

DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
Monday, December 19, 2022 AT 6:00 PM

Call to order: by Dawn Wallace

Flag Salute:by Dawn Wallace

Roll Call: Dawn Wallace, Rob Baldwin, Stan Cortez, Donald Clontz

Absent Barbara Murray

1. Approval of Agenda: Mr. Baldwin made a motion to approve agenda, Mr. Cortez seconded. Motion passed unanimously.

2. Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957, All City Staff at 6:05pm closed

3. Closed Session- Meeting with negotiator regarding authority for the price terms and payment for the purchase of land, (Gov. Code 54956.8) Property located at 225 N Juniper Street. Opened this session at 7:32pm. Closed at 7:48pm.

4. Sheriff Report: Sargent Pannella and Deputy Langford were present.

5. Public Hearings:

A. Subdivision Ordinance Update. Amendment to DMC Title 16, Subdivisions, to update and establish standards for the application, review, approval, conditional approval, and denial of residential and nonresidential subdivisions and the acceptance of improvements associated with them. Public hearing continued from December 5, 2022. Open at 7:55pm. Mrs. Wallace made a motion by title only. Mr. Baldwin seconded. Motion passed unanimously.

A-1. CEQA exemption pursuant CEQA Guidelines Section 15061(b)(3).

A-2. Introduction of Ordinance 235 amending Title 16, Subdivisions. (Discussion/Action)

6. Old Business:

A. Electric Vehicle Charging Stations. Amendment to DMC Title 15, Buildings and Construction, to create an expedited, streamlined permitting process for electric vehicle charging stations. (Discussion/Action)

A-1. CEQA exemption pursuant CEQA Guidelines Section 15061(b)(3). By title only. Mrs. Wallace made a motion. Mr. Clontz seconded. Motion passed unanimously.

A-2. Second reading (by title only) of Ordinance 234 adding Chapter 15.24, Electric Vehicle Charging Stations, to Title 15, Buildings and Construction. By title only. Mrs. Wallace made a motion. Mr. Cortez seconded. Motion passed unanimously.

7. New Business:

a. Tank Cleaning and Inspection for next spring. Mrs. Wallace made a motion to approve Inland Potable for \$4678.06. Mr. Baldwin seconded. Motion passed unanimously.

- b. RFQ for Engineer: Mrs. Wallace made a motion to accept Morgan as RFQ for engineer. Mr. Baldwin seconded. Motion passed unanimously.

8. Admin & Staff- Council Reports (Discussion/Action)

- a. Letters of interest: by January 9<sup>th</sup> to turn in letter.
- b.

Consent Agenda – Mr. Baldwin made a motion to combine c and d. Mrs. Wallace seconded. Motion passed unanimously

- c. **Approval of Payments of Bills: (discussion/action)**
- d. **Approval of Minutes of the Meeting, December 5, 2022: (discussion/action)**

9. **Future Agenda: Second reading of 235, house on Juniper, wages for Ms. High, and letters of interest**  
**Adjournment: 8:12pm**

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Dawn Wallace, Mayor

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Betty Sammis, City Clerk