

CITY COUNCIL MEETING AGENDA

Monday, June 3, 2024

Cornelius City Council Chamber 1355 N Barlow St, Cornelius, Oregon 97113



Zoom Webinar | Meeting ID: 834 7940 8874 | Passcode: 215546



1. Work Session – 6:00 PM

- A. Community and Recreation Center Concept Plan
- Cornelius Urban Renewal Agency Board Meeting (see separate agenda) 7:00 PM
- 3. Regular Session 7:10 PM (following Urban Renewal Agency Board Meeting)

Call to Order – Pledge of Allegiance and Roll Call

4. 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, May 6, 2024
- B. Resolution No. 2024-25: Amendment to AKS Work Order 20
- C. Resolution No. 2024-26: Jacobs Work Order 16 for ASR Consultant Support
- D. Resolution No. 2024-27: Jacobs Work Order 17 for ASR Booster Pump Station Construction
- E. Resolution No. 2024-28: Jacobs Work Order 18 for Phase 2 of City-wide Lead Pipe Survey

5. 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 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.

6. Recognition

None

7. Presentations and Appointments

- A. Proclamation: June 19th, 2024, Juneteenth Holiday and Recognition
- **B.** Appointments to City Boards and Commissions
- C. Proclamation: June, Pride Month

8. Public Hearings

- A. Resolution No. 2024-29: 2024 Supplemental Budget No. 3
- **B.** Resolution No. 2024-30: FY 2024-2025 Budget
- C. Resolution No. 2024-31: State Revenue Sharing for FY 2024-2025
- D. Resolution No. 2024-32: Municipal Services Certification for FY 2024-2025
- E. Resolution No. 2024-33: City Utility Rates for FY 2024-2025
- F. Resolution No. 2024-34: City Planning Fees for FY 2024-2025
- **G.** Ordinance No. 2024-01: Economic Opportunities Analysis

9. Unfinished Business

None

10. New Business

- A. Resolution No. 2024-29: 2024 Supplemental Budget No. 3, Ellie Jones, Assistant City Manager Business Operations
- B. Resolution No. 2024-30: FY 2024-2025 Budget, Ellie Jones, Assistant City Manager Business Operations

- C. Resolution No. 2024-31: State Revenue Sharing for FY 2024-2025, Ellie Jones, Assistant City Manager Business Operations
- **D.** Resolution No. 2024-32: Municipal Services Certification for FY 2024-2025, **Ellie Jones**, **Assistant City Manager Business Operations**
- E. Resolution No. 2024-33: City Utility Rates for FY 2024-2025, Ellie Jones, Assistant City Manager Business Operations
- F. Resolution No. 2024-34: City Planning Fees for FY 2024-2025, Ellie Jones, Assistant City Manager Business Operations
- D. Resolution No. 2024-35: Cost of Living Adjustment (COLA) for Non-Represented and Management Employees, Ellie Jones, Assistant City Manager – Business Operations
- E. Ordinance No. 2024-01: Economic Opportunities Analysis, Barbara Fryer, Community Development Director

11. Reports

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

12. Announcements

- **A.** Friday, June 7, 2024: 4:00 pm 8:00 pm Cornelius Farmers' Market, Between City Hall and the Library (weekly through September 27)
- **B.** Saturday, June 8, 2024: 9:00 am 1:00 pm Shred-It Document Shredding Event, City Hall
- C. Wednesday, June 19, 2024: City Offices Closed in Observance of Juneteenth Holiday
- **D.** July 1, 2024 6:00pm Work Session; 7:00 pm City Council Meeting

13. Adjournment