

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

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Karen McMillan, Richard Anderson, Dawn Wallace, Mike Craddock

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mr. Anderson seconded. Motion was passed unanimously.**
- 2. Sherriff Report: none**
- 3. Resident complaint: Judy Kelly: Grievance over sewer bill: Mr. Craddock made a motion pay half of the invoice from Butler Sewer. Mr. Baldwin seconded. Motion was passed unanimously.**
- 4. Reconsideration of the amount to be paid (\$1760.00) by the Butte Valley Museum & Historical Society Use Permit Application for Residential Use of the Second-Floor Apartment at 203 W. 3rd Street (APN 051-242-040) Mr. Craddock made a motion to approve the amount of \$1,760.00 by the Butte Valley Museum & Historical Society Use Permit Application for Residential Use of the Second-Floor Apartment at 203 W. 3rd Street (APN 051-242-040). Mr. Anderson seconded. Motion was passed unanimously.**
- 5. Outstanding bills of residents no longer living or residents in the city: Mrs. Wallace made a motion to approve two of the bills to be deleted from billing \$11.29 and 4.66 the rest to remain on the books. Mr. Anderson seconded. Motion was passed unanimously.**
- 6. Hours of operations for city hall: Mr. Baldwin made a motion to change the hours to the public to 8:00 am to 4:00 pm starting February 1st 2022. Mr. Anderson seconded. Motion was passed unanimously.**
- 7. Approval of Proposal for concrete sidewalk replacement at South Side of 3rd and Hwy 97 across from Dollar General. Proposal is \$5000: Mr. Baldwin made a motion to approve proposal for concrete sidewalk replacement at South Side of 3rd and Hwy 97 across from Dollar General. Proposal is \$5000. Mr. Anderson seconded. Motion was passed unanimously.**
- 8. Resolution 21-31: Temporarily Closing Third St. between Triangle and Railroad Streets for the Christmas Parade on December 11, 2021: Mr. Baldwin made a motion to approve Resolution 21-31: Temporarily Closing Third St. between Triangle and Railroad Streets for the Christmas Parade on December 11, 2021. Mr. Anderson seconded. Motion was passed unanimously.**

9. **Resolution 21-32: the City of Dorris, to temporarily close Third Street between California Street and Highway 97 on the 7th day of December 2021 to the 7th day of January 2022: Mr. Anderson made a motion to approve Resolution 21-32: the City of Dorris, to temporarily close Third Street between California Street and Highway 97 on the 7th day of December 2021 to the 7th day of January 2022. Mrs. McMillan seconded. Motion was passed unanimously.**
10. **A Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957, City Administrator and Public Works: closed at 6:42 pm., back in session at 6:53 pm. Mr. Craddock reported that Mrs. McMillan turned in her resignation effective immediately due to health issues.**
11. **Admin & Staff- Council Reports (Discussion/Action)**
 - a. **Water Meter Project**
 - b. **Christmas Festival**
 - c. **December days off**
 - d. **Public Works Update**

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 Payments of Bills: Mr. Anderson made a motion to combine A&B and to approve. Mrs. Wallace seconded. Motion was passed unanimously.**
- b. **Approval of Minutes of the Meeting, November 1 2021:**

12. **Future Agenda items and Information: bids for splash pad, food assistance and housing assistance**

Adjournment: 7:06 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk