DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY APRIL 18, 2022 AT 6:00pm

Call to Order: By Rob Baldwin, Mayor Pro Tem Flag Salute: By Rob Baldwin, Mayor Pro Tem

Roll Call: Barbara Murray, Dawn Wallace, Rich Anderson, Rob Baldwin

Absent: Mike Craddock

Business of the Audience: None

1. Approval of Agenda: Mrs. Wallace made a motion to approve the Agenda. Ms. Murray seconded. Motion was passed unanimously.

2. Sheriff's Report: Sgt. Pannell was present.

3. Citizen complaint: Jeff Yeager:

- 4.Citizen Request: Brisa Castillo: Mr. Baldwin made a motion to waive the fees for the meetings twice a month at the City Hall. Mr. Anderson seconded. Motion was passed unanimously.
 - 5. The City of Dorris agrees to be named the applicant and administrator the grant (if the proposal is funded), earning \$50,000.00 or 10% of the \$500,000.00 grant proposal with the understanding Ore-Cal, VLCP and National Travel Center will assist City of Dorris staff in their quarterly reporting duties: Mr. Baldwin made a motion to table for May meeting. Mrs. Wallace seconded. Motion was passed unanimously.
 - 6. The City of Dorris City Council makes the finding that the project will not have a significant impact on the environment, that we make the determination that the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15359, 15302, 15303, 15304, and 15061(b)(3), and that we direct staff to file a Notice of Exemption for the project. Mr. Baldwin made a motion to approve the finding that the project will not have a significant impact on the environment, that we make the determination that the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15359, 15302, 15303, 15304, and 15061(b)(3), and that we direct staff to file a Notice of Exemption for the project. Mrs. Wallace seconded. Motion was passed unanimously.
 - 7. A Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957, City Staff. Closed at 6:53 pm, opened at 7:13 pm. To report gave Public Works a raise.
 - 8. Admin & Staff- Council Reports
 - a. Water Meters: Started putting in meters
 - b. Purchase of another Conex for pipe storage: Need to get more information

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

- a. Approval of Payments of Bills:
- b. Approval of Minutes of the Meeting, April 4, 2022:

9. Future Agenda: discuss Little League, Ore Cal, Spruce up, meters, conex	
Adjournment: 7:28	
	Rob Baldwin, Mayor Pro Tem
Betty Sammis, City Clerk	