

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MARCH 15, 2021 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

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

Business of the Audience: Rennie Cleland was present presented that the Museum is purchasing the old Bank on Third St.

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mr. Anderson seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: Sgt. Pannell was present.**
- 3. Annual Submittal of 2020 General Plan annual Progress Report to Council and Staff Report:**
- 4. Resolution 21-07 approve 2020 General Plan annual Progress Report and submittal to State: Mr. Craddock made a motion to approve Resolution 21-07 approve 2020 General Plan annual Progress Report and submittal to State. Mr. Anderson seconded. Motion was passed unanimously.**
- 5. Approve Resolution 21-08- CDBG CV 2 & 3 Subsistence and Food Pantry Memorandum of Understanding with other jurisdictions in the County: Mrs. Wallace made a motion to approve Resolution 21-08- CDBG CV 2 & 3 Subsistence and Food Pantry Memorandum of Understanding with other jurisdictions in the County. Mr. Anderson seconded, Motion was passed unanimously.**
- 6. Approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of CDBG-CV Microenterprise funding: Mr. Craddock made a motion to approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of CDBG-CV Microenterprise funding. Mrs. Wallace seconded. Motion was passed unanimously.**
- 7. Request for Credit on Bollard charge for 401 S. Pine Project: Marshall Nelson was present. Mr. Craddock made a motion to Credit Crown Nursery of \$1000.00. Mr. Baldwin seconded. Motion was passed unanimously.**
- 8. Resolution 21-09 requesting the Annual Transportation Claim for 2020-2021 in the amount of \$33,923.06 with the Mayor authorized to sign. Mr. Anderson made a motion to approve Resolution 21-09 requesting the Annual Transportation Claim for 2020-2021 in the amount of \$33,923.06 with the Mayor authorized to sign. Mrs. McMillan seconded. Motion was passed unanimously.**

9. Notice of Exemption Westside Park Project: Mrs. Wallace made a motion to approve Notice of Exemption Westside Park Project. Mr. Anderson seconded. Motion was passed unanimously.

10. Admin & Staff-Council Reports:

- A. Council Reports-:**
- B. City's Annual Spring Spruce Up-May 22 :**
- C. Purchase new chairs for Council**

Consent Agenda Mr. Anderson made a motion to combine A&B and to approve. Mrs. McMillan seconded. Motion was passed unanimously..

- A. Approval of Payment of Bills:**
- B. Approval of Minutes of the Meeting, March 1, 2021: (discussion/action)**

11. Future Agenda items and Information:4th of July, check accounting

Adjournment: 7:05

Mike Craddock, Mayor

Betty Sammis, City Clerk