DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY, NOVEMBER 01, 2021 AT 6:00pm

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

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

Business of the Audience: Brian Ward wanted to complain about the ten Pine trees on Triangle that needed to be trimmed up. Wanted to know if the City would do something.

- 1. Approval of Agenda: Mr. Anderson made a motion to approve the Agenda. Mrs. McMillan seconded. Motion was passed unanimously.
- 2. Sherriff Report: Sgt. Pannell introduced the new Deputy, Mr. Foster.
- 3. Resident Complaint: To change policy to a knock policy: Jeff Yeager was present. Mr. Yeager gave his presentation of the City should knock before going any further on a complaint.
- 4. Request to approve Proclamation of the 14th Annual "Read across Siskiyou" event sponsored by First 5 Siskiyou Children and Families Commission: Mrs. McMillan made a motion to approve the request to approve Proclamation of the 14th Annual "Read across Siskiyou" event sponsored by First 5 Siskiyou Children and Families Commission. Mrs. Wallace seconded. Motion was passed unanimously.
- 5. Resolution 21-28: Authorization of the City Mayor or authorized designee to signee for the JPA for Integrated Solid Waste Management Cooperative Agreement: Mr. Craddock made a motion to approve Resolution 21-28: Authorization of the City Mayor or authorized designee to signee for the JPA for Integrated Solid Waste Management Cooperative Agreement. Mr. Anderson seconded. Motion was passed unanimously.
- 6. Resolution 21-29 The City Council Of The City Of Dorris Establishing Policy Regarding Applicant Requests To Reduce Or Waive Fees: Mr. Anderson made a motion to approve Resolution 21-29 The City Council Of The City Of Dorris Establishing Policy Regarding Applicant Requests To Reduce Or Waive Fees. Mrs. Wallace seconded. Motion was passed unanimously.
- 7. Reconsideration of the amount to be paid (\$1760.00) by the Butte Valley Museum & Historical Society Use Permit Application for Residential Use of the Second-Floor Apartment at 203 W. 3rd Street (APN 051-242-040) Mr. Craddock made a motion to table until next Council meeting November 15. Mr. Anderson seconded. Motion was passed unanimously.

- 8. A Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957, City Administrator and all other staff: Opened at 6:52 pm, closed at 7:15 pm. Mr. Craddock reported that all City evaluations are done except for Melissa High.
- 9. Admin & Staff- Council Reports
 - a. Water Meter Project winter break
 - b. Christmas Festival- Wednesday 3rd at A Slice of Heaven
 - c. Halloween Event at Community hall
 - d. Dollar General Update
 - e. Public Works Update

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

- a. Approval of Payments of Bills:
- b. Approval of Minutes of the Meeting, October 18, 2021:
- 10. Future Agenda items and Information: application fees, closed session, Christmas, Dollar General

Adjournment: 7:29 pm	
	Mike Craddock, Mayor
Betty Sammis, City Clerk	