DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY, June 5, 2023 AT 6:00 PM

Call to order: by Stann Cortez Flag Salute: by Stann Cortez

Roll Call: Robert Baldwin, Abner Weed, Donald Clontz, Stann Cortez

Absent: Dawn Wallace

Business of the Audience: None

Approval of Agenda: Mr. Baldwin made a motion to approve Agenda. Mr. Weed seconded.
 Motion passed unanimously.

- 2. Siskiyou County Sheriff's Report: Deputy Moore was present. Introduced Deputy Lor.
 - a.) Mr. Baldwin made a motion to add the Museum repairs to the RB Aldrich quote.
 Mr. Weed seconded. Motion passed unanimously.
- 3. Public Works -Software and Water Meter Updates and Training
- 4. Request for Discussion on Veterans Village Housing Concept/Proposal for Housing Complex: Mr. Weed presented. Anna Cleland spoke regarding a grant that could help fund project. Mr. Baldwin made a motion to continue conversation on Veterans Village Housing Concept/Proposal for Housing Complex. Mr. Clontz seconded. Motion passed unanimously.

5. Old Business

- a. Resolution 23-06 to Amend Fire Recovery Contract approval for Fire Department Billing. Mr. Weed made a motion to pass Resolution 23-06 to Amend Fire Recovery Contract approval for Fire Department Billing. Mr. Baldwin seconded. Mr. Cortez voted to pass. Mr. Clontz voted No.
- b. Request to have Sidewalk Repaired at the corner of Third and California Streets Price Update: Discussed in 2a.

6. New Business

- a. Animal Control Request Booking Motel for Five Nights to attend Classes. Mr. Weed made a motion that Animal Control use the Animal Control truck for travel along with one meal allotment. Mr. Clontz seconded. Motion passed unanimously.
- b. Animal Control Request for Credit Card for Three City Vehicles. Counsel consented to the use of city credit for the week Animal Control has training in Weed, CA.
- c. Approve MOU with Siskiyou County JPA for Recycling. Mr. Baldwin made a motion to approve MOU with Siskiyou County JPA for Recycling. Mr. Weed seconded. Motion passed unanimously.
- 7. Admin & Staff- Council Reports

- a. Update on Spring Spruce Up Event
- b. Draft 2023-24 Budgets for All City Funds
- c. Animal Control Report
- d. Repair of Memorial Park Bathrooms Proposal-Possible RKC Donation for Project. Mr. Cleland spoke in regards to funding.

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

- a. Approval of Payment of Bills
- b. Approval of Minutes of the Meeting, 5/15 2023

8. Future Agenda:

Adjournment: 8:03 pm

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.

I declare under penalty of perjury that I posted this agenda on the Bulletin Boards at the Post Office and Liquor and Grocery Warehouse and at the entrance of City Hall

Dawn Wallace, Mayor

Kim Homburger, City Clerk