

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY OCTOBER 16, 2023 AT 6:00 PM**

**Call to order: by Abner Weed
Flag Salute: by Abner Weed
Roll Call: Rob Baldwin, Abner Weed, Donald Clontz**

Business of the Audience: Gary Salamone thinks people at the library should get paid. Mayor Weed stated they are staffed from Siskiyou county. Mr. Salamone was directed to get in touch with supervisor Brandon Criss. Rennie Clelend was present, gave an update on his project, still moving forward.

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mr. Clontz seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Report: Per Mayor Abner Oct25th meeting with sheriff.**
- 3. Second reading by title only for Ordinance 236 for Zoning update: Mr. Baldwin made a motion to approve Second reading by title only for Ordinance 236 for Zoning update. Mr. Clontz Seconded. Motion was passed unanimously.**
- 4. Public Hearing- Housing Element Update the Housing Element describes housing needs and includes an analysis of constraints to housing production: Michelle Niesen from Plan West gave presentation.**
- 5. Adopt the finding that the Housing Element Update Project as proposed does not have the potential to result in a significant impact on the environment: Mr. Baldwin made a motion to approve and to adopt the finding that the Housing Element Update Project as proposed does not have the potential to result in a significant impact on the environment. Mr. Weed Seconded. Motion was passed unanimously.**
- 6. Adopt Resolution 23-15 to approve adoption of the City of Dorris 2023-2031 Housing Element Update. Mr. Clontz made a motion to adopt Resolution 23-15 to approve adoption of the City of Dorris 2023-2031 Housing Element Update. Mr. Weed seconded. Motion was passed unanimously.**
- 7. Bob Cox would like to help facilitate the Donation of a 1990 Dodge Dump Truck located at Tanners Towing in Grenada: Mr. Weed Made a motion to approve Bob Cox would like to help facilitate the Donation of a 1990 Dodge Dump Truck located at Tanners Towing in Grenada. Mr. Baldwin seconded. Motion was passed unanimously.**
- 8. Update on Sewer Pump: Joe Lenard from public works was present. He spoke on the sewer pumps, spare motor repair as Chewy from Tulelake to help with the repair.**
- 9. Update on Light Poles: Waiting for Northern Electric.**
- 10. New Business**

- A. Approve Resolution 23-14 to close a portion of Third through California Street on October 20th, 2023 between the hours of 1:15 and 2pm for a parade: Mr. Weed made a motion to approve Resolution 23-14 to close a portion of Third through California Street on October 20th, 2023 between the hours of 1:15 and 2pm for a parade. Mr. Baldwin seconded. Motion was passed unanimously.
- B. Approve partial payment estimate number 2 for Water distribution improvement plan to R.B. Aldridge in the amount of 414,649.30: Mr. Baldwin made a motion to approve partial payment estimate number 2 for Water distribution improvement plan to R.B. Aldridge in the amount of 414,649.30. Mr. Weed seconded. Motion was passed unanimously.

11. Admin & Staff- Council Reports Financials: Mr. Baldwin made a motion to combine A, B and C and to approve. Mr. Weed seconded. Motion was passed unanimously.

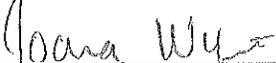
- A. Budget Worksheet:
- B. Trial Balance:
- C. Cash transaction Summary:

12. Future Agenda: Water/S projects, Pacific Electric, Meter reading from Badger, and heater update.

Consent Agenda : Mr. Cloutz made a motion to combine a and b an approve Mr. Baldwin second. Motion was passed unanimously.

- a. Approval of Payment of Bills:
- b. Approval of Minutes of the October 2, 2023 Meeting:

Adjournment: 7:27 Pm


Joanna Wynant, Deputy City Clerk


Abner Weed, Mayor