DORRIS CITY COUNCIL ADJOURNED MINUETS MAY 19, 2025 REGULAR MEETING AT CITY HALL MONDAY JUNE 02, 2025 AT 6:00pm

Call to order: 'Abner Weed Flag Salute: Abner Weed

Roll Call: Abner Weed, Donald Clontz, Robert Baldwin, Stan beck, Barry Barkman

Business of the Audience: None

- 1. Approval of Agenda: Robert Baldwin, Donald Clontz
- 2. Siskiyou County Sheriff's Report: Officer Anderson was present. Gave brief report about what is happening around town in and outside of city limits. Discussion no action.
- 3. Fire Department Report: Fire Chief Matt Smith was present Gave presentation on classes' trainings coming up for the fire department. Discussion no action.
- 4. Approve agreement for Emergency response service between the County Service Area no. 4 Pleasant Valley fire zone of increased benefit and the City of Dorris: Mr. Clontz made a motion to approve agreement for Emergency response service between the County Service Area no. 4 Pleasant Valley fire zone of increased benefit and the City of Dorris. Mr. Barkman Seconded. Motion passed unanimously.
- 5. Approve mutual aid agreement between the City of Dorris and The Butte Valley Fire Protection District: Mr. Baldwin made a motion to table the approval mutual aid agreement between the City of Dorris and The Butte Valley Fire Protection District until next meeting. Mr. Beck Seconded. Motion passed unanimously.
- 6. Approve moving funds from Fire Dept. Savings act to checking to pay for rooms for training June 11th, 12th, and 13th: Mr. Weed made a motion to write a check of \$4,000 to cover Food, Classes, Board, and travel stipend. Mr. Clontz Seconded. Motion Passed Unanimously.
- 7. Approve Admin signature for Fly over on the 4th of July: Ms. Kay Scholar gave presentation on the 4th of July parade and request approval for admin signature for a fly over on 4th of July. Mr. Weed made a motion to Approve Admin signature for Fly over on the 4th of July. Mr. Baldwin Seconded. Motion Passed Unanimously.
- 8. Approve 3rd addendum to Memorandum of understanding & agreement to provide law enforcement services: Mr. Beck made a motion to approve the 3rd addendum to Memorandum of understanding & agreement to provide law enforcement services. Mr. Baldwin Seconded. Motion Passed unanimously.
- 9. Review of draft City Personnel Policy and Procedure Manuel: Council reviewed. Mr. Beck Made a motion to approve changes to the City Personnel Policy and Procedure Manuel. Mr. Clontz Seconded. Motion Passed unanimously.

- 10. Approve the City Administrator signing the letter of support for Oil Recycling grant with Siskiyou County being the lead: Mr. Weed Made a motion to approve the City Administrator signing the letter of support for Oil Recycling grant with Siskiyou County being the lead. Mr. Clontz Seconded. Motion passed unanimously.
- 11. Public Hearing General Plan Update Introduction and Land Use Element: Rico City planner was present, gave presentation.
 - a. Approve Resolution 25-08 a resolution adopting the General Plan Introduction and Land Use Element Updates: Mr. Weed made a motion to Approve Resolution 25-08 a resolution adopting the General Plan Introduction and Land Use Element Updates. Mr. Beck Seconded. Motion passed unanimously.

12. New Business

Public Hearing Fire Hazard Severity Zone Map Update: Mr. Weed Motioned to table the Public Hearing Fire Hazard Severity Zone Map Update until we have contacted our city attorney

- a. on the matter. Mr. Clontz Seconded. Motion passed unanimously.
- 13. Admin & Staff- Council Reports Financials
 - a. Update on Alley: Fire Department chief and local officer are patrolling. Discussion no action.
 - b. Review LAFCO budget: Council reviewed LAFCO Budget. Discussion no action.
- 14. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Administrator: Closed: 7:15pm. Reopened: 8:14pm. Mr. Weed announced council has reviewed and discussed admin applicants, will be announcing who was awarded at a later time.
- 15. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Clerk: Closed; 7:15Pm Reopened: 8:14Pm
- 16. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Public works: Closed: 7:15pm Reopened: 8:14pm. Mr. Weed announced the hiring of summer help.
- 17. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Animal control/Code Enforcement: Closed: 7:15pm Reopened: 8:14pm.
- 18. Future Agenda: Reassignment of Commission seats, Butte Valley Fire Agreement, 4th of July Update, Fire hazard Severity Zone, Update on new well project.

Consent Agenda – Mr. Weed made a motion to combine and approve items A&B. Mr. Clontz Seconded. Motion passed unanimously

- a. Approval of Payment of Bills
- b. Approval of Minutes of the May 05, 2025

Abner Weed Mayor
TEDILOT TO CONTINUE OF

Adjourned: 8:23pm