

**DORRIS CITY COUNCIL MINUETS  
REGULAR MEETING AT CITY HALL  
Monday, April 08th, 2024 AT 6:00 PM**

**Call to order: Abner weed**

**Flag Salute: Abner Weed**

**Roll Call: Abner Weed, Donald Clontz, Rob Baldwin**

**Business of the Audience: Member of the audience spoke up about the streets and roads being unsafe for disabled people and would like a resolution to the issue.**

- 1. Approval of Agenda: Mr. Clontz Made a motion to approve the Agenda and The removal of item 12 G. Mr. Baldwin seconded motion passed unanimously.**
- 2. Siskiyou County Sheriff's Report: None**
- 3. 121 N Oregon property owner would like to request the W/S/G bill be waived due to nonpayment from tenant: 121 N Oregon was present and gave council presentation to request the W/S/G bill be waived due to nonpayment from tenant. Council requested a further breakdown of the W/S/G bill and to set item on next agenda. Mr. Baldwin made a motion to add item 3 to the next agenda. Mr. Weed seconded. Motion passed unanimously.**
- 4. LPFM radio representative Rennie Cleland: Rennie Cleland was present along with LPFM Board member Patricia. Mr. Weed stated his concerns for the funding and maintaining of the radio station. LPFM representatives presented the funds and maintenance of the radio station would be provided and the city will not have to pay out of pocket or maintenance the radio station.**
- 5. First 5 Siskiyou Children and Families Commission would like the Adoption of Collaborative Proclamation with the Mayor signing proclamation at the City council meeting: Mr. Baldwin made a motion to approve First 5 Siskiyou Children and Families Commission would like the Adoption of Collaborative Proclamation with the Mayor signing proclamation at the City council meeting. Mr. Clontz Seconded. Motion Passed Unanimously.**
- 6. Siskiyou County Local Transportation Commission representative Melissa Cummins: Melissa Cummins Was present, Gave presentation on Siskiyou County Local Transportation Commission Survey.**
- 7. Sale of El Tapatio to Sylvia Hernandez: Sylvia Hernandez was present and presented council the property tax she previously paid on El Tapatio. Mr. Weed made a motion on the Sale of El Tapatio to Sylvia Hernandez. Mr. Clontz Seconded. Motion passed unanimously.**
- 8. To award the contract for the West Side Park Phase III Improvements Project to the low bid Contractor, M. Peters, Inc. in the amount of \$109,460.00: Mr. Baldwin made a motion to award the contract for the West Side Park Phase III Improvements Project to the low bid Contractor, M. Peters, Inc. in the amount of \$109,460.00. Mr. Clontz seconded motion passed unanimously.**

9. **2<sup>nd</sup> Addendum to the Memorandum of Understanding and Agreement to Provide Law Enforcement Services:** Mr. Weed made a motion to approve 2<sup>nd</sup> Addendum to the Memorandum of Understanding and Agreement to Provide Law Enforcement Services. Mr. Baldwin seconded. Motion passed unanimously
  
10. **Public Hearing – City of Dorris Housing Element Update: Proposed Update of the General Plan Housing Element for the 6th Cycle Planning Period (2023-2031):** Representative Spoke on agenda items 10 A & B.
  - a. Finding that the project would not have a significant effect on the environment and is exempt under Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines.
  
  - b. Approve Resolution 24-03, A Resolution of the City Council of the City of Dorris Adopting the 2023-2031 Housing Element Update as Amended to Address HCD Comments: Mr. Weed made a motion to Approve Resolution 24-03, A Resolution of the City Council of the City of Dorris Adopting the 2023-2031 Housing Element Update as Amended to Address HCD Comments. Mr. Clontz Seconded. Motion passed unanimously.
  
11. The project is the review and adoption of the revised draft 6th Cycle Housing Element (2023-2031), which was amended following adoption on October 16, 2023 to respond to comments from the California Department of Housing and Community Development (HCD), comply with state housing law, and obtain state certification: Mr. weed made a motion to Approve The project is the review and adoption of the revised draft 6th Cycle Housing Element (2023-2031), which was amended following adoption on October 16, 2023 to respond to comments from the California Department of Housing and Community Development (HCD), comply with state housing law, and obtain state certification. Mr. Clontz Seconded Motion passed unanimously.
  
12. **Admin & Staff- Council Reports Financials**
  - A. Update on Spring Spruce Up: Council Requested spring spruce up be to June and Item 12 A to be put on the next agenda.
  - B. Update on Dog Impound Fees: Council Requested item is put on next agenda.
  - C. Update on Sewer Pump: Council Requested item is put on next agenda.
  - D. Update on Heater: Council Requested item is put on next agenda.
  - E. Update on Badger: Council Requested item is put on next agenda.
  - F. Update on Public Bathrooms: Council Requested item is put on next agenda.
  - G. Closed Session- Removed
  
13. **Future Agenda: Update on Spring Spruce up, Dog impounds fees, Sewer pump, Badger meter, Public bathrooms, 121 North Oregon request.**

Consent Agenda – **Mr. Baldwin** made a motion to the consent of the agenda and combine items A&B.  
**Mr. Clontz** seconded. Motion passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the March 18, 2024 Meeting

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**Abner Weed, Mayor**

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**Jocelyn Ibarra, City Clerk**