DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL Monday, February 6, 2023 AT 6:00 PM

Call to order: Dawn Wallace Flag Salute: Dawn Wallace

Roll Call: Donald Clontz, Abner Weed, Stan Cortez, Barbara Murray, Dawn Wallace

Business of the Audience: None

- 1. Approval of Agenda: Mr. Clontz made a motion to approve the Agenda. Mr. Cortez seconded. Motion was passed unanimously.
- 2. Consent Agenda Mr. Clontz made a motion to combine A&B and to approve. Mr. Cortez seconded. Motion was passed unanimously.
 - a. Approval of Minutes: January 17, 2023 and January 31, 2023
 - b. Approval of Payment of Bills paid from January 4, 2023 to January 17, 2023.
- 3. Sheriff Report: JB from the Sheriffs dept. was present, nothing to report.

4. Old Business

- a. Properties with multiple water meters
- b. Spring Spruce Up and/or Community Shred Day: May 20th spruce and shred day. Mr. Weed made a motion to approve and Mr. Clontz seconded. Motion was passed unanimously.

5. New Business

- a. Resident Request: Siskiyou County Economic Development/Siskiyou County Tourism Improvement District removal of the 2% Tax from Dorris Hotel, Motel, or B&B:
- b. Appraisal Reports from Golden State Risk Management: Mr. Weed made a motion to table until next meeting. Ms. Murray seconded. Motion was passed unanimously.
- c. Request from the Montessori School: Donation of shredded tire behind city hall for their playground space: Mr. Weed made a motion to approve seven bags of shredded tire behind the city hall for the Montessori, Mr. Cortez Seconded. Motion was passed unanimously.
- d. Agreement For Emergency Response Service Between County Service Area No. 4 Pleasant Valley Fire And Emergency Response Zone And The City Of Dorris: Mr. Clontz made a motion to table until next meeting. Mr. Weed seconded. Motion was passed unanimously.

6. Admin & Staff- Council Reports Non Action Items:

- a. Update of Employee Handbook from City Attorney: Nothing from Mr. Kenny yet.
- b. Update of Sheriff Contract from Sheriff LaRue: Nothing back from Sheriff LaRue

City Administrator. Opened at 7:04 pm, back at 10:30 pm. Nothing to report
8. Future Agenda Items: Price from another insurance, Lindell Stanton papers, agreement plan with pleasant Valley
9. Adjournment: 10:32 pm
Dawn Wallace, Mayor
Betty Sammis, City Clerk

7. Closed Session- Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957), 1 person,