

**DORRIS CITY COUNCIL MINUETS
SPECIAL MEETING AT CITY HALL
DECEMBER 15st 2025 AT 5:00pm**

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 made a motion to approve the agenda. Barry Barkman seconded.**
- 2. Siskiyou County Sheriff's Report: None will first meeting in January.**
- 3. Fire Department Report: None**
- 4. Approval of 25-13 Authorizing Emergency online Payments and Emergency Bank Transfers and Establishing required approval procedures: Mr. Beck made a motion to approve resolution 25-13 Authorizing Emergency online Payments and Emergency Bank Transfers and Establishing required approval procedures. Mr. Baldwin seconded. Motion passes unanimously.**
- 5. Approval of Resolution 25-14 Authorizing City Administrator to Approve and Execute all master state and federal-aid projects and program supplement agreements: Mr. Weed made a motion to approve resolution 25-14 Authorizing City Administrator to Approve and Execute all master state and federal-aid projects and program supplement agreements. Mr. Clontz Seconded. Motion Passed unanimously.**
- 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 and Review no action.

B. Approval of first reading of Ordinance 238 by title only: Mr. Weed made a motion to approval of first reading of Ordinance 238 by title only. Mr. Clontz Seconded. Motion passed unanimously.

- 7. Review/ Approval of Waste water treatment plant project: Elizabeth Eastlick with E&S Engineers Presented the Waste Water Treatment plant project and request council approval to move forward to the bid process. Mr. Weed made a motion to take the Waste Water Treatment Plant Project to bid. Mr. Clontz Seconded. Motion passed unanimously.**

Admin & Staff

- 8. Establishing Fiscal Committee members and reestablishing meeting dates: Mr. Beck Nominated Barry Barkman & Donald Clontz as council representative for the Fiscal Committee. Mr. Weed**

made an addition to the motion to add Stan beck as an alternate member should 1 be not able to attend. Mr. Baldwin Seconded. Motion passed unanimously.

9. Closed Session- Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957), City Administrator: No Closed Session was held.

10. Future Agenda

Consent Agenda – Mr. Weed made a motion to combine and approve items A&B. Mr. Beck Seconded. Motion Passed Unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the December 01st Meeting

Abner Weed, Mayor

Jocelyn Ibarra, Deputy Clerk