

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

Call to order: Abner Weed

Flag Salute: Abner Weed

Roll Call: Abner Weed, Rob Baldwin, Stan Beck, Barry Barkman.

Absent: Donald Clontz

Business of the Audience: *Joe Leonard addressed complaints about the splash pad not being active. He presented that the splash pad is having water line/ sprinkler line issues and is set to be in working order he hoped the next couple weeks. But he is worried about overloading the sewer pumps and recommends the splash pad only be operable on weekends. Discussion no action.*

- 1. Approval of Agenda: Mr. Baldwin Made a motion to approve the agenda. Mr. Beck Seconded. Motion Passed Unanimously.**
- 2. Siskiyou County Sheriff's Report: No Officer Present.**
- 3. Fire Department Report: Fire Chief Matt Smith presented, the Fire Department has passed their PSFA Classes. He also Presented he has a plan for patrolling alley ways and hopes to start that shortly with the help of our local officers. He reported they had responded to 6 medical calls. Discussion No Action.**
- 4. Approve mutual aid agreement between the City of Dorris and The Butte Valley Fire Protection District: Mr. Weed made a motion To Table the Approval of the mutual aid agreement between the City of Dorris and The Butte Valley Fire Protection District until the last meeting in July.**
- 5. Update on Fourth of July: Ms. Kay Scholar President of Dorris Lions gave update on Fourth of July celebration. She stated that she has gotten 17 vendors and 56 parade entries to sign up! She did however informed the council there may not be a fly over at the time we raise the flag. Discussion no 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: City Admin Joanna Wynant presented that the change order #2 is all covered within the drought grant. My Beck made a motion to 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. Mr. Baldwin Seconded motion passed unanimously.**
- 7. Approve payment of progress invoice # 1 for Maggoria Bros Drilling Inc. In the amount of \$273,947.27: City Admin Joanna Wynant presented the payment of invoice #1 for Maggoria bro drilling was also covered under the drought grant. Mr. Beck made a motion to approve payment of progress invoice # 1 for Maggoria Bros Drilling Inc. In the amount of \$273,947.27. Mr. Baldwin Seconded. Motion passed unanimously.**

8. Approve Modoc Early Head Start hosting a children's health fair on 06/25/25 at McKay Park and waive the fee: Mr. Weed Made a motion to wave the hourly rate fee but not the cleaning deposits. Mr. Baldwin Seconded. Motion passed unanimously.
9. 2019 CAL Green Non-Residential Mandatory Measures Checklist: Abner Weed Made a motion to ask for building inspectors opinion on the check list and table until the second meeting in July.
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: Mr. Beck made a motion to Approve Resolution 25-09 A Resolution adopting a list of projects for Fiscal year 2025-2026 Funded by SB1, and request a report on the work progression, Mr. Barkman seconded. Motion passed unanimously.
11. Appoint Mayor, Mayor Pro tem and Commission seats: Fire, Water & Sewer, Street, and Police: Mr. Barkman motioned to Appoint Mayor, Mayor Pro tem and Commission seats to the next meeting when all council is present. Mr. Weed Seconded. Motion passed unanimously.
12. New Business
 - a. Update on Fire Hazard Severity Zone Map: Waiting To hear from attorney. Discussion no action.
13. Admin & Staff- Council Reports Financials
 - a. Update on Drought Grant: Discussion no action.
 - b. Update on City Admin: Waiting On paperwork to be signed, Waiting on background check.

14. Future Agenda

Consent Agenda: Mr. Baldwin Made a motion to combine and approve items A & B. Mr. Barkman Seconded. Motion passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the June 02, 2025 & June 05, 2025

Abner Weed, Mayor.

Joanna Wynant, Deputy Clerk