

**DORRIS CITY COUNCIL AGENDA  
REGULAR MEETING AT CITY HALL  
MONDAY, June 19, 2023 AT 6:00 PM**

**Call to order:**

**Flag Salute:**

**Roll Call:**

**Business of the Audience:** *This is the time set aside for citizens to address the council on matters not on the agenda or that are on the consent agenda. Comments should be limited to matter within the jurisdiction of the Council. If your comments concerns and item shown on the agenda please address, the Council after that item is open for public statement. By law, the Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three (3) minutes. Speakers may not cede their time.*

- 1. Approval of Agenda: (discussion/action)**
- 2. Siskiyou County Sheriff's Report: (discussion/action)**
- 3. Permission to use Westside Park and Concession Stand for 4<sup>th</sup> of July Celebration:  
(discussion/action)**
- 4. Approve Resolution 23-08 to Close Third Street for The Annual July 4<sup>th</sup> Parade:  
(discussion/action)**
- 5. Public Works -Software and Water Meter Updates and Training: (discussion/action)**
- 6. Request for Discussion on Veterans Village Housing Concept/Proposal for Housing Complex,  
Information Presented of the Program Requirements: (discussion/action)**
- 7. Old Business**
  - a. Request to have Sidewalk Repaired at the corner of Third and California Streets Price  
and Schedule Update**
  - b. Review of Price Increase for Solid Waste from Waste Management per City Contract.**
- 8. New Business**
  - a. Resolution 23-07 to Approve the Road Maintenance and Rehabilitation Account Projects  
for 23-24. (discussion/action)**
  - b. Approve Resolution 23-09 to Approve Fiscal Year 2023-24 Budgets for all City Accounts:  
(discussion/action)**
  - c. Approve the Award and Contract of the Water System Distribution Improvement  
Project #4600014686 to the Low Bidder RB Aldrich for Schedule A&B in the amount of  
\$1,372,469.00. (discussion/action)**
  - d. Approve Adding Juneteenth Holiday to City Holiday Schedule and take this year's  
Juneteenth on July 3rd. (discussion/action)**
- 9. Admin & Staff- Council Reports (Discussion/Action)**
  - a. Repair of Memorial Park Bathrooms Proposal-Possible RKC Donation for Project.  
(discussion/action)**
  - b. Approve Increasing Street and Road Budget By \$8,500 to Meet our MOE with the State  
to Receive RMRA Funds. (discussion/action)**
- 10. Future Agenda**

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 Payment of Bills: (discussion/action)**
- b. **Approval of Minutes of the Meeting, 6/5/2023: (discussion/action)**

***Adjournment:***

***Documents and material relating to an open session agenda item that are provided to the Dorris City Council less than 72 hours prior to a regular meeting will be available for public inspection and copying at Dorris City Hall, 307 South Main Street, Dorris, CA. Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.***

*I declare under penalty of perjury that I posted this agenda on the Bulletin Boards at the Post Office and Liquor and Grocery Warehouse and at the entrance of City Hall*

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*Kim Homburger, City Clerk*

**Letter from Dave for CPA oversight throughout the year?  
Do you want Calfire Agreement back on**

**Back on in June**

- a. Resolution to remove two bank accounts to one-August**
- b. Vacate of 4<sup>th</sup> Street**
- c. Appoint rather than elect city clerk and treasurer**
- d. Library Property Addition for Well 7**
- e. Closed session to hire**

**Abner- wants to work with Anna Cleland for development of donation of city property for homes and compound for VA.**

**Water Meter Use Start Date**

**New Accounting updates- Need Chart of Accounts-done- Finish training**

**Gary-Dog Poles for Deputies**

**Driver for water tender and kitchen bathroom remodel for fire department \$2000 to \$2500 credit with Merrill Lumber**

- a. Discussion of Date for Council Training from Attorney**
- b. Request for Local Streets and Roads Assessment Funding**
- c. Charge for Burn Permits and Burn Pile Being Opened**

**Closed Session-on Shilling Loan also call state see if we qualify**

**Commercial Meter and new Told Morgan that City was going to have meters on City facilities**

**Caltran Project to council and did they know there was a contract for pedestrian crossing which they will pay ½ power bill?**

**Council-Open bathrooms,**

**Little League bathrooms fixed**

**LRS Resolution for Streets**

**Work on getting records back**

**Xfer property for well house50x238 approx 11,900**

**Ck on 1 inch meters**

**Park have on roofing or rock climbing in one of the playgrounds if we have funds**

**LOLA, SAGE and GSRMA**

**Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Animal Control/Code Enforcement**

- 1. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Administrator Office and Administrative Assistant**

**FINISHED WORK**

~~**John here on May 11 5:30 Thursday TRAINING**~~