

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
MONDAY DECEMBER 2, 2019 AT 6:30pm**

**Call to Order: by Mike Craddock**

**Flag Salute: by Mike Craddock**

**Roll Call: Rob Baldwin, Karen McMillan, Kim Homburger, Mike Craddock**

**Absent: Richard Anderson**

**Business of the Audience: None**

**1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mrs. McMillan seconded. Motion was passed unanimously.**

**2 Siskiyou County Sheriff's Department Report: Sgt. Tygart was present. November no major incidents. Cars on the lot will look into see what can happen will talk to Black Butte. Patrol 3<sup>rd</sup> Street for the Christmas Parade.**

**3. Request for Use Permit at Stacy Leonard home at 217 S. Portland for Beauty Shop:**

**4. Request for Utility Payment Plan at 123 S. Butte Street: Mrs. McMillan made a motion that a \$100.00 a month starting January 2<sup>nd</sup> 2020 every month for 123 S. Butte Street, if it is not paid immediate shut off. Mr. Craddock seconded. Motion was passed unanimously.**

**5. Accept Annual 2019 Street Report for the City of Dorris: Mr. Baldwin made a motion to approve Annual 2019 Street Report for the City of Dorris. Mrs. McMillan seconded. Motion was passed unanimously.**

**6. Accept the Annual 2019 Transportation Development Act (TDA) Financial Statement for the City of Dorris: Ms. Homburger made a motion to accept the Annual 2019 Transportation Development Act (TDA) Financial Statement for the City of Dorris. Mr. Baldwin seconded. Motion was passed unanimously.**

**7. City Hall Rental Fee Waiver to hold Annual Christmas Festival Events from December 1, 2019 to December 14, 2019: Mr. Craddock recused himself. Mrs. McMillan made a motion to approve City Hall Rental Fee Waiver to hold Annual Christmas Festival Events from December 1, 2019 to December 14, 2019. Ms. Homburger seconded. Motion was passed unanimously.**

**8. Discussion on abatement costs for 334 N. Oregon Street: Mr. Baldwin made a motion to accept abatement costs for 334 N. Oregon Street. Mrs. McMillan seconded. Motion was passed unanimously.**

**9. Closed session-Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957: (discussion/action)-Public Works: Closed session at 7:24 pm, Mr. Craddock made a motion for a letter of intent for two employees to be laid off. Letter of intent January 2<sup>nd</sup> effective January 15<sup>th</sup>. Mr. Baldwin seconded. Mrs McMillan opposed. Opened session back at 7:49 pm.**

**10. Admin & Staff-Council Reports:**

- A. Update on Telemetry and Park Equipment: 2<sup>nd</sup> load of tower coming. Telemetry should be here the 26<sup>th</sup> & 27<sup>th</sup>**
- B. New Year Dinner: January 11th**
- C. Sexual Harassment training update:**

**Consent Agenda –**

**A. Approval of Payment of Bills: Mrs. McMillan made a motion to combine A&B and to approve. Mr. Baldwin seconded. Motion was passed unanimously.**

**B. Approval of Minutes of the Meeting, November 18, 2019:**

**11. Future Agenda items and Information: park**

**Adjournment: 8:03 pm**

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**Mike Craddock, Mayor**

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**Betty Sammis, City Clerk**