

**DORRIS CITY COUNCIL AGENDA
REGULAR MEETING AT CITY HALL
Monday, August 05, 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. Sale of El Tapita Silvia would like to discuss payment options.(Discussion/Action)**
- 4. Approve the use of City hall for Caltrans Annual State Hwy needs meeting August 19th, 2024 and waive fee.(Discussion/Action)**
- 5. Approve Right of Use Agreement between the City of Dorris and Siskiyou County Health and Human Services WIC Program From October 1st, 2024 - September 30th, 2027(Discussion/Action)**
- 6. Approve the City of Dorris Community Development Block Grant Housing Rehabilitation Assistance Program Guidelines and Amendment 1 Exceptions to the City of Dorris Community Development Block Grant Housing Rehabilitation Guidelines for 2022-CDBG-HA-10024 Standard Agreement. (Discussion/Action)**
- 7. Approve Resolution 24-13 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023 and/or 2024 funding year of the State CDBG program (Discussion/Action)**
- 8. SB 2 and LEAP grant extensions and revisions. (Discussion/Action)**
- 9. Approve the Application for Alcoholic Beverage License for 218 E First St.(Discussion/Action)**
- 10. Approve Purchasing Hyper Server Module from Data System Flow in the amount of 27,603.00.(Discussion/Action)**
- 11. Approve partial pay estimate number 3 for Municipal Water Well Project To Maggoria Bros Drilling Inc in the amount of 71,145.00.(Discussion/Action)**
- 12. Approve Water Well Project Invoice # 4377 To Chancellor Drilling and Pump in the amount of 153,252.80.0(Discussion/Action)**

13. Approve payment to Power Up Electrical for 1 Kohler diesel generator in the amount of 121,219.31(Discussion/Action)

14. Admin & Staff- Council Reports Financials

- A. Update on Sewer Pump (Discussion/Action)**
- B. Update on Public Restrooms(Discussion/Action)**
- C. Update on Heater (Discussion/Action)**
- D. Updated on LOLA(Discussion/Action)**
- E. Update on Badger (Discussion/Action)**

15. 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 July 15, 2024 (Discussion/Action)**

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

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

Jocelyn Ibarra, City Clerk