## DORRIS CITY COUNCIL AGENDA REGULAR MEETING AT CITY HALL TUESDAY, SEPTEMBER 8, 2020 AT 6:30pm

Call to Order: Flag Salute: Roll Call:

**Business of the Audience:** This is the time set aside for citizens to address the Council on matters not on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the Council. If your comments concerns an item shown on the agenda please address the Council after that item is open for public comment. By law, the Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three minutes. Speakers may not cede their time.

- 1. Approval of Agenda: (discussion/action)
- 2. Siskiyou County Sheriff's Department Report: (discussion/action)
- 3. Request from Butte Valley Museum to set day rate fee for water use or set up a water usage charge: (discussion/action)
- 4. Resolution 20-15 to Comply with California Election Code 10229 for the Appointment before September 9, 2020 of Council Members in Lieu of November Election: (discussion/action)
- 5. Resolution 20-16 of the City Council making Appointments in Lieu of a Municipal Election for Three Council Members, City Clerk and City Treasurer: (discussion/action)
- 6. Request to use City Trailer: (discussion/action)
- 7. CARES ACT funding Allocation for eligible projects: (discussion/action)
- 8. Closed session-Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957: (discussion/action)-Public Works
- 9. Closed Session-Pursuant to Government Code section 54956.9(d): Pending litigation-Consideration of Government Claim of Carl Andreatta
- 10. Admin & Staff-Council Reports: (discussion/action)
  - A. Approve purchase of Transfer Switch at Seattle Lift Station: (discussion/action)
  - **B.** Fire Department: (discussion/action)
  - C. Requirements for Administration Replacement: (discussion/action)
  - D. Work Order Report: (discussion/action)

**Consent Agenda** – The City Administrator and/or City Staff recommend approval of the following consent agenda: (Any member of the City Council may request that any item on the Consent Agenda be singled out for separate discussion and vote.)

- A. Approval of Payment of Bills: (discussion/action)
- B. Approval of Minutes of the Meeting, August 17, 2020: (discussion/action)
- 11. Future Agenda items and Information:

## **Adjournment:**

Documents and material relating to an open session agenda item that are provided to the Dorris City Council less than 72 hours prior to a regular meeting will be available for public inspection and copying at Dorris City Hall, 307 South Main Street, Dorris, CA.

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.

I declare under penalty of perjury that I posted this agenda on the Bulletin Boards at the Post Office and Lane's Market and at the entrance of City Hall
Betty Sammis, City Clerk