

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY AUGUST 15, 2022 AT 6:00pm**

Call to Order: by Dawn Wallace

Flag Salute: by Dawn Wallace

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

Absent: Mike Craddock

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's Report: None
3. Residents Request: Andrew Roberts Re: A Slice of Heaven: Mr. Roberts was present.
4. Request: Karen Hensley, regarding the library building needing to be painted: Need to get three quotes. Mr. Anderson made a motion to approve painting of the Library. Ms. Murray seconded. Motion was passed unanimously.
5. 129 North Oregon St Fence Quote: The only quote that came in was from Bower Fencing at \$2,300.00. Mr. Baldwin made a motion to approve 129 North Oregon St Fence Quote. Mr. Anderson seconded. Motion was passed unanimously.
6. Yearly Pest Service for City Hall: Mr. Baldwin made a motion to approve \$700.00 a year for pest control, only outside. Ms. Murray seconded. Motion was passed unanimously.
7. Resolution 22-22: A Resolution Of The City Council Of The City Of Dorris Approving The Proposition 172 Maintenance Of Effort Calculation And Certification For 2022-2023: Ms. Murray made a motion to approve Resolution 22-22: A Resolution Of The City Council Of The City Of Dorris Approving The Proposition 172 Maintenance Of Effort Calculation And Certification For 2022-2023. Mr. Baldwin seconded. Motion was passed unanimously.
8. Notice of Exemption: City of Dorris Hazen & Sly Street Rehabilitation Project: Local road rehabilitation project on Hazen & Sly Street from Oregon St to Main St:
9. Transient Occupancy Tax TOT and Siskiyou County Economic Development fees: will table, waiting for more information.
10. Closed Session- Employee appointment, evaluation, dismissal pursuant to Gov. Code Section 54957, City Staff:closed at 6:33 pm Termination of employee immediately.

11. Closed Session- Conference with legal counsel regarding possible litigation for the city; (Gov. Code 54956.9) 1 case:(discussion/action) Council has agreed to let the School purchase the Slice of Heaven building for \$75,000.00 with the fixtures and equipment inside. opened at 7:15 pm:

12. Admin & Staff- Council Reports (Discussion/Action)

- a. Splash Pad: water will not be recycle
- b. Employee policy handbook: Ms. Murray and Ms. High are going through
- c. RFQ for Engineer:
- d. 225 N Juniper Street: used eight roll out dumpsters
- e. GSRMA Annual Conference : Ms. High for conference

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

- a. Approval of Payments of Bills:**
- b. Approval of Minutes of the Meeting, July 18, 2022:**

13. Future Agenda: TOT, bids for painting the Library

Adjournment: 7:33 pm

Dawn Wallace, Mayor

Betty Sammis, City Clerk