

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MAY 18, 2020 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: Mrs. McMillan made a motion to approve the Agenda. Ms. Homburger seconded. Motion was passed unanimously.**
- 2. Public Hearing for Crown Nursery Conditional Use Permit Amendment: opened at 6:31 pm no comment, closed at 6:32 pm.**
- 3. Notice of Exemption for the Crown Nursery Amended Conditional Use Permit Project: Mr. Craddock made a motion to approve Notice of Exemption for the Crown Nursery Amended Conditional Use Permit Project. Ms. Homburger seconded. Motion was passed unanimously.**
- 4. Resolution 20-10 to approve the findings with general plan consistency and approve the Amended Conditional Use Permit for Crown Nursery as recommended by Staff: Mrs. McMillan made a motion to approve Resolution 20-10 to approve the findings with general plan consistency and approve the Amended Conditional Use Permit for Crown Nursery as recommended by Staff. Mr. Baldwin seconded. Motion was passed unanimously.**
- 5. Discussion of Pedestrian Cross Walk Flashing Beacon Lights at Third and Highway 97 Crossing: Clese from the audience did some inquiring with Cal Trans, Cal Trans won't do it at this time.**
- 6. Waiver of Utility fee for Butte Valley Ambulance Service located at 104 N. Railroad Ave: Mrs. McMillan made a motion to Waiver Utility fee for Butte Valley Ambulance Service located at 104 N. Railroad Ave. Ms. Homburger seconded. Motion was passed unanimously.**
- 7. Resolution 20-08- A Resolution Calling for and Giving Notice of A General Municipal Election to be held on November 3, 2020: Mr. Craddock made a motion to approve Resolution 20-08- A Resolution Calling for and Giving Notice of A General Municipal Election to be held on November 3, 2020, and to put on Marquee when people can come into City Hall for Candidate forms**
- 8. Resolution 20-09 to Approve the Local Transportation Fund Claim in the amount of \$31,466.15: Ms. Homburger made a motion to approve Resolution 20-09 Local Transportation Fund Claim in the amount of \$31,466.15. Mrs. McMillan seconded. Motion was passed unanimously.**

9. Accept the 2018-2019 Financial Statement for the City of Dorris: Mr. Baldwin made a motion to approve and accept the 2018-2019 Financial Statement for the City of Dorris. Mrs. McMillan seconded. Motion was passed unanimously.

10. Review of 20-21 Draft Budget:

11. Admin & Staff-Council Reports:

- A. City Re-Opening plan: Mrs. McMillan made a motion to approve City Re-Opening plan, with hand sanitizer available at window, clean the restrooms twice daily. Mr. Craddock seconded. Motion was passed unanimously.**
- B. Letter of Support of Funding to support critical local services and allocate CARES Act funding for all cities for COVID-19 related expenses: Ms. Homburger made a motion to approve Letter of Support of Funding to support critical local services and allocate CARES Act funding for all cities for COVID-19 related expenses. Mrs. McMillan seconded. Motion was passed unanimously.**
- C. Discussion on Hiring Temporary Summer Personnel: Mr. Baldwin made a motion to approve hiring Temporary Summer Personnel only one start of June 2020. Mrs. McMillan seconded. Motion was passed unanimously.**
- D. Review of Work Orders: Take old work orders off**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. McMillan made a motion to combine A&B and to approve. Ms. Homburger seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, May 4, 2020:**

12. Future Agenda items and Information: Spruce up date. Elections, 4th of July

Adjournment: 7:04 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk