

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MAY 15, 2023 AT 6:00 PM**

Call to order: Dawn Wallace

Flag Salute: Dawn Wallace

Roll Call: Rob Baldwin, Abner Weed, Donald Clontz, Stann Cortez, Dawn Wallace

Business of the Audience: Wayne Frost spoke regarding the fire department taking calls for Pleasant Valley.

1. **Approval of Agenda:** Mr. Clontz made a motion to approve agenda. Mr. Cortez seconded. Motion was passed unanimously.
2. **Siskiyou County Sheriff's Report:** Sheriff Moore gave report on April calls. Sheriff's contract is waiting for salary survey. New Deputy, Mr. Lor, for June.
3. **Code Enforcement and Animal Control Report on Progress for Training of Both Duties:** Mrs. Burns-Ketscher was present and gave a report on training in Montague. Gas card was requested. Research for training. Saturday, June 3 will be shot clinic and turning in report every two weeks.
4. **Public Works -Software and Water Meter Updates and Training:** Joe Leonard from Public Works, presented quote from Rocky Mountain for \$3811.60 to repair street. RB Aldrich quoted \$17,151.00 for tree, asphalt and concrete. Mr. Weed made a motion to approve RB Aldrich quote. Mr Baldwin seconded. Motion was passed unanimously.
5. **Approve Fowl Permit Located at 107 S. Portland Street. :** Amy Holloway was present. Mr. Weed made a motion to approve. Mr. Clontz seconded. Motion was passed unanimously.
6. **Old Business**
 - a. **Review of Fire Recovery Question on Billing Within the City Limits:** Mr. Frost present on behalf of Mr. Andreatta for the fire department for the fire recovery. Funds go to the city. Fire department will do billing, funds brought in will go to Capital Equipment. Residents will not be billed. Ms. Wallace made a motion for approval to redo resolution. Mr. Weed seconded. Motion passed unanimously.
 - b. **Request to have Sidewalk Repaired at the corner of Third and California Streets**
Price Quote: Included in above quote.
7. **New Business**
 - a. **Appoint New City Clerk With the Term Ending November 2024:** Appointment of Kim Homburger as City Clerk. Mr. Weed made a motion to approve appointment of new City Clerk. Mr. Cortez seconded. Motion passed unanimously.


- b. **Approve Resolution 23-04 to Accept Donation of Land for Well #7 Location:** Mr. Cortez made a motion to approve Resolution 23-04 to Accept Donation of Land for Well #7 Location. Mr. Clontz seconded. Motion passed unanimously.
- c. **Approve Resolution 23-05 to Close a Portion of Third Street on June 7th Between the hours of 1 p.m. and 2:30 p.m. for Butte Valley Senior Graduation : Class Parade:** Ms. Wallace made a motion to approve Resolution 23-05 to Close a Portion of Third Street on June 7th Between the hours of 1 p.m. and 2:30 p.m. for Butte Valley Senior Graduation Class Parade. Mr. Weed seconded. Motion passed unanimously.
8. **Admin & Staff- Council Reports (Discussion/Action)**
- a. **Update on Spring Spruce Up:**
- b. **Financial Reports:**
9. **Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Administrator Office and Administrative Assistant:** Opened at 7:22 pm, back at 8:00 pm. Nothing to report.
10. **Future Agenda Items:** Gas card for Animal Control, information for the Fire Recovery (Resolution), city not to billed for fire suppression, Mr. Andreatta to be at next meeting
11. **Adjournment:** 8:02pm

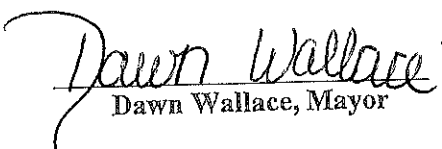
Adjournment:

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


Kim Homburger, City Clerk


Dawn Wallace, Mayor