

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY FEBRUARY 7, 2022 AT 6:00pm**

Call to Order: by Mike Craddock

Flag Salute: Mike Craddock

Roll Call: Rob Baldwin, Dawn Wallace, Mike Craddock, Rich Anderson

Business of the Audience: None

1. Approval of Agenda: Mr. Baldwin Made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.

2. Sheriff Report : none

3. Butte Valley Chamber of Commerce requesting assistance with sign for the South Entrance: Table until Feb. 22.

4. Resolution 22-03 The City of Dorris Opting in to the Siskiyou county Integrated Solid Waste Management Regional Agency's Edible Food Recovery Ordinance: Mr. Baldwin made a motion to approve Resolution 22-03 The City of Dorris Opting in to the Siskiyou county Integrated Solid Waste Management Regional Agency's Edible Food Recovery Ordinance. Mr. Anderson seconded. Motion was passed unanimously.

5. Resolution No. 22-04 - The City Council of the City Of Dorris Approving The Development Of A Non-Interest Bearing Savings Account For The Small Community Drought Relief Program - City Of Dorris Well Deepening And Pipeline Replacement Project: Mrs. Anderson made a motion to approve Resolution No. 22-04 - The City Council of the City Of Dorris Approving The Development Of A Non-Interest Bearing Savings Account For The Small Community Drought Relief Program - City Of Dorris Well Deepening And Pipeline Replacement Project.

6. Resolution No. 22-05 - The City Council of the City Of Dorris Approving the Authorization of a Sewer Specific Savings Account : Mr. Baldwin made a motion to approve Resolution No. 22-05 - The City Council of the City Of Dorris Approving the Authorization of a Sewer Specific Savings Account.

7. Review and approval of updated Guidelines for Microenterprise Financial Assistance Program: Mr. Craddock made a motion to approve of updated Guidelines for Microenterprise Financial Assistance Program. Mr. Anderson seconded. Motion was passed unanimously.

8. Review and selection of a resident for open city council position:

9. A Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957, City Staff: Mr. Craddock reported back with agreed to employee raises.

10. Admin & Staff- Council Report

- a. Youth Building: Merits donated a new cooking stove for the Youth Bldg.
- b. LOLA
- c. Splash Pad
- d. Computer update: Mr. Anderson made a motion to approve \$580.00 for computer. Mrs. Wallace seconded. Motion was passed unanimously.

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

- a. **Approval of Payments of Bills:**
- b. **Approval of Minutes of the Meeting, January 3, 2022:**

11 .Future Agenda items and Information: Oath, sign for Chamber, CDBG Housing

Adjournment: 7:18 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk