

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MARCH 01, 2021 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Dawn Wallace, Mike Craddock

Absent: Richard Anderson, Karen McMillan

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.**
- 2. Public Hearing- The Proposed Amendment to Title 16, Subdivision, of the Dorris Municipal Code that would establish a process for Merging Lots Consistent with State Law: opened at 6:31 pm: Mr. Baldwin made a motion to approve the Proposed Amendment to Title 16, Subdivision, of the Dorris Municipal Code that would establish a process for Merging Lots Consistent with State Law. Mr. Craddock seconded. Motion was passed unanimously.**
- 3. Discuss CDBG CV 2 & 3 Subsistence and Food Pantry Memorandum of Understanding with other jurisdictions in the County: Mr. Baldwin made a motion to approve CDBG CV 2 & 3 Subsistence and Food Pantry Memorandum of Understanding with other jurisdictions in the County. Mrs. Wallace seconded. Motion was passed unanimously.**
- 4. Siskiyou County Sheriff's Department Report: Sgt. Pannell was present, gave stats for February.**
- 5. Request for letter of support for Butte Valley Dream Builders Group on Park Vision: Mrs. Wallace made a motion to approve letter of support for Butte Valley Dream Builders Group on Park Vision with some changes on it. Mr. Baldwin seconded. Motion was passed unanimously.**
- 6. Request for use of Marquee Board to give information of why Flag is at Half-Mast Status: Mrs. Wallace made a motion to approve from the Lions to try this for one year at N/C Marquee Board to give information of why Flag is at Half-Mast Status. Mr. Baldwin seconded. Motion was passed unanimously.**
- 7. Approve Amendment #1 to the Joint Powers Agreement with the City of Weed for Building Inspection Services: Mr. Baldwin made a motion to approve Amendment #1 to the Joint Powers Agreement with the City of Weed for Building Inspection Services. Mr. Craddock seconded. Motion was passed unanimously.**
- 8. Second 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. Baldwin final reading by title only 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. Craddock seconded.

- 9. Remove late Utility Penalties from Accounts due to possible theft of check at Post Office Box: Mr. Baldwin made a motion to approve to remove Utility Penalties from Accounts due to possible theft of check at Post Office Box. Mrs. Wallace seconded. Motion was passed unanimously.**
- 10. Fire Department request to use folding chairs at Fire Hall Dinner: Mrs. Wallace made a motion to approve Fire Department request to use folding chairs at Fire Hall Dinner. Mr. Baldwin seconded. Motion was passed unanimously.**
- 11. Approve letter to California State Senate Opposing SB 9 for approving housing development of two or more residential units in a single-family residential zone: Mr. Craddock made a motion to approve letter to California State Senate Opposing SB 9 for approving housing development of two or more residential units in a single-family residential zone. Mr. Baldwin seconded. Motion was passed unanimously.**
- 12. Closed session-Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957: (discussion/action)-Administration 7:08 pm closed hired position for administration, will start March 16th 2021. Mr. Craddock made a motion to approve hiring. Mr. Baldwin seconded. Motion was passed unanimously.**
- 13. Close Session-Meeting with negotiator regarding authority for the price, terms and payment for the purchase of land (Gov.Code 54956.8)-Property located at 314 N. California Street: Mr. Baldwin made motion to approve Meeting with negotiator regarding authority for the price, terms and payment for the purchase of land (Gov.Code 54956.8)-Property located at 314 N. California Street. Mrs. Wallace seconded. Motion was passed unanimously. Opened at 7:23 pm.**
- 14. Admin & Staff-Council Reports:**
 - A. Administration Replacement Committee Report-:**
 - B. City's Annual Spring Spruce Up**
 - C. Public Works-Request to spend up to \$6000 for Training and Maintenance on Telemetry System: Mr. Craddock made a motion to spend up to \$12,000.00 Public Works- for Training and Maintenance on Telemetry System. Mr. Baldwin seconded. Motion was passed unanimously.**
 - D. Purchase new chairs for Council**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. Wallace made a motion to combine A&B and to approve. Mr. Craddock seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, February 16, 2021:**

- 15. Future Agenda items and Information: MOU,Council Chairs**

Adjournment: 7:37 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk

CITY WILL HOLD A MEET AND GREET WITH NEWLY HIRED CITY ADMINISTRATOR