

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, APRIL 17, 2023 AT 6:00 PM**

Call to order: Pro Tem Stan Cortez

Flag Salute: by Pro Tem Stan Cortez

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

Absent: Dawn Wallace

Business of the Audience: None

1. ***Approval of Agenda: Mr. Weed made a motion to approve the Agenda. Mr. Baldwin seconded. Motion was passed unanimously.***
2. ***Consideration of Re-Organizing of City Council Commission and Mayor Duties: Mr. Weed made motion to appoint Mr. Baldwin to water/sewer, bring back next Council meeting for Re-Organizing of City Council Commission and Mayor Duties. Mr. Clontz seconded. Motion was passed unanimously.***
3. ***Siskiyou County Sheriff's Report: Sgt. Pannell was present. Gave stats for March 2023.***
4. ***Request from Golden Eagle Motel to Remove Two Percent TBID Assessment from Siskiyou County Tourism Improvement District: Will table until 6:45 pm tonight waiting for Rachel to be present. Mr. made a motion to table until 6:45pm. Mr. Baldwin seconded. Motion was passed unanimously.***
5. ***Accept Bid From Maggiora Bros. Drilling Inc. for the Back Up Well and Appurtenances in the Amount of \$833,100: Mr. Baldwin made a motion to table until next meeting. Mr. Weed seconded. Motion was passed unanimously.***
6. ***Approval to Purchase Accounts Receivable Module from MIP Cloud and Training in the amount of \$1,497.11 If Recommended by Dave Wallace CPA: Mr. Weed made a motion to approve Purchase Accounts Receivable Module from MIP Cloud and Training in the amount of \$1,497.11. and revisit in six months. Mr. Baldwin seconded. Motion was passed unanimously.***
7. ***Old Business***
 - a. ***Repair of Memorial Park Bathrooms Proposal: Mr. Weed made a motion to bring back to next meeting. Mr. Clontz seconded. Motion was passed unanimously.***
 - b. ***Request to have Sidewalk Repaired at the corner of Third and California Streets: Mrs. McKay will send owner a letter regarding repairing the sidewalk at their***

residence, Joe from Public works is to get a price for the sidewalk and to come to next Council meeting.

8. New Business

- a. Approve Resolution Authorizing Application for Federal Excess Personal Property (FEPP) Program: Mr. Baldwin made a motion to approve Resolution Authorizing Application for Federal Excess Personal Property (FEPP) Program. Mr. Weed seconded. Motion was passed unanimously.**
 - b. Resolution 23-03 to Adopt City of Dorris Fees to Reimburse the Fire Department for Emergency and Non-Emergency Services: Mr. Baldwin made a motion to approve Resolution 23-03 to Adopt City of Dorris Fees to Reimburse the Fire Department for Emergency and Non-Emergency Services. Mr. Weed seconded. Request for Vito to be at next Council meeting. Motion was passed unanimously.**
 - c. Discussion of Date for Council Training from Attorney: May 11th 5:30 pm City Hall with John Kenny, go over the Browns Act.**
 - d. Request for Local Streets and Roads Assessment Funding: Mr. Baldwin made a motion to approve \$200.00 Local Streets and Roads Assessment Funding. Mr. Weed seconded. Motion was passed unanimously.**
 - e. Charge for Burn Permits and Burn Pile Being Opened. Mr. Baldwin made a motion to charge \$5.00 for Burn permits. Burn pile opened from 8:00 am – 3:00 pm. Mr. Weed seconded. Motion was passed unanimously.**
- 4. Tonya Dowse was present gave her presentation. Mr. Weed made a motion to no action. Rachel from Golden Eagle to take it up with the TOT. Mr. Baldwin seconded. Motion was passed unanimously.**

9. Admin & Staff- Council Reports

- a. Update on Spring Spruce Up: Mr. Baldwin made a motion to approve the Spruce up fliers. Mr. Clontz seconded. Motion was passed unanimously.**
- b. Update on New Accounting System & Meter Use: Training will be on Wed. Thursday and Friday.**
- c. Financial Reports**

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

- a. Approval of Payment of Bills:**
- b. Approval of Minutes of the Meeting, April 3 2023:**

10. Future Agenda: Bring back outdoor restrooms, Re-organization of Council, sidewalk

Adjournment: 8:10 pm

Pro Tem Stan Cortez

Betty Sammis, City Clerk

