



**CITY OF CORNELIUS
PUBLIC INFRASTRUCTURE ADVISORY BOARD
AGENDA
TUESDAY, MARCH 19, 2024**

HYBRID MEETING:

In-Person:

Public Works and Community Development
Conference Room
1300 S Kodiak Circle,
Cornelius, OR 97113

Zoom:

<https://us02web.zoom.us/j/84860062677?pwd=eUVlU2ZneDg3aVBMVUkvcTVtY3ZnUT09>
Meeting ID: 848 6006 2677
Passcode: 858495

COMMUNITY PARTICIPATION: Items not on the agenda. Please let the Chairperson and/or staff know that you would like to participate and indicate the nature of your topic. Please wait to be called upon to address the Board.

Community Participation – Rules:

We welcome constructive participation at the Parks Advisory Board meetings

- 1. Please sign a citizen participation card and turn it in to the staff table along with any written testimony.*
- 2. Please wait to be called upon to speak.*
- 3. Please keep comments to three (3) minutes or less.*
- 4. Please stay on topic and do not repeat information.*
- 5. Please honor the process; i.e.: do not carry on conversations while others are speaking.*

1. CALL TO ORDER – ROLL CALL
2. REVIEW AND APPROVAL OF MINUTES - NONE
3. ADMINISTRATIVE ANNOUNCEMENTS
 - Public Works Director
 - Community Development Director
 - Public Works Foreman
 - City Engineer
4. COMMUNITY PARTICIPATION – ITEMS NOT ON THE AGENDA

5. PRESENTATIONS AND APPOINTMENTS

- Election of a Chair and Vice Chair

6. CAPITAL IMPROVEMENT PROJECTS AND UPDATES

- 19th/Davis Mini Roundabout
- Booster Station
- CDBG Sidewalk Projects
- Laurel Woods Bridge
- CDBG New Grant – Davis St. Phase 3
- S 29th Blvd Alternatives
- Park Fence Installation

7. COMMUNITY DEVELOPMENT PROJECTS AND UPDATES

- Long Range Planning
 - i. Visioning
 - ii. Comprehensive Plan Update
 - iii. Parks Master Plan Update
- Current Planning
 - i. Pending Final Plats:
 1. Hybrid Heating & Cooling
 2. Bobcat
 3. 1st and Baseline
 4. Kem Sports Courts
 5. 16th and Alpine
 6. Calida
- Planning Commission: 7:00 pm at City Council Chambers
 - i. March 26: Economic Opportunities Analysis
 - ii. April 23: Municipal Code Omnibus Amendment to clean up planning related items

8. SITE DEVELOPMENT AND ENGINEERING PROJECTS AND UPDATES

- Single Family Residential
 - i. Laurel Woods
- Commercial

- i. Hybrid Heating & Cooling
 - ii. Bobcat
 - iii. 1st and Baseline
 - iv. Kem Sports Courts
 - v. Chase Bank
- Industrial
 - i. Rinchem
 - ii. Meadowlark
- Multi-Family Residential
 - i. Plaza Los Amigos
 - ii. Calida
- Institutional
 - i. Cornelius Elementary School

9. PUBLIC AGENCY PROJECTS

- Council Creek Regional Trail
- Emerald Ash Borer
- ODOT East Lane RRFB
- TVHWY Bus Rapid Transit project
- Metro projects
 - i. Tarrybrooke Park
 - ii. Steamboat Park
 - iii. King's Island
 - iv. East Council Creek Trail Master Plan

10. OPERATIONS UPDATE & DISCUSSIONS

- Utility Maintenance
- Park Maintenance
- ASR Status
- Recruitment
- Determine Board Objectives

11. ADJOURNMENT