

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, AUGUST 21, 2023 AT 6:00 PM**

**Call to order: by Abner Weed
Flag Salute: by Abner Weed
Roll Call: Donald Clontz, Rob Baldwin, Abner Weed
Absent: Stan Cortez, Dawn Wallace**

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve The Agenda. Mr. Clontz seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Report: Sgt. Pennell was present. Asked about the Contract.**
- 3. Request to waive Fowl Permit Late Fee for 309 Seattle Street: Mr. Baldwin made a motion to waive the late fees for 309 Seattle street for the fowl permit. Mr. Abner seconded. Motion was passed unanimously.**
- 4. Notice of Resignation: Dawn Wallace, Stann Cortez: Mr. Baldwin made a motion to approve the resignation of Dawn Wallace, Stann Cortez. Mr. Clontz seconded. Motion was passed unanimously.**
- 5. Old Business**
 - a. Flashing crosswalk signs at Hwy. 97 and S. Pine and check for school flashing lights: Mr. Baldwin made a motion to table for next meeting and have Cal Trans here. Mr. Weed seconded. Motion was passed unanimously.**
- 6. New Business**
 - a. Resolution No. 23-10 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification For 2023-2024: Mr. Baldwin made a motion to approve Resolution No. 23-10 to approve the Proposition 172 Maintenance of Effort (MOE) Calculations and Certification For 2023-2024. Mr. Clontz seconded. Motion was passed unanimously. Mr. Baldwin made a motion to change the name on 23-10 Mr. Clontz seconded. Motion was passed unanimously.**
 - b. Westside Park Connecting Sidewalk to Portland Street: Joe Leonard from Public Works was present. He explained why the sidewalk at Westside cannot extend the sidewalk, it will have to be engineered. Mr. Weed made a motion to table until next meeting or when we have the paper work. Mr. Baldwin seconded. Motion was passed unanimously.**
 - c. Request from the Montessori School: Donation of shredded tire behind city hall for their playground space: Mr. Baldwin made a motion The Montessori School the City would donate ten bags of the shredded tire for playground. Mr. Weed seconded. Motion was passed unanimously.**
- 7. Admin & Staff- Council Reports**
 - a. Public Works/Administration -Software and Water Meter Updates and Training: Still waiting on Badger.**

8. **Closed Session- Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957), 1 person, City Staff: closed session at 6:33 pm opened back at 7:47pm**

9. Future Agenda: Cal trans, badger, chickens, Morgan

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

- a. **Approval of Payment of Bills: (discussion/action)**
- b. **Approval of Minutes of August 7th, 2023: (discussion/action)**

Adjournment: 7:50 pm

Abner Weed, Council Member

Joanna Wynant, Deputy City Clerk