## DORRIS CITY COUNCIL AGENDA SPECIAL MEETING AT CITY HALL DECEMBER 15<sup>st</sup> 2025 AT 5:00pm

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. Approval of 25-13 Authorizing Emergency online Payments and Emergency Bank Transfers and Establishing required approval procedures: (Discussion/Action)
- 5. Approval of Resolution 25-14 Authorizing City Administrator to Approve and Execute all master state and federal-aid projects and program supplement agreements: (Discussion/Action)
- 6. Encroachments on Public Rights-of-Way

Proposed amendment to Title 12 (Streets, Sidewalks, and Public Places) of the Municipal Code

- A. Staff Report (Discussion/Action)
- B. Approval of first reading of Ordinance 238 by title only (Discussion/Action)
- 7. Review/Approval of Waste water treatment plant project: (Discussion/Action)

Admin & Staff

- 8. Establishing Fiscal Committee members and reestablishing meeting dates: (Discussion/Action)
  - 9. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957), City Administrator. (Discussion/Action)
  - 10. 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 December 01st Meeting (Discussion/Action)

Documents and material relating to an open session agenda item that are provided to the Dorris City Council less than 24 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
Jocelyn Ibarra, Deputy Clerk