## DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL TUESDAY, SEPTEMBER 07, 2021 AT 6:00pm

Call to Order: By Mike Craddock Flag Salute: by Mike Craddock

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

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. Siskiyou County Sheriff's Report:

- 3. Approve Resolution 21-23: The City Council Of The City Of Dorris Approving The Dorcal Partners, LLC Lot Merger At 234 S. Main Street. Mr. Baldwin made a motion to approve Resolution 21-23: The City Council Of The City Of Dorris Approving The Dorcal Partners, LLC Lot Merger at 234 S. Main Street. Mrs. Wallace seconded. Motion was passed unanimously.
- 4. Approval Resolution 21-24: Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2020 Community Development Block Grant Program- Coronavirus Response Round 2 And 3 (CDBG-CV2 And CV3) NOFA Dated December 18, 2020. Mrs. Wallace made a motion to approve Resolution 21-24: Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2020 Community Development Block Grant Program-Coronavirus Response Round 2 And 3 (CDBG-CV2 And CV3) NOFA Dated December 18, 2020. Mr. Anderson seconded. Motion was passed unanimously.
- 5. Approval for purchase a Warthog Jetter Nozzle for Public Works for \$1746.94. Mr. Craddock made a motion to approve purchase of a Warthog Jetter Nozzle for Public Works for \$1746.94. Mr. Anderson seconded. Motion was passed unanimously.
- 6. Admin & Staff- Council Reports
  - a. Water Meter Project Notice of completion is November 7, 2021.
  - b. Black Butte Mini Mart
  - c. Evaluations for City Administrator and Staff: Mrs. Wallace and Mrs. McMillan on Melissa High. Mr. Baldwin and Mr. Craddock for staff.
  - d. Thursday, September 16th Butte Valley Groundwater Sustainability Plan Open House and Public Listening Sessions from 6:00 pm to 7:30 pm.
  - e. Public Works Update

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

- a. Approval of Payments of Bills:
- b. Approval of Minutes of the Meeting, August 16, 2021:
- 7. Future Agenda items and Information: meter project, park & rec grant, splash pad, GSRMA

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Adjournment: 7:36 pm					
	Mike Craddock, Mayor				
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<b>Betty Sammis, City Clerk</b>					