

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, JUNE 21, 2021 AT 6:00pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

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

Absent: Richard Anderson

Business of the Audience: None

1. **Approval of Agenda:** Mr. Baldwin made a motion to remove Item 5 from the Agenda and to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.
2. **Siskiyou County Sheriff's Report:** None
3. **Accept the 2019-2020 Financial Statement for the City of Dorris:** Mr. Craddock made a motion to accept the 2019-2020 Financial Statement for the City of Dorris. Mrs. McMillan seconded. Motion was passed unanimously.
4. **Approve Resolution 21-15: Resolution Of The City Council Of The City Of Dorris Adopting The Fiscal Year 2021-2022 Budget For The City Of Dorris:** Mr. Baldwin made a motion to approve Resolution 21-15: Resolution Of The City Council Of The City Of Dorris Adopting The Fiscal Year 2021-2022 Budget For The City Of Dorris. Mrs. McMillan seconded. Motion was passed unanimously.
5. **Approve a Use permit Commercial to Residential: 300 South Oregon Street to be used approve a use permit for residential living and the resident to pay the \$1760.00:** Removed for this meeting.
6. **Approve the Right of Use Agreement Oct 1, 2022 agreement for Siskiyou County Public Health-WIC Program to use the City Hall for a Monthly rent of \$100 but not exceed \$1200.00:** Mr. Baldwin made a motion to approve the Right of Use Agreement Oct 1, 2022 agreement for Siskiyou County Public Health-WIC Program to use the City Hall for a Monthly rent of \$100 but not exceed \$1200.00. Mrs. McMillan seconded. Motion was passed unanimously.
7. **Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957 Public Works Department: closed at 6:15 p.m.** Mr. Craddock made a motion to approve Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957 Public Works Department: closed at 6:15 p.m. Mrs. McMillan seconded. Motion was passed unanimously.

8. **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. No changes. Opened back at 6:23 pm**
9. **Admin & Staff- Council Reports**
 - a. **Youth Building**
 - b. **Update on water meter project.**
 - c. **4th of July, theme no mask**
 - d. **Public Works: Branden Kinman spoke regarding Telestar**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. Wallace approved A&B to combine. Mrs. McMillan seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, June 07, 2021:**

10. **Future Agenda items and Information: water conservation, water meter project**

Adjournment: 6:38 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk