

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY JUNE 20, 2022 AT 6:00pm**

Call to Order: by Dawn Wallace

Flag Salute: by Dawn Wallace

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

Absent: Mike Craddock

Business of the Audience: None

1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mr. Anderson seconded. Motion was passed unanimously.
2. Sheriff Report: Sgt. Pannell was present. 60% so far on the fiscal year.
3. TextMyGov presentation via Zoom – A new way to communicate with residents Quote: Mr. Baldwin made a motion to approve TextMyGov presentation via Zoom – A new way to communicate with residents, a two year contract. Mr. Anderson seconded. Motion was passed unanimously.
4. SB 2 and LEAP Update: Richard Tinsman gave presentation.
5. Resolution 22-16: A Resolution Of The City Council of the City Of Dorris Declaring The City Council's Intent To Rezone Approximately 36 Acres Located On APNs 051-381-050, 051-391-010, 051-151-050 & 051-161-110 From Planned Unit Development To Residential Planned Development: Mr. Anderson made a motion that we make the finding that declaring the City's intent to rezone property will not have a significant adverse effect on the environment, that we adopt the recommended CEQA exemption, and that we adopt Resolution 22-16 declaring the City Council's intent to rezone property. Mr. Baldwin seconded. Motion was passed unanimously.
6. Second Reading: City Council of the City of Dorris Discussing the Proposed addition of Chapter 18.46, Residential Planned Development, to Title 18, Zoning, of the Dorris Municipal Code to establish residential development standards for approximately 36 acres that "float" until the time of subdivision: Second Reading at 6:43 pm. Mr. Anderson made a motion that we waive the second reading of Ordinance 233 and that we adopt Ordinance 233 to add Chapter 18,46, Residential Planned Development, to Title 18, Zoning, of the Dorris Municipal Code. Mr. Baldwin seconded. Three Ayes and One Abstain.
7. Resolution 22-17: The City Council of the City Of Dorris, California Due to Adverse Conditions, all Public Fireworks Displays and sales are Prohibited Within City Limits Until Further Notice; This Includes the Sale and Display of "Safe and Sane" Fireworks: Mr. Baldwin made a motion to adopt a Safe and Sane fireworks. Mr. Anderson seconded. Three Ayes and One Opposed.

8. Resolution No. 22-18: A Resolution of the City Council of the City Of Dorris requesting the Transportation Claim the Amendment of Allocation for 2020/2021 from the Local Transportation Fund: Ms. Murray made a motion to approve Resolution No. 22-18: A Resolution of the City Council of the City Of Dorris requesting the Transportation Claim the Amendment of Allocation for 2020/2021 from the Local Transportation Fund. At \$47,000.00. Mr. Baldwin seconded. Motion was passed unanimously.
9. Resolution No. 22-19: A Resolution Of The City Council Of The City Of Dorris Requesting The Transportation Claim For 2021/2022 From The Local Transportation Fund: Mr. Anderson made a motion to approve Resolution No. 22-19: A Resolution Of The City Council Of The City Of Dorris Requesting The Transportation Claim For 2021/2022 From The Local Transportation Fund. Ms. Murray seconded. Motion was passed unanimously.
10. Memorandum of Understanding with the City of Tulelake for to provide wastewater certification services and records services: Ms. Murray made a motion to approve Memorandum of Understanding with the City of Tulelake for to provide wastewater certification services and records services. Mr. Baldwin seconded. Motion was passed unanimously.
11. Final Budget for 2022-2023: Mr. Baldwin made a motion to approve Final Budget for 2022-2023. Ms. Murray seconded. Motion was passed unanimously.
12. Admin & Staff- Council Reports
 - a. Splash Pad Update: will not be in by July 4th.
 - b. 4th of July Parade
 - c. Water Meters: All meters in doing, random checking on several homes to get idea of usage
 - d. CDBG Foreclosure

Consent Agenda - The City Administrator and/or City Staff recommended approval of the following consent agenda: (Any member of the City Council may request that any item on the Consent Agenda be singled out for separate discussion and vote.) Mr. Baldwin made a motion to combine A&B and to approve. Mr. Anderson seconded. Motion was passed unanimously.

- a. **Approval of Payments of Bills:**
- b. **Approval of Minutes of the Meeting, June 6, 2022:**

13. Future Agenda: 4th update, foreclosures

Adjournment: 7:29 pm

Dawn Wallace
Dawn Wallace, Mayor

Betty Sammis, City Clerk