

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MARCH 6, 2023 AT 6:00 PM**

Call to order: by Dawn Wallace

Flag Salute: by Dawn Wallace

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

Absent: Donald Clontz

Business of the Audience: None

- 1. *Approval of Agenda: Ms. Murray made a motion to approve the Agenda and remove item G. Mr. Weed seconded. Motion was passed unanimously.***
- 2. *Siskiyou County Sheriff's Report: Sgt. Pannell was present. Not allot going on in town.***
- 3. *Old Business***
 - a. *Properties with multiple water meters: Need to send a letter to the owner for the overage.***
- 4. *New Business***
 - a. *Two Requests for Payment Plans at S. California Street and N Pine Street: Cheri Dighton came in will pay \$100.00 by 3/7/23 the rest in April. Mr. Weed made a motion to approve and revisit in April. Mr. Cortez seconded. Motion was passed unanimously. Bring back in April for S. Calif. St. Mr. Weed made a motion to approve. Ms. Murray seconded. Motion was passed unanimously.***
 - b. *Review Park Plans for submittal to the State for Per Capita Grant for Westside Park: Needs complete by 2024.***
 - c. *Approve Water Meter Contract Payment to R B Aldrich in the amount of \$146,008.37: Mr. Weed made a motion to approve Approve Water Meter Contract Payment to R B Aldrich in the amount of \$146,008.37. Mrs. Wallace seconded. Motion was passed unanimously.***
 - d. *Water Meter Use Start Date: Need at least a month dry run.***
 - e. *Contribution or Sponsorship for Annual Easter Egg Hunt in Butte Valley: Mrs. Wallace made a motion to approve \$500.00 donation. Mr. Weed seconded. Motion was passed unanimously.***
 - f. *Approve Resolution 23-01 to Convey 225 N Juniper Street Property: Mr. Weed made made a motion to approve Resolution 23-01 to Convey 225 N Juniper Street Property. Ms. Murray seconded. Motion was passed unanimously.***
 - g. *Approve Resolution 23-02 to allow Siskiyou Co. to apply for Tire Amnesty Grant on behalf of the City:***
 - h. *Selection for determination of ABC Public Convenience or Necessity for ABC License: Mr. Cortez made a motion to approve Selection for determination of ABC Public Convenience or Necessity for ABC License. Mr. Weed seconded. Motion was passed unanimously.***
- 5. *Admin & Staff- Council Reports***
 - a. *Update on Spring Spruce Up: One stop will be here, will not do the shredder.***
 - b. *Financial Reports:***

6. **Closed Session-Real Property Negotiations pursuant to (Gov Code 54957): opened at 7:14 pm,back in at at 7:53 pm : Nothing to report.**

Consent Agenda - Mr. Cortez made a motion to combine A&B and to approve. Ms. Murray seconded. Motion was passed unanimously/

a. Approval of Payment of Bills:

b. Approval of Minutes of the Meeting, February 21 2023:

7. Future Agenda:

Adjournment: 7:55

Dawn Wallace, Mayor

Betty Sammis, City Clerk

