DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY APRIL 5, 2021 AT 6:30 PM

Call to order: by Mike Craddock Flag Salute: by Mike Craddock

Roll Call: Karen McMillan, Dawn Wallace, Mike Craddock

Absent: Rob Baldwin, Richard Anderson

Business of the Audience: None

- 1. Approval of Agenda Mrs. McMillan made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.
- 2. Siskiyou County Sheriff's Report: Sgt. Pannell was present, gave info on marijuana situation in Dorris.
- 3. Approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of 20-CDBG PI 12007 Splash Pad Installation funding: Mr. Craddock made a motion to approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of 20-CDBG PI 12007 Splash Pad Installation funding. Mrs. McMillan seconded. Motion was passed unanimously.
- 4. Approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of 20-CDBG PI 12049 Housing Condition Survey funding: Mr. Craddock made a motion to approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of 20-CDBG PI 12049 Housing Condition Survey funding. Mrs. McMillan seconded. Motion was passed unanimously.
- 5. Approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of 20-CDBG PI 12027 Upgrading Water System at Well #6 funding: Mr. Craddock made a motion to approve sub recipient agreement between the City of Dorris and Great Northern Services for administration of 20-CDBG PI 12027 Upgrading Water System at Well #6 funding. Mrs. Millan seconded. Motion was passed unanimously.
- 6. Approve fencing bid for the Fire Department training site: Mrs. Wallace made a motion to approve to table for next meeting. Mr. Craddock seconded. Motion was passed unanimously.
- 7. Closed 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. Closed at 6:54 pm, bid was cancelled Mr. Craddock made a motion to

- take it off the market no more offers. Mrs. Wallace seconded. Motion was passed unanimously. Opened back at 7:05 pm.
- 8. Resolution 21-10 Temporarily Closing Third St. between Triangle and A Portion of Railroad Ave for the July 4th Parade: Mrs. McMillan made a motion to approve Resolution 21-10 Temporarily Closing Third St. between Triangle and A Portion of Railroad Ave for the July 4th Parade. Mrs. Wallace seconded. Motion was passed unanimously.
- 9. Admin & Staff- Council Reports
 - a. City's Annual Spring Spruce Up May 22
 - **b.** Bank Signature Cards
 - c. 4th of July Team Report
 - d. Report on Hiring of Employee for Public Works: two interviews Tuesday
 - e. Public Works Report-Monthly Review of Work Orders: 4th &ca plumber coming in

Consent Agenda - The City Administrator and/or City Staff recommended approval of the following consent agenda: (Any member of the City Council may request that any item on the Consent Agenda be singled out for separate discussion and vote: Mrs. Wallace made a motion to combine A&B and to approve. Mrs. McMillan seconded. Motion was passed unanimously.

- a. Approval of Payments of Bills: (discussion/action)
- b. Approval of Minutes of the Meeting, March 15, 2021: (discussion/action)
- 10. Future Agenda Items and Information: fencing, house on Calif. St. Marquee

Adjournment: 7:22 pm	
	Mike Craddock, Mayor
Betty Sammis, City Clerk	