## DORRIS CITY COUNCIL AMENDED MINUETS REGULAR MEETING AT CITY HALL MONDAY JULY 07, 2025 AT 6:00pm

Call to order: Abner Weed Flag Salute: Abner Weed

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

Absent: Donald Clontz

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda. Mr. Barkman Seconded. Motion passed unanimously.
- 2. Siskiyou County Sheriff's Report: Sheriff was not present for presentation but report was given to council. Discussion no action.
- 3. Fire Department Report: None Present.
- 4. 120 W Third St would like to ask if she needs permission for outdoor seating. If so she would like to request permission now: Council request that the city and owner find the exact property line then bring them to the next meeting. Mr. Baldwin made a motion to add item to future meeting. Mr. Weed seconded motion passed unanimously.
- 5. Appoint Mayor, Mayor Pro tem and Commission seats: Fire, Water & Sewer, Street, and Police: Mr. Baldwin made a motion to add item to future meeting. Mr. Barkman seconded motion passed unanimously.
- 6. New Business
  - a. Fire Hazard Severity Zone Map update- Ordinance 237: Jocelyn (Jewel) Ibarra City Admin Assistant Presented on the fire map. Mr. Weed made a motion to move item to the next meeting. Mr. Beck Seconded. Motion passed unanimously.
- 7. Admin & Staff- Council Reports Financials
  - a. Update on future street projects: Jocelyn Jewel Ibarra Admin Assistant Presented that future street projects have already been selected by our engineer and his system.
- 8. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Treasurer: closed 6:30 pm reopened 6:55. City treasurer has submitted a resignation letter. Approval to remove Pamela Bay (City Treasurer) & Joanna Wynant (City administrator) off of the city bank account(s) and approve the hire and account addition of Terri Pace new City Administrator.

9. Future Agenda: 120 W 3<sup>rd</sup> Outdoor Seating, Council Seat and Commission seat Assignments, Fire Hazard Zone Map. Update On well by library.

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

- a. Approval of Payment of Bills
- b. Approval of Minutes of the June 16, 2025

| djournment: 6:58pm |                             |
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| Abner Weed, Mayor  | _                           |
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|                    | Joanna Wynant, Deputy Clerk |