

**DORRIS CITY COUNCIL MINUETS  
REGULAR MEETING AT CITY HALL  
Tuesday, September 03, 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: Several Members of the audience expressed their concerns about the recent rising in thefts and the lack of police presence in our town. Certain members of the audience suggested starting a neighborhood watch. A list was started waiting for more members.**

- 1. Approval of Agenda: Mr. Weed made a motion to approve the agenda with the amendment of adding the approval of the amended resolution 24-13 approving the application for funding the execution of a grant agreement and any amendments there to form the 2023 and /or 2024 funding year of the state of CDBG Program In replacement of item number 2 due to the absence of sheriff.**
- 2. Approval of the Amended 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: Mr. weed made a motion to Approval of the Amended 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. Mr. Baldwin Seconded.**
- 3. 203 W 4<sup>th</sup> Street would like to discuss the light poles along Hwy 97 that are out: Resident of 203W 4<sup>th</sup> street was present and gave presentation on broken light pole and request the pole be inspected for repair .**
- 4. 223, 223A, and 229 S Oregon Street would like to discuss the installation of the other two meters on his property: Landlord of the properties was present and gave presentation on the water meters and the cost for the connection of 2 of the 3 lines. Mr. Weed made a motion to pay half the cost of the repairs at the price of 567.50. Mr. Clontz Seconded. Motion passed unanimously.**
- 5. Resolution 24-14 to Comply with California Election Code 10229 for the Appointment before September 9, 2020 of Council Members in Lieu of November Election: City Clerk Jocelyn Ibarra gave presentation on resolution 24-14. Mr. Weed made a motion to approve Resolution 24-14 to Comply with California Election Code 10229 for the Appointment before September 9, 2020 of Council Members in Lieu of November Election. Mr Baldwin Seconded. Motion passed unanimously.**
- 6. Resolution 24-15 of the City Council making Appointments in Lieu of a Municipal Election for Three Council Members, City Clerk and City Treasurer: City Clerk Jocelyn Ibarra gave presentation on resolution 24-15. Mr. Weed made a motion to approve Resolution 24-15 of the City Council making Appointments in Lieu of a Municipal Election for Three Council Members, City Clerk and City Treasurer. Mr. Baldwin seconded. Motion passed unanimously.**

7. Public Workshop for General Plan Update – Open Space and Conservation Element: Rico City planner gave presentation on general plan & open space & conservation element. (discussion no action )
8. Quiet Zone: Rico city planner gave presentation on the quiet zone. Rico expressed his concerns for the dirt road next to the train crossing and if the road is a registered road.
9. Approve MOU and waive fee between the City of Dorris and Siskiyou County Health and Human Services beginning October 1, 2024 through September 30<sup>th</sup>, 2026 for their free vaccination clinics on the City hall lawn: Mr. Baldwin made a motion to Approve MOU and waive fee between the City of Dorris and Siskiyou County Health and Human Services beginning October 1, 2024 through September 30<sup>th</sup>, 2026 for their free vaccination clinics on the City hall lawn. Mr. Clontz Seconded.
10. Approve Joint Powers Agreement between the City of Dorris, Yreka, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, Weed, County of Siskiyou and the LTC Commission: Joanna Wynant City Admin gave presentation on Approve Joint Powers Agreement between the City of Dorris, Yreka, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, Weed, County of Siskiyou and the LTC Commission. Council requested to know the purpose of the joint powers agreement, item tabled.
11. Approve Purchasing Hyper Server Module from Data System Flow in the amount of \$6,096.00: Mr. Baldwin made a motion to approve Purchasing Hyper Server Module from Data System Flow in the amount of \$6,096.00. Mr. Clontz Seconded. Motion passed unanimously.
12. Approve partial pay estimate number 6 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 80,085.00. Mr. Baldwin made a Motion to approve partial pay estimate number 6 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 80,085.00. Mr. Weed seconded motion passed unanimously.
13. Approve Final Pay Estimate for Westside Park Phase III Improvement Project to M Peters Inc. in the amount if 116,401.60: Mr. Weed made a motion to Approve Final Pay Estimate for Westside Park Phase III Improvement Project to M Peters Inc. in the amount if 116,401.60. Mr. Clontz Seconded motion passed unanimously.
14. Approve replacing Youth building window it was cracked in the amount of \$287.00 from Diamond Home Improvement: Mr. Weed made a motion to Approve replacing Youth building window it was cracked in the amount of \$287.00 from Diamond Home Improvement. My Clontz Seconded motion passed unanimously.
15. Admin & Staff- Council Reports Financials

- A. Update on Sewer Pump: Public Works Lead Joe Leonard gave update states we are waiting for crane and American sanitation to set a date.**
- B. Update on Public Restrooms: Public Works Joe Leonard gave update; Women's restroom is up and running waiting on a part for the Men's.**
- C. Update on Heater: Waiting on Meeting date with building inspector**
- D. Update on Badger: Joanna Wynant City Admin gave update, Badger has updated the program May need additional training.**

## **16. Future Agenda**

Consent Agenda – Mr. Weed made a motion to combine and approve items A & B

- a. Approval of Payment of Bills**
- b. Approval of Minutes of the August 5<sup>th</sup>, 2024**

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Abner Weed Mayor

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Jocelyn Ibarra City Clerk