

Cornelius

Oregon's Family Town



City Council Meeting Agenda – Tuesday, January 2, 2024
1355 N. Barlow St., Cornelius, Oregon 97123
In Person/Hybrid Meeting
TVCTV Live - Channel 30

[Zoom Meeting: https://us02web.zoom.us/j/4174814374](https://us02web.zoom.us/j/4174814374)

Meeting ID: 417 481 4374 | Phone (253) 215 8782 US

6:00 pm Work Session - Cornelius Community Vision Plan *Community Conversation*
Facilitator: **Peter Brandom, City Manager**

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

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

1. **ADOPTION OF AGENDA**

2. **CONSENT AGENDA**

A. Resolution No. 2024-01: Requesting Authorization to Apply for TWIG 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; the mayor will decide when it will be discussed.

3. **CITIZEN PARTICIPATION – ITEMS NOT ON THE AGENDA**

4. **RECOGNITION**

A. Laura Christy, Public Safety Specialist

James Coley, Cornelius Police Chief

5. **PRESENTATION**

A. Strategic Plan Implementation Status Update

Peter Brandom, City Manager

6. **PUBLIC HEARING-NONE**

7. **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**

8. **NEW BUSINESS**

- A. Resolution No. 2024-02: Stationary Air Compressor for the Fire Department, **Ellie Jones, Assistant City Manager**
- B. Resolution No. 2024-03: Statutory Warranty Deed Laurel Woods Phase 10 Tract MM, **Barbara Fryer, Community Development Director**
- C. Resolution No. 2024-04: Authorizing a Grant Application to the Oregon Department of Land Conservation and Development for Compliance with Climate Friendly and Equitable Communities Program, **Barbara Fryer, Community Development Director**
- D. Resolution No. 2024-05: Drake Learning Center Bid Award, **Mark Crowell, Public Works Director**
- E. Resolution No. 2024-06: Jacobs Work Order 15 Lead Pipe Lateral Survey, **Mark Crowell, Public Works Director**
- F. Resolution No. 2024-07: AKS Work Order 23 Fawn Street Utility Improvements Design, **Terry Keyes, City Engineer**

9. **REPORTS**

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

10. **COUNCIL ANNOUNCEMENTS**

- A. Monday January 15, 2024 - All City offices closed in recognition of Martin Luther King Jr. Day
- B. Tuesday January 16, 2024 - 6:00 pm Work Session; 7:00 pm City Council Meeting
- C. Monday February 5, 2024 - 6:00 pm Work Session; 7:00 pm City Council Meeting

11. **ADJOURNMENT**