

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
TUESDAY, JULY 06, 2021 AT 6:00pm**

Call to Order: by Council Member Karen McMillan
Flag Salute: by Council Member Karen McMillan
Roll Call: Dawn Wallace, Karen McMillan, Rich Anderson
Absent: Rob Baldwin, Mike Craddock

Business of the Audience: None

1. **Approval of Agenda:** Mr. Anderson made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.
2. **Siskiyou County Sheriff's Report:** Sgt. Pannell was present. Stats on next meeting.
3. Designate Council Member as a Voting Delegate for the League of California Cities: **Mr. Anderson made a motion to designate Council Member Karen McMillan as a Voting Delegate for the League of California Cities, and Dawn Wallace as alternate. Mrs. Wallace seconded. Motion was passed unanimously.**
4. Approve Start Voluntary Water conservation requirements per water code Section13.05.030(A) Effective July 7, 2021: **Mr. Anderson made a motion to approve Start Voluntary Water conservation requirements per water code Section13.05.030(A) Effective July 7, 2021: Mrs. Wallace seconded. Motion was passed unanimously.**
5. Approve Resolution 21-17: Resolution Adopting a list of projects for Fiscal Year 2021-2022 funded by SB 1: The Road Repair and Accountability Act of 2017: **Mrs. McMillan made a motion to approve Resolution 21-17: Resolution Adopting a list of projects for Fiscal Year 2021-2022 funded by SB 1: The Road Repair and Accountability Act of 2017: Mrs. Wallace seconded. Motion was passed unanimously.**
6. Approve a Use Permit: R.B. Aldrich Construction to have permission the use of Abner Weed lot for the duration of water meter construction.: **Mrs. Wallace made a motion to approve a Use Permit: R.B. Aldrich Construction to have permission the use of Abner Weed lot for the duration of water meter construction. Mr. Anderson seconded. Motion was passed unanimously.**
7. 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 314 N. California Street:
8. Admin & Staff- Council Reports
 - a. Update on water meter project.

b. Public Works

At 6:30 pm

Public Hearing: The City Council of the City of Dorris Discussing the Proposed Utility: Public hearing opened at 6:30 pm, closed at 7:39 pm.

9. **Resolution 21-18: The City Council Of The City Of Dorris Adopting A Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program For The City's Wastewater Collection and Treatment Project:**
10. **Resolution 21-19: A Resolution Of The City Council Of The City Of Dorris To Implement The Rate Adjustment For Sewer Service Charges:**

Consent Agenda – Mr. Anderson made motion to combine A&B and to approve. Mrs. Wallace seconded. Motion was passed unanimously.

A. Approval of Payment of Bills:

B. Approval of Minutes of the Meeting, June 21, 2021:

11. **Future Agenda items and Information: COVD Relief, # 9 resolution bring back. Council bills, public works.**

Adjournment: 7:42 pm.

Council Member Karen McMillan

Betty Sammis, City Clerk