

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY JUNE 6, 2022 AT 6:00pm**

Call to Order: by Pro Tem Rob Baldwin

Flag Salute: by Pro Tem Rob Baldwin

Roll Call: Barbara Murray, Dawn Wallace, Rob Baldwin, Late Rich Anderson

Absent: Mike Craddock

Business of the Audience: None

1. Approval of Agenda: Mrs. Wallace made a motion to approve the Agenda. Ms. Murray seconded. Motion passed unanimously.
2. Vendor Permit: Taqueria Mi Raza: Mr. Baldwin made a motion to approve 90 days waive the fees at parking lot across from City Hall provided Health Dept. approves. Ms. Murray seconded. Motion was passed unanimously.
3. Fire Department Report: Fire Chief Andreatta gave hand written report to Ms. High City Administrator to present to City Council.
4. Resolution No. 22-13: Resolution Adopting a list of projects for Fiscal Year 2022-2023 funded by SB 1: The Road Repair and Accountability Act of 2017 City of Dorris: Ms. Murray made a motion to approve Resolution No. 22-13: Resolution Adopting a list of projects for Fiscal Year 2022-2023 funded by SB 1: The Road Repair and Accountability Act of 2017 City of Dorris. Money we get from Road Maintenance \$21945.00. Mrs. Wallace seconded. Motion was passed unanimously.
5. Public Information: A Public Information Meeting of the City Council of the City of Dorris regarding CDBG Program funding. : Brandy from Great Northern gave presentation to City Council...
6. Resolution 22-14: A Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2022-2023 Funding Year Of The State CDBG Program: Mr. Baldwin made a motion to approve Resolution 22-14: A Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2022-2023 Funding Year Of The State CDBG Program. Mrs. Wallace seconded. Motion was passed unanimously.
7. Resolution 22-15: A Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2022-2023 Funding Year Of The State CDBG Program: **Mrs. Wallace made a motion to approve Resolution 22-15: A Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2022-2023 Funding Year Of The State CDBG Program.** Ms. Murray seconded. Motion was passed unanimously.
8. Public Hearing: A Public Hearing of the City Council of the City of Dorris Discussing the Proposed addition of Chapter 18.46, Residential Planned Development, to Title 18, Zoning, of the Dorris Municipal Code to establish residential development standards for approximately 36 acres that “float” until the time of subdivision. : Opened at 6:37 pm. First Reading, Mr. Baldwin made a motion to a

approve exempt #CEQA . Mr. Anderson seconded. Motion was passed unanimously. Closed hearing at 7:10 pm.

9. Draft Budget for 2022-2023:

10. Reassignment of Council Positions: Mr. Baldwin made a motion to approve Mrs. Wallace to Mayor, and Mr. Baldwin as Vice Mayor. Mr. Anderson seconded. Motion was passed unanimously.

11. CDBG Foreclosure Update:

332 S. California Street
225 N. Juniper Street
129 N. Pine Street
129 N. California Street

12. Admin & Staff- Council Reports

- a. Spring Spruce up: 8 dumpsters filled, 5 for metal, 150 tires
- b. Splash Pad Update: July 4th per contractor
- c. Sheriff Contract
- d. Water Increase 6/1/2022
- e. Trash Increase 7/1/2022
- f. Voluntary Water Conservation

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: (discussion/action)**
- b. **Approval of Minutes of the Meeting, June 6th, 2022: (discussion/action)**

13. Future Agenda: 4th of July, fireworks, 2ndr reading, budget, to get on Agenda to let the Public know what is going on.

Adjournment: 7:42 pm

Mayor Pro Tem Rob Baldwin

Betty Sammis, City Clerk