

**DORRIS CITY COUNCIL AGENDA  
ADJOURNED MEETING AT CITY HALL  
Thursday, Feb 22, 2024 AT 6:00 PM**

**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. Public Hearing is being postponed to the March 4<sup>th</sup>, 2024 meeting at 6pm. (Discussion/Action)**
- 4. Approve the amended Standard Agreement between the California Department of Housing and Community Development (HCD) and The City of Dorris. (Discussion/Action)**
- 5. To award the contract for the Hazen and Sly Rehabilitation Project to the low bid Contractor, M. Peters, Inc. (Discussion/Action)**
- 6. Approve Resolution 24-02 Approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023 and/or 2024 funding year of the state CDBG program for the 2023 Water Treatment Plant Improvement project. (Discussion/Action)**
- 7. Admin & Staff- Council Reports Financials**
  - A. Budget Worksheet (Discussion/Action)**
  - B. Trial Balance (Discussion/ Action)**
  - C. Cash transaction Summary (Discussion/ Action)**
  - D. Update: Sewer Pump**
  - E. Update: Heater**
  - F. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Public Works**

## **8. 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 February 07, 2024 Meeting (Discussion/Action)**

**I declare under penalty of perjury that I posted  
this agenda on the Bulletin Boards at the Post Office  
and Liquor & Grocery Warehouse and at the entrance  
of City Hall**

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City Clerk, Jocelyn Ibarra