## DORRIS CITY COUNCIL AMENDED AGENDA REGULAR MEETING AT CITY HALL MONDAY JUNE 16, 2025 AT 6:00pm

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. Fire Department Report (Discussion/Action)
- 4. Approve mutual aid agreement between the City of Dorris and The Butte Valley Fire Protection District. (Discussion/Action)
- 5. Update on Fourth of July(Discussion/action)
- 6. Approve contract change order #2 for Water Distribution System Improvement Project for Maggoria Bros Drilling Inc. in the amount of \$13,915.00 for additional electrical cabinets, meter base, and mounting equipment. (Discussion/Action)
- 7. Approve payment of progress invoice # 1 for Maggoria Bros Drilling Inc. in the amount of \$273,947.27. (Discussion/Action)
- 8. Approve Modoc Early Head Start hosting a children's health fair on 06/25/25 at McKay Park and waive the fee. (Discussion/Action)
- 9. 2019 CALGreen Non-Residential Mandatory Measures Checklist. (Discussion/Action)
- 10. Approve Resolution 25-09 A Resolution adopting a list of projects for Fiscal year 2025-2026 Funded by SB1: The Road Repair and Accountability Act of 2017(Discussion/Action)
- 11. Appoint Mayor, Mayor Pro tem and Commission seats: Fire, Water & Sewer, Street, and Police. (Discussion/Action)
- 12. New Business
  - a. Update on Fire Hazard Severity Zone Map (Discussion/Action)

## 13. Admin & Staff- Council Reports Financials

- a. Update on Drought Grant(Discussion/Action)
- b. Update on City Admin (Discussion/Action)

## 14. 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 June 02, 2025 & June 05, 2025 (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

Joanna Wynant, Deputy Clerk