DORRIS CITY COUNCIL AGENDA REGULAR MEETING AT CITY HALL Monday, Feb 07th, 2024 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 matter within the jurisdiction of the Council. If your comments concerns and 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. Approval of Agenda (Discussion/Action)
- 2. Siskiyou County Sheriff's Report. (Discussion/Action)
- 3. 112 N Main would like to request council waive the required signatures approve her pack permit. (Discussion/Action)
- 4. Jefferson Resources would like to request a letter of support from council on a grant application at Secret Springs. (Discussion/Action)
- 5. Siskiyou County Local Transportation Commission present activities and highlight Regional active transportation plan project to seek community input on needs related to biking, walking, and other non-motorized modes. (Discussion/Action)
- 6. Resumebuilder.com would like a link to their website put on the city's website to help with easy access to this beneficial information for new participants entering into apprenticeship programs. (Discussion/Action)
- 7. New Business
 - A. Approve payment estimate number 2 for Well project to Maggiora Bros Drilling Inc. in the amount of \$552.075.00 (Discussion/Action)
 - B. Approve Notice of Completion for the Chlorinator Installation project. (Discussion/Action)
 - C. Approve final pay estimate for Chlorinator installation project 99,910.00.
 (Discussion/Action)
- 8. Admin & Staff- Council Reports Financials
 A. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957)
 Administrator Office

9. 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 January 08, 2024 Meeting (Discussion/Action)

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

Jocelyn Ibarra , City Clerk