

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, OCTOBER 19, 2020 AT 6:30pm**

Call to Order: By Mike Craddock

Flag Salute: By Mike Craddock

Roll Call: Mike Craddock, Rob Baldwin, Karen McMillan

Absent: Kim Homburger, Richard Anderson

Business of the Audience: None

- 1. Approval of Agenda: Mrs. McMillan made a motion to remove #10 on the Agenda and table for next meeting and to approve the Agenda. Mr. Baldwin seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report:**
- 3. PUBLIC PARTICIPATION MEETING FOR CDBG-CV2/3 to discuss possible funding for COVID-19: Brandy from Great Northern gave presentation.**
- 4. Request to approve Proclamation of the 13th Annual "Read across Siskiyou" Event sponsored by First 5 Siskiyou Children and Families Commission: Presentation only.**
- 5. Request by Anna Cleland and Trey Liblin to donate Sand/Dirt to replace infield dirt on little League Fields and request for City to buy new boards for the backstop and request to waive rental fee to host adult game on the fields as a Fundraiser: Mrs. McMillan made a motion to approve donation up to \$300.00 upon receipts given the city. Mr. Craddock seconded. Motion was passed unanimously.**
- 6. Request and discussion on violation of Municipal Code at 306 N. Railroad Ave: Mr. Baldwin made a motion to table until next meeting and request for Mr. Campbell to be present. Mrs. McMillan seconded. Motion was passed unanimously.**
- 7. Approve Certification of Assurance of Compliance for Community Power Resiliency Allocation Grant Application and authorize City Administrator as Signator for the Program: Mrs. McMillan made a motion to approve Certification of Assurance of Compliance for Community Power Resiliency Allocation Grant Application and authorize City Administrator as Signator for the Program. Mr. Baldwin seconded. Motion was passed unanimously.**
- 8. Resolution 20-17 to place Lien in the amount of \$17,295 on property located at 334 N. Oregon due to abatement cost: Mr. Baldwin made a motion to approve Resolution 20-17 to place Lien in the amount of \$17,295 on property located at 334 N. Oregon due to abatement cost. Mrs. McMillan seconded. Motion was passed unanimously.**
- 9. Resolution 20-18 to Certify AB 2788 Maintenance of Effort Calculation in excess of Base Year of \$24,675.00: Mr. Craddock made a motion to approve Resolution 20-18 to Certify AB 2788**

Maintenance of Effort Calculation in excess of Base Year of \$24,675.00. Mr. Baldwin seconded. Motion was passed unanimously.

10. Review of Bank Fees:

11. Admin & Staff-Council Reports:

- A. Set up Committee for Administration Replacement: Wilda from the Chamber, Anna from Public.**
- B. LOLA Meeting: Social hour 5:30 pm 6:00 pm Dinner**
- C. Christmas Festival Events: Parade the 6th of December. Tree Lighting , food drive. No Crafts night or padget.**

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, October 05, 2020:**

12. Future Agenda items and Information: LOLA, Christmas, item 10, No Christmas Dinner this year. Item 6.

Adjournment: 7:39 PM

Mike Craddock, Mayor

Betty Sammis, City Clerk