



**CITY COUNCIL MEETING AGENDA**

Monday, February 5, 2024  
In Person/Hybrid Meeting  
TVCTV Live - Channel 30

Zoom Meeting: <https://us02web.zoom.us/j/83479408874?pwd=S2dpMjNKbWpHQ21sY2p1WFNpdGMxQT09>

Meeting ID: 834 7940 8874 | Passcode: 215546

Phone (253) 215 8782 US

**1. Executive Session – 6:00 PM**

Cornelius Urban Renewal Agency (see separate agenda)

**2. Work Session – 6:30 PM**

American Rescue Plan Act (ARPA) Grant Allocations Update and Proposed Uses: **Peter Brandom, City Manager**

**3. Regular Session – 7:00 PM**

Call to Order – Pledge of Allegiance and Roll Call

**4. Adoption of Agenda**

**5. Consent Agenda**

The items on the Consent Agenda are considered and adopted by one motion unless a Council Member or community member requests that an item be considered separately before a vote of the Consent items. The Mayor shall decide when an item is removed from Consent for discussion.

**A.** City Council Meeting Minutes, December 4, 2023

**B.** City Council Meeting Minutes, January 2, 2024

**6. Public Comment**

Comments are limited to three minutes.

**Speaking in Person:** Register to speak by filling out a form in the City Council Chamber and provide it to the City Recorder.

**Speaking Virtually:** Register to speak by contacting the City Recorder via email at [recorder@corneliusor.gov](mailto:recorder@corneliusor.gov) no later than 3:00pm on the day of the City Council meeting. Provide your name, address, and when possible, the topic of testimony. Those attending virtually will not be able to turn on their camera during the meeting or share their screen; presentation materials may be submitted as written testimony via email or in person at City Hall.

**7. Recognition**

A. Angelica Novoa de Cordiero, Adult Services Librarian, 5 Years: **Karen Hill, Library Director**

**8. Presentations and Appointments**

A. Washington County Transit Study: **Washington County Staff**

B. City Audit: **Ryan Pasquarella, Contracted Auditor**

C. Capital Improvement Program: **Ellie Jones, Assistant City Manager – Business Operations**

D. Resolution No. 2024-08: Appointments to the Cornelius Economic Development Commission, Public Infrastructure Advisory Board, and Library Board: **Peter Brandom, City Manager**

**9. Public Hearings**

A. Resolution No. 2024-09: Supplemental Budget: **Ellie Jones, Assistant City Manager – Business Operations**

**10. Unfinished Business**

A. Second Reading – Ordinance No. 2023-05: Amending Section 2.85.060 of The Cornelius Municipal Code to add advising the Urban Renewal Agency to the duties of the Economic Development Commission: **Peter Brandom, City Manager**

**11. New Business**

A. Resolution No. 2024-09: Supplemental Budget: **Ellie Jones, Assistant City Manager – Business Operations**

B. Resolution No. 2024-10: Metro 2040 Grant: **Barbara Fryer, Community Development Director**

C. Resolution No. 2024-11: Contract with Unite Oregon for Implementation of the Metro 2040 Grant: **Barbara Fryer, Community Development Director**

D. Resolution No. 2024-12: Subcontract with EcoNorthwest for Implementation of the Metro 2040 Grant: **Barbara Fryer, Community Development Director**

- E. Resolution No. 2024-13: Bid Award for Community Development Block Grant (CDBG)-funded Sidewalk Project: **Terry Keyes, City Engineer**

**12. Reports**

- A. City Council
- B. Mayor Dalin
- C. City Manager

**13. Announcements**

- A. Monday February 19, 2024 – All City offices closed in recognition of Presidents’ Day
- B. Wednesday, February 21, 2024 – 6:00 pm Future Cornelius Community and Recreation Center Community Meeting, Cornelius Elementary School
- C. Monday March 4, 2024 – 6:00 pm Work Session; 7:00 pm City Council Meeting

**14. Adjournment**