as to all other events. Opened back at 7:22 pm: Council voted i.e. 5-0 to deny the claims of Carl Andreatta for all events which occurred within 6 months of his claim being submitted to the City and to return as untimely the claim as to all other.

10. Admin & Staff-Council Reports:

- A. Approve purchase of Transfer Switch at Seattle Lift Station: Mr. Baldwin made a motion to approve up to \$2800.00 for purchase of Transfer Switch at Seattle Lift Station. Mr. Craddock seconded. Motion was passed unanimously.**
- B. Fire Department: Will table for next Council meeting.**
- C. Requirements for Administration Replacement: April 30th Mrs. McKay plans on leaving her position as City Administrator**
- D. Work Order Report:**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. McMillan made a motion to combine A&B and to approve. Mr. Baldwin seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, August 17, 2020:**

11. Future Agenda items and Information: Carols job, committee, Fire dept Mike Craddock

Adjournment: 7:47 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk