

**DORRIS CITY COUNCIL AGENDA
REGULAR MEETING AT CITY HALL
TUESDAY, September 05, 2023 AT 6:00 PM**

**Call to order:
Flag Salute:
Roll Call:**

Business of the Audience: *This is the time set aside for citizens to address the council on matters not on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the Council. If your comments concern an item shown on the agenda please address the Council after that item is open for public statement. By law, the Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three (3) minutes. Speakers may not cede their time.*

- 1. Appoint new Mayor and Mayor Pro Tem reassign commission seats (Discussion/Action)**
- 2. Approval of Agenda: (Discussion/Action)**
- 3. Siskiyou County Sheriff's Report: (Discussion/Action)**
- 4. Caltrans consultation over cross walks flashing crosswalk signs at Hwy. 97 and S. Pine and check for school flashing lights. Replace signs that were taken down along Hwy 97. Contact Catherine Low (Discussion/Action)**
- 5. Karen Doyle Watkins rent fee waiver for City hall for Pilates class (Discussion/Action)**
- 6. Old Business Accept resignation of office clerk (Discussion/Action)**
- 7. New Business**
 - a. Approval of Engineers estimate of Hazen and E Sly and Additional road work project: (Discussion/Action)**
 - b. Westside Park Connecting Sidewalk to Portland Street: (Discussion/Action)**
 - c. Review Waste Management increase per section 8.3 of the City contract for pass through adjustments for land fill costs: (Discussion/Action)**
 - d. Close two restricted Enterprise savings accounts and move funds to existing sewer savings account: (Discussion/Action)**
- 8. Admin & Staff- Council Reports (Discussion/Action)**
 - a. Public Works/Administration -Software and Water Meter Updates and Training: (Discussion/Action)**
 - b. Monthly Financial reports: (Discussion/Action)**
- 9. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Office Clerk (Discussion/Action)**
- 10. Future Agenda:**

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 Payment of Bills: (discussion/action)**
- b. Approval of Minutes of the Aug 21, 2023 Meeting (discussion/action)**

Adjournment:

Documents and material relating to an open session agenda item that are provided to the Dorris City Council less than 72 hours prior to a regular meeting will be available for public inspection and copying at Dorris City Hall, 307 South Main Street, Dorris, CA.

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the Clerk at least 48 hours prior to the meeting.

I declare under penalty of perjury that I posted this agenda on the Bulletin Boards at the Post Office and Liquor and Grocery Warehouse and at the entrance of City Hall

Joanna Wynant, Deputy City Clerk