

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
MONDAY, June 19, 2023 AT 6:00 PM**

**Call to order: Dawn Wallace**

**Flag Salute: Dawn Wallace**

**Roll Call: Rob Baldwin, Abner Weed, Donald Clontz, Stann Cortez, Dawn Wallace**

**Business of the Audience: None**

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve agenda and move #6 to #2. Mr. Clontz seconded. Motion passed unanimously.**
- 2. Siskiyou County Sheriff's Report: Sargent Pannell present.**
- 3. Permission to use Westside Park and Concession Stand for 4<sup>th</sup> of July Celebration: Ms. Wallace made a motion to approve the use Westside Park and Concession Stand for 4<sup>th</sup> of July Celebration. Mr. Weed seconded. Motion passed unanimously.**
  - a.) Approval of \$500.00 donation for 4<sup>th</sup> of July Celebration: Mr. Weed made a motion to approve \$500.00 donation for 4<sup>th</sup> of July Celebration. Mr. Baldwin seconded. Motion passed unanimously.**
- 4. Approve Resolution 23-08 to Close Third Street for the Annual July 4<sup>th</sup> Parade: Mr. Baldwin made a motion to approve Resolution 23-08 to close Third Street for the Annual July 4<sup>th</sup> Parade. Mr. Weed seconded. Motion passed unanimously.**
- 5. Public Works -Software and Water Meter Updates and Training.**
- 6. Request for Discussion on Veterans Village Housing Concept/Proposal for Housing Complex, Information Presented of the Program Requirements: representative from Bogatay Construction presented Home Key Grant available for funding project. Initial draft due 7/17/2023. Mr. Weed made a motion to approve representative from Bogatay Construction to work on the funding. Mr. Baldwin seconded. Motion passed unanimously.**
- 7. Old Business**
  - a. Request to have Sidewalk Repaired at the corner of Third and California Streets Price and Schedule Update. Mr. Baldwin made a motion to approve request to have Sidewalk repaired at the corner of Third and California Street. Mr. Weed seconded. Motion passed unanimously.**
  - b. Review of Price Increase for Solid Waste from Waste Management per City Contract.**
- 8. New Business**
  - a. Resolution 23-07 to Approve the Road Maintenance and Rehabilitation Account Projects for 23-24. Mr. Baldwin made a motion to pass Resolution 23-07 to approve the Road Maintenance and Rehabilitation Account Projects for 23-24. Mr. Weed seconded. Motion passed unanimously.**
  - b. Approve Resolution 23-09 to Approve Fiscal Year 2023-24 Budgets for all City Accounts. Mr. Weed made a motion to approve Resolution 23-09 to Approve Fiscal Year 2023-24 Budgets for all City Accounts. Mr. Baldwin seconded. Motion passed unanimously.**

- c. **Approve the Award and Contract of the Water System Distribution Improvement Project #4600014686 to the Low Bidder RB Aldrich for Schedule A&B in the amount of \$1,372,469.00. Mr. Weed made a motion to approve the Award and Contract of the Water System Distribution Improvement Project #4600014686 to the Low Bidder RB Aldrich for Schedule A&B in the amount of \$1,372,469.00. Mr. Baldwin seconded. Motion passed unanimously.**
- d. **Approve adding a floating holiday instead of Juneteenth. For 2023, Juneteenth will be observed on July 3rd. Mr. Weed made a motion to approve adding a floating holiday for Juneteenth. Mr. Baldwin seconded. Motion passed unanimously.**

**9. Admin & Staff- Council Reports**

- a. **Repair of Memorial Park Bathrooms Proposal-Possible RKC Donation for Project. Mr. Baldwin made a motion to table the repair of Memorial Park Bathrooms Proposal-Possible RKC Donation for Project. Mr. Weed seconded. Motion passed unanimously.**
- b. **Approve Increasing Street and Road Budget By \$8,500 to Meet our MOE with the State to Receive RMRA Funds. Mr. Clontz made a motion to approve increasing Street and Road Budget by \$8,500 to meet our MOE with the State to Receive RMRA Funds. Mr. Cortez seconded. Motion passed unanimously.**

**10. Future Agenda**

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

- a. **Approval of Payment of Bills: (discussion/action)**
- b. **Approval of Minutes of the Meeting, 6/5/2023: (discussion/action)**

**Adjournment: 7:14 pm**

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*Dawn Wallace, Mayor*

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*Kim Homburger, City Clerk*

**Letter from Dave for CPA oversight throughout the year?  
Do you want Calfire Agreement back on**

**Back on in June**

- a. **Resolution to remove two bank accounts to one-August**
- b. **Vacate of 4<sup>th</sup> Street**
- c. **Appoint rather than elect city clerk and treasurer**
- d. **Library Property Addition for Well 7**
- e. **Closed session to hire**

**Abner- wants to work with Anna Cleland for development of donation of city property for homes and compound for VA.**

**Water Meter Use Start Date**

**New Accounting updates- Need Chart of Accounts-done- Finish training**

**Gary-Dog Poles for Deputies**

**Driver for water tender and kitchen bathroom remodel for fire department \$2000 to \$2500 credit with Merrill Lumber**

- a. **Discussion of Date for Council Training from Attorney**
- b. **Request for Local Streets and Roads Assessment Funding**
- c. **Charge for Burn Permits and Burn Pile Being Opened**

**Closed Session-on Shilling Loan also call state see if we qualify**

**Commercial Meter and new Told Morgan that City was going to have meters on City facilities  
Caltran Project to council and did they know there was a contract for pedestrian crossing which they  
will pay ½ power bill?**

**Council-Open bathrooms,**

**Little League bathrooms fixed**

**LRS Resolution for Streets**

**Work on getting records back**

**Xfer property for well house 50x238 approx 11,900**

**Ck on 1 inch meters**

**Park have on roofing or rock climbing in one of the playgrounds if we have funds**

**LOLA, SAGE and GSRMA**

**Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Animal  
Control/Code Enforcement**

- 1. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957)  
Administrator Office and Administrative Assistant**

**FINISHED WORK**

**~~John here on May 11 5:30 Thursday TRAINING~~**