



City Council Meeting Agenda - Monday, November 6, 2023 2019
1355 N. Barlow St-Cornelius, OR 97113
In Person/Hybrid Meeting
TVCTV Live-Channel 30

Zoom Meeting: https://us02web.zoom.us/j/4174814374 Meeting ID: 417 481 4374 Phone (253) 215 8782 US

City Council Work Session

6:00 pm: S. 29th Blvd. Project Terry Keyes, City Engineer

City Council Meeting

7:00 pm Call to Order: Pledge of Allegiance and Roll Call

City Council: Mayor Jef Dalin, Council President John Colgan, Councilor Angeles Godinez, Councilor Doris Gonzalez, and Councilor Eden Lopez.

1. ADOPTION OF AGENDA

2. CONSENT AGENDA

- **A.** Meeting Minutes: October 2, 2023
- **B.** Resolution No. 2023-39: Authorization To Apply For The Cultural Coalition Of Washington County Grant

The items on the Consent Agenda are considered routine. All will be adopted by one motion unless a Council Member or an audience member requests to consider an item separately before voting on the motion. Any item removed from the Consent Agenda will be discussed as determinded by the Mayor.

3. CITIZEN PARTICIPATION – ITEMS NOT ON THE AGENDA

4. <u>RECOGNITION</u>

A. Kevin Oppenlander: Five Years of Service

Terry Keyes, City Engineer

5. PRESENTATIONS-APPOINTMENTS

- A. Venkatesh Guda-Planning Commission Position 6-Term Expires 12/31/2024
- 6. <u>PUBLIC HEARINGS</u> None
- 7. UNFINISHED BUSINESS None

8. <u>NEW BUSINESS</u>

- A. Ordinance No. 2023-03: Affordable Housing Tax Exemption, Barbara Fryer, Community
 Development Director
- B. Resolution No. 2023-40: AKS Engineering and Forestry, LLC, Engineered Construction Plans FY 2023-2024 Paving Project Work Order 22 Kevin Oppenlander, Project Manager
- **C.** Resolution No. 2023-41: City Council Compensation-Mayor Dalin

Peter Brandom, City Manager

- Resolution No. 2023-42: City Council Compensation-Councilor Godinez and Council
 President Colgan
 Peter Brandom, City Manager
- **E.** Resolution No. 2023-43: City Council Compensation-Councilors Lopez and Gonzalez

Peter Brandom, City Manager

F. Resolution No. 2023-44: Adopting the 2023 Washington County Natural Hazards
Mitigation Plan
Fire Chief Jim Geering

9. REPORTS

- **A.** City Council Reports:
- **B.** Mayor Dalin:
- C. City Manager Brandom

10. COUNCIL ANNOUNCEMENTS

- A. November 7, 2023 Washington County Special Election
- **B.** November 10, 2023 Closed in Recognition of Veterans Day
- C. November 11, 2023 Veterans Day Ceremony, 1251 Baseline, 1:00 pm
- **D.** November 18, 2023 Community Dinner, Cornelius Elementary School 4:00-7:00 pm
- **E.** November 23-24, 2023 All City Offices Closed for Thanksgiving.
- F. December 1, 2023 6:00 pm Annual Tree Lighting Event, Veterans Memorial Park, and Cornelius Elementary School
- **G.** December 4, 2023 7:00 pm City Council Meeting

11. ADJOURNMENT