DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY, MARCH 16, 2020 AT 6:30pm

Call to Order: by Mike Craddock Flag Salute: by Mike Craddock

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

Absent: Karen McMillan

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. General Plan Annual Progress Report Review for 2019: Mr. Rob Baldwin made a motion to approve General Plan Annual Progress Report Review for 2019. Mr. Anderson seconded. Motion was passed unanimously.
- 3. Resolution 20-04 to Accept the 2019 General Plan Annual Progress Report and Transmittal of Report to the appropriate State Departments: Mr. Craddock made a motion to approve Resolution 20-04 to Accept the 2019 General Plan Annual Progress Report and Transmittal of Report to the appropriate State Departments. Mr. Anderson seconded. Motion was passed unanimously.
- 4. Approve Rental Waiver for Mass Casualty Class for Emergence Personnel to be held at City Hall: Mr. Anderson made a motion to approve Rental Waiver for Mass Casualty Class for Emergence Personnel to be held at City Hall. Mr. Baldwin approved. Motion was passed unanimously.
- 5. Request for City of Dorris to be a Sponsor of Ore-Cal RC&D in the amount of \$165.00 for 20-21: Mr. Baldwin made a motion to approve request for City of Dorris to be a Sponsor of Ore-Cal RC&D in the amount of \$165.00 for 20-21. Mr. Anderson seconded. Motion was passed unanimously.
- 6. Admin & Staff-Council Reports:
 - A. Sexual Harassment training update:
 - B. Purchase of Solid Waste Jetter System for Preventive Maintenance: Mr. Anderson made a motion to approve Purchase of Solid Waste Jetter System for Preventive Maintenance. Mr. Craddock seconded.

Consent Agenda –

- A. Approval of Payment of Bills: Mr. Anderson made a motion to combine A&B and to approve. Ms. Homburger seconded. Motion was passed unanimously.
- B. Approval of Minutes of the Meeting, March 02, 2020:
- 7. Future Agenda items and Information: Sexual harassment training. Annual trans report.

Mik	e Craddock, Mayor