

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
TUESDAY, JANUARY 19, 2021 AT 6:30pm**

**Call to Order: by Mike Craddock**

**Flag Salute: by Mike Craddock**

**Roll Call: Rob Baldwin, Dawn Wallace, Mike Craddock**

**Absent: Karen McMillan, Richard Anderson**

**Business of the Audience: None**

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda with an item change on #5. Mrs. Wallace seconded. Motion was passed unanimously.**
- 2. PUBLIC MEETING: (CDBG-CV) Application: Brandy was present to give out information.**
- 3. Resolution 21-02 - Notice of Intention to Adopt a Merger Ordinance. This declaration of intent to adopt a merger ordinance consistent with Government Code Section 66451.11 so as to facilitate the combining of parcels: Mrs. Wallace made a motion to approve Resolution 21-02 - Notice of Intention to Adopt a Merger Ordinance. This declaration of intent to adopt a merger ordinance consistent with Government Code Section 66451.11 so as to facilitate the combining of parcels. Mr. Craddock seconded. Motion was passed unanimously.**
- 4. Siskiyou County Sheriff's Department Report: None**
- 5. Water meter options for water meter construction project Water Meters: Mr. Baldwin made a motion to approve Sensus for water meter construction project Water Meters. Mrs. Wallace seconded. Motion was passed unanimously.**
- 6. Discussion CDBG CV 2 and CV3 NOFA: none**
- 7. Approve Resolution 21-01 to submit application for CV2 and CV3 CDBG Funding: Mr. Craddock made a motion to approve Resolution 21-01 to submit application for CV2 and CV3 CDBG Funding. Mrs. Wallace seconded. Motion was passed unanimously.**
- 8. Approve Second Amendment to E&S Engineering Contract: Mr. Baldwin made a motion to extend another year Second Amendment to E&S Engineering Contract. Mrs. Wallace seconded. Motion was passed unanimously.**
- 9. Organization of Dorris City Council Positions: Mr. Craddock commission, Mr. Baldwin Pro Tem, water/sewer, Mr. Anderson Fire Commissioner, Mrs. McMillan Police, Mrs. Wallace Streets and Roads**
- 10. Admin & Staff-Council Reports:**

- A. Administration Replacement Committee Report-discussion of hiring process and use of incentive motivation in wages: Mrs. Wallace spoke on behalf of the Committee. P/t 36 hours week.**
- B. Public Works-Hiring Temporary Employees and Hiring Process: Mr. Craddock, Mr. Baldwin, and Mrs. McKay to do the interviews. For Public Works hiring.**

**Consent Agenda –**

**A. Approval of Payment of Bills: Mr. Craddock made a motion to combine A&B and to approve. Mr. Baldwin seconded. Motion was passed unanimously.**

**B. Approval of Minutes of the Meeting, January 04, 2021:**

**11. Future Agenda items and Information:**

**Adjournment: 7:31 pm**

---

**Mike Craddock, Mayor**

---

**Betty Sammis, City Clerk**