

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, OCTOBER 18, 2021 AT 6:00pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

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

Business of the Audience: None

1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mr. Anderson seconded. Motion was passed unanimously.
2. Sheriff Report Sgt, Pannell was present gave stats for Sept. 2021.
3. Fire Department Report: Not present.
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): Rico was on the telephone conference for us, gave report on how the fees are acquired. Mr. Anderson made a motion to deny Mr. Frost the refund. Mrs. Wallace seconded. Motion was passed unanimously.
5. A Resolution of the City Council of the City of Dorris Conditionally Approving the Butte Valley Museum & Historical Society Use Permit Application for Residential Use of the Second-Floor Apartment at 203 W. 3rd Street (APN 051-242-040) Mrs. Wallace made a motion to approve a Resolution of the City Council of the City of Dorris Conditionally Approving the Butte Valley Museum & Historical Society Use Permit Application for Residential Use of the Second-Floor Apartment at 203 W. 3rd Street (APN 051-242-040) Mr. Anderson seconded. Motion was passed with two remaining Council members and one opposed Mrs. McMillan. Mr. Baldwin made a motion to table for next Council Meeting for Permit Application. Mrs. Wallace seconded. Motion was passed unanimously.
6. CalTrans Presentation: Dorris CAPM Roadway Project.: Cal Trans gave a presentation with the upcoming Roadway Project.
7. A Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957, City Administrator. Opened at 6:49 pm, closed at 7:10 pm.
8. Admin & Staff- Council Reports
 - a. Water Meter Project Notice of completion is November 7, 2021.
 - b. Water Shutoff Moratorium Extended to December 31, 2021.
 - c. Westside Park Grant Update
 - d. GSRMA Board Position Open
 - e. Christmas Festival, parade, food drive, wreaths across America

- f. Halloween Event at Community hall: 4-8 pm
- g. Dollar General Update: End of January 2022
- h. Public Works Update:

Consent Agenda - The City Administrator and/or City Staff recommended 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 Payments of Bills: Mrs. Wallace Combine A&B and approve made a motion to Combine A&B and approve. Mr. Anderson seconded. Motion was passed unanimously.**
- b. **Approval of Minutes of the Meeting, September 20, 2021:**

9. **Future Agenda items and Information: Museum permit, Great Northern, evaluations.**

Adjournment: 7:36 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk