

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT YOUTH BUILDING
MONDAY, SEPTEMBER 20, 2021 AT 6:00pm**

Call to Order: Rob Baldwin

Flag Salute: Rob Baldwin

Roll Call: Dawn Wallace, Rich Anderson, Rob Baldwin

Absent: Karen McMillan, Mike Craddock

Business of the Audience: Anna Cleland thanked Rob Baldwin for the material for the back stops.

1. **Approval of Agenda: Mr. Anderson made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.**
2. **Siskiyou County Sheriff's Report: Sheriff Dillan was present and gave the stats for Aug.**
3. Fire Department Update: Fire Chief Andreatta was not able to give his report. He sent it on to Melissa High to read to the Council his report.
4. Reconsideration of the amount paid (\$1760.00) for the Frost Use Permit for Residential Use of 300 S. Oregon Street (APN 051-241-020). **Mr. Baldwin made a motion to bring back to Council October 18th. Mrs. Wallace seconded. Motion was passed unanimously.**
5. Approval to write grant and have City be partner/authorized representative or grant writer for a \$3 million dollar grant for parks to assist Butte Valley Dream Builder Group. Mr. Baldwin made a motion to table. Mr. Anderson seconded. Motion was passed unanimously.
6. Approval of pack permit for Kelly Henry at 122 N. Main Street (APN 051-081-040). **Mr. Baldwin made a motion to approve pack permit for Kelly Henry at 122 N. Main Street (APN 051-081-040). Mrs. Wallace seconded. Motion was passed unanimously.**
7. Approval Of Resolution 21-25; The City Council Of The City Of Dorris, California Authorizing The Grant Application, Acceptance, And Execution For The Butte Valley Watershed Water Supply Study And Enhancement: **Mr. Baldwin made a motion to approve Approval Of Resolution 21-25; The City Council Of The City Of Dorris, California Authorizing The Grant Application, Acceptance, And Execution For The Butte Valley Watershed Water Supply Study And Enhancement. Mrs. Wallace seconded.**
8. Admin & Staff- Council Reports
 - a. Water Meter Project Notice of completion is November 7, 2021: need to change because of weather.
 - b. Public Recycle Bin: will pay for twice a month
 - c. Westside Park Grant Update: no word yet
 - d. GSRMA Conference in Corning: It was canceled due to COVID

e. Public Works Update:

Consent Agenda - Mr. Anderson made a motion to combine A&B and to approve. Mrs. Wallace seconded. Motion was passed unanimously.

a. Approval of Payments of Bills:

b. Approval of Minutes of the Meeting, September 07, 2021:

9. Future Agenda items and Information: water meters, CDBG flyer through Great Northern, Dream Builders, Museum

Adjournment: 7:17 pm

Rob Baldwin , Mayor Pro Tem

Betty Sammis, City Clerk