

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
TUESDAY, FEBRUARY 16, 2021 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Karen McMillan, Rich Anderson, Dawn Wallace, Mike Craddock

Business of the Audience: None

- 1. Approval of Agenda: Mrs. McMillan made a motion to approve the Agenda and to move item 9. to 2. A. Mrs. Wallace seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: Sgt. Pannell was present, no changes at this time.**
 - A. Mr. Baldwin made a motion to approve of the Fire Department Training and Development of Area for Department Use to 150 x 200 and Fire Dept. to move the old Neighborhood Watch car. Mr. Anderson seconded. Motion was passed unanimously.**
- 3. First Reading of Ordinance 232 for Merger of Lots- An Amendment to Title 16, Subdivisions to establish a process for merging lots consistent with State Law. Adopt a finding of the Exemption for CEQA Pursuant to Section 15061 (b)(3): Mrs. Wallace by title only approved First Reading of Ordinance 232 for Merger of Lots- An Amendment to Title 16, Subdivisions to establish a process for merging lots consistent with State Law. Adopt a finding of the Exemption for CEQA Pursuant to Section 15061 (b)(3): Mr. Anderson seconded. Motion was passed unanimously.**
- 4. Request for letter of support for Butte Valley Dream Builders Group on Park Vision and an Update on the Park: Valley Youth Sports for the 2021 Season: Anna Cleland was present. She needs a letter of support from the City.**
- 5. Memorandum of Understanding for Little League Field Use and Request for Sponsorship by Butte Valley Youth Sports for the 2021 Season: Anna Cleland was present. Anna took the Memorandum of Understanding for the Little League Field use, will bring back to next Council meeting.**
- 6. Resolution 21-04 to temporarily close a portion of Third Street between Triangle and California Streets for 2021 Graduation Parade on June 5, 2021 between the hours of 10:30 a.m. and 12 noon: Mrs. McMillan made a motion to approve Resolution 21-04 to temporarily close a portion of Third Street between Triangle and California Streets for 2021 Graduation Parade on June 5, 2021 between the hours of 10:30 a.m. and 12 noon. Mr. Craddock seconded. Motion was passed unanimously.**

7. **Resolution 21-05 approving applications to the Statewide Park Development Grant Fund Program for Improvements to Westside Park Complex: Mr. Anderson made a Motion to approve Resolution 21-05 approving applications to the Statewide Park Development Grant Fund Program for Improvements to Westside Park Complex. Mrs. Wallace seconded. Motion was passed unanimously.**
8. **Resolution 21-06 to Convey 1999 Chevrolet Utility Truck to Merrill Emergency Service District: Mrs. Wallace made a motion to approve Resolution 21-06 to Convey 1999 Chevrolet Utility Truck to Merrill Emergency Service District. Mr. Anderson seconded. Motion was passed unanimously.**
9. **Discussion of Fire Department Training and Development of Area for Department Use: See 2.A**
10. **Closed session-Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957 (discussion/Action)-Public Works Department 7:16 pm closed session. Mrs. Wallace made a motion for Temp. to full time for Public Works. Mrs. McMillan seconded. Motion was passed unanimously. Opened at 7:36 pm**
11. **Admin & Staff-Council Reports:**
 - A. **Administration Replacement Committee Report:-Dawn Wallace spoke regarding candidates, will have one person at next Council to Meet and Greet.**
 - B. **City's Annual Spring Spruce Up: May 22nd Spruce Up**
 - C. **Public Works Report**
 - D. **Budget Review**

Consent Agenda –

- A. **Approval of Payment of Bills: Mr. Anderson made a motion to combine A&B and to approve. Mrs. Wallace seconded. Motion was passed unanimously.**
- B. **Approval of Minutes of the Meeting, February 01, 2021:**

12. **Future Agenda items and Information: Letter of Support, meet and greet**

Adjournment: 7:52 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk