DORRIS CITY COUNCIL AGENDA REGULAR MEETING AT CITY HALL MONDAY, APRIL 17, 2023 AT 6:00 PM

Call	to	order	:
Flag	S	alute:	
Roll	Ca	all:	

Business of the Audience: This is the time set aside for citizens to address the council on matters not on the agenda or that are on the consent agenda. Comments should be limited to matter within the jurisdiction of the Council. If your comments concerns and Item shown on the agenda please address, the Council after that item is open for public statement. By law, the Council cannot take action on matters that are not on the agenda. The Mayor reserves the tight to limit the duration of each speaker to three (3) minutes. Speakers may not cede their time.

- 1. Approval of Agenda :(discussion/action)
- 2. Consideration of Re-Organizing of City Council Commission and Mayor Duties: (discussion/action)
- 3. Siskiyou County Sheriff's Report: (discussion/action)
- 4. Request from Golden Eagle Motel to Remove Two Percent TBID Assessment from Siskiyou County Tourism Improvement District: (discussion/action)
- 5. Accept Bid From Maggio Bros. Drilling Inc. for the Back Up Well and Appurtenances in the Amount of \$833,100: (discussion/action)
- 6. Approval to Purchase Accounts Receivable Module from MIP Cloud and Training in the amount of \$1,497.11 If Recommended by Dave Wallace CPA: (discussion/action)
- 7. Old Business
 - a. Repair of Memorial Park Bathrooms Proposal: (discussion/action)
 - b. Request to have Sidewalk Repaired at the corner of Third and California Streets: (discussion/action)
- 8. New Business
 - a. Approve Resolution Authorizing Application for Federal Excess Personal Property (FEPP) Program: (discussion/action)
 - b. Resolution 23-03 to Adopt City of Dorris Fees to Reimburse the Fire Department for Emergency and Non-Emergency Services: (discussion/action)
 - c. Discussion of Date for Council Training from Attorney: (discussion/action)

- d. Request for Local Streets and Roads Assessment Funding: (discussion/action)
- e. Charge for Burn Permits and Burn Pile Being Opened
- 9. Admin & Staff- Council Reports (Discussion/Action)
 - a. Update on Spring Spruce Up: (discussion/action)
 - b. Update on New Accounting System & Meter Use: (discussion/action)
 - c. Financial Reports

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.)

- a. Approval of Payment of Bills: (discussion/action)
- b. Approval of Minutes of the Meeting, April 3 2023: (discussion/action)

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Water Meter Use Start Date

- 10. Closed session-employee appointment, evaluation, dismissal pursuant to (Gov.Code 54957) Animal control/Code Enforcement
- 11. Future Agenda:

Adjournment:

Documents and material relating to an open session agenda item that are provided to the Dorris City Council less than 72 hours prior to a regular meeting will be available for public inspection and copying at Dorris City Hall, 307 South Main Street, Dorris, CA. Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.

1	declare un	nder penalty o	of perjury that i	posted this	agenda o	n the Bul	lletin Board	ds at the F	ost (Office
а	nd Liquor	and Grocery	Warehouse ar	nd at the ent	rance of C	City Hall				

Betty Sammis, City Clerk