

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY JANUARY 6, 2020 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

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

Business of the Audience: None

1. Approval of Agenda: Mr. Anderson made a motion to approve the Agenda, Ms. Homburger seconded. Motion was passed unanimously.

2 Closed Sessions- Conference With Legal Council for Threatened Litigation Pursuant to Government Code 54956.9: Opened at 6:33 pm, closed at 6:53.

3. Siskiyou County Sheriff's Department Report: Sgt. Tygart nothing seems abnormal. Uneventful.

4. First Reading of Ordinance 230 to Establish Council Meeting Date and Time by Resolution:

5. Approve Resolution 20-01 Budget Increase to \$155,947.62 for the COPs Grant for 19-20 Budget: Mr. Anderson made a motion to approve Resolution 20-01 Budget Increase to \$155,947.62 for the COPs Grant for 19-20 Budget.

6. 4th of July Committee request for City to work on a Flyover for the Event: Mrs. McMillan made a motion to approve 4th of July Committee request for City to work on a Flyover for the Event. Ms. Homburger seconded. Motion was passed unanimously.

7. Request to Increase Contract For Abatement Contract 334 N Oregon Street. Mr. Anderson made a motion to deny request to Increase Contract For Abatement Contract 334 N Oregon Street. Ms. Homburger seconded. Motion was passed unanimously.

8. Admin & Staff-Council Reports:

- A. Park Equipment: complete**
- B. New Year Dinner: attendance discuss**
- C. Sexual Harassment training update:**

Consent Agenda –

- A. Approval of Payment of Bills: Mr. Anderson made a motion to combine A&B and to approve.**
- B. Approval of Minutes of the Meeting, December 16, 2019:**

9. Future Agenda items and Information:

Adjournment: None

Mike Craddock, Mayor

Joanna Wynant, Deputy City Clerk