

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
Monday, May 06, 2024 AT 6:00 PM**

Call to order: Abner Weed

Flag Salute: Abner Weed

Roll Call: Abner Weed, Donald Clontz, Rob Baldwin

Business of the Audience: *None*

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda and the removal of items Number 4 and 7a. Mr. Clontz Seconded. Motion passed unanimously.**
- 2. Siskiyou County Sheriff's Report: Sherriff Anderson was present gave his report.**
- 3. Dorris Lions Club representative Kay Scholar would like to give update on 4th of July: Dorris Lions President Kay Scholar Gave update on the 4th of July and requested the concession stand be repaired. Council agreed to fix the concession stand. Discussion no action required.**
- 4. Review the budget for LAFCo. The actual distribution is set annually by the auditor's office based on a set distribution arrangement authorized under Government Code Section 56381(b)(1)(B) The distribution splits the Cities and the County's share at 50%: Mr. Baldwin made a motion to move item to the next meeting. Mr. Weed seconded. Motion passed unanimously.**
- 5. Approve First Amendment to the Franchise Agreement between Waste Management and the City of Dorris: Mr. Clontz Requested the item be tabled to until the garbage rate increase is provided from Waste management. . Mr. Baldwin seconded. Motion passed unanimously.**
- 6. Admin & Staff- Council Reports Financials**
 - A) Spring Spruce Up Update: Joanna Wynant was present gave presentation. June 22nd was approved for spruce day. She requested council grant her the option to find companies to take other materials. Mr. Weed made a motion to allow the city to contact other companies to take our other materials. Mr. Baldwin Seconded. Motion passed unanimously.**

Future Agenda: MOU between City of Dorris And Ore-Cal LL , City truck to Tulelake/Newell, Waste management contract

Consent Agenda – Mr. Clontz made a motion to approve and combine A and B. Mr. Baldwin seconded motion passed unanimously.

- a. Approval of Payment of Bills**
- b. Approval of Minutes of the April 22nd, 2024 Meeting**

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk