

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
MONDAY September 19, 2022 AT 6:00pm**

**Call to Order: by Dawn Wallace**

**Flag Salute: by Dawn Wallace**

**Roll Call: Don Clontz, Barbara Murray, Dawn Wallace**

**Absent: Rob Baldwin**

**Business of the Audience:** None

1. Approval of Agenda: Ms. Murray made a motion to approve the Agenda. Mr. Clontz seconded. Motion was passed unanimously.
2. Closed Session - Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957), City Staff. : closed at 6:02 pm decided to increase Amado Ruiz Public Works to \$16.00 hr. bringing him on as permanent employee.
3. Closed Session- Meeting with negotiator regarding authority for the price terms and payment for the purchase of land (Gov. Code 54956.8) Property located at 225 N. Juniper Street: nothing to report. Opened back at 6:18 pm
4. Letters of Intent: 2 city residents: Mr. Stann Cortez was choose as Council Member for the duration of two left from Mr. Craddocks term.
5. Sheriff's Report: Sgt. Pannell was present introduced JB Langford that will be working for the Butte Valley area.
6. First addendum to the MOU and Agreement to Provide Law Enforcement Services with Siskiyou County Sheriff's Office and City of Dorris - : Sheriff LaRue was present for meeting. Ms. Murray made a motion to approve First addendum to the MOU and Agreement to Provide Law Enforcement Services with Siskiyou County Sheriff's Office and City of Dorris.Mr. Clontz seconded. Motion was passed unanimously.
7. Resolution 22-25 A Resolution Of The City Council Of The City Of Dorris Authorizing Application for, and Receipt of, Permanent Local Housing Allocation Program Funds and approval of the agreement. Ms. Murray made a motion to approve Resolution 22-25 A Resolution Of The City Council Of The City Of Dorris Authorizing Application for, and Receipt of, Permanent Local Housing Allocation Program Funds and approval of the agreement. Mr. Clontz seconded. Motion was passed unanimously.
8. Authorize the City Administrator to negotiate and enter into a professional services agreement with Planwest Partners to update the City's Housing Element for up to \$90,000 consistent with the City's SB 2 planning grant: Ms. Murray made a motion to approve and authorize the City Administrator to negotiate and enter into a professional services agreement with Planwest Partners to update the City's Housing Element for up to \$90,000 consistent with the City's SB 2 planning grant. Mr. Clontz seconded. Motion was passed unanimously.
9. Admin & Staff- Council Reports :

- a. Office Clerk/City Clerk position
- b. Splash Pad Grand Opening: September 17<sup>th</sup>
- c. Christmas Festival Discussion

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

**a. Approval of Payments of Bills:**

- b. Approval of Minutes of the Meeting, September 6, 2022:**

**10. Future Agenda: Sheriffs dept. Christmas, trunk or treat**

**Adjournment: 7:38 pm**

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**Dawn Wallace, Mayor**

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**Betty Sammis, City Clerk**