



City Council Meeting Agenda - Monday, December 4, 2023 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 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: November 6, 2023
- **B.** Certified Special Election Results November 7, 2023
- C. FY 2025 Budget Calendar

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 determined by the Mayor.

3. <u>CITIZEN PARTICIPATION – ITEMS NOT ON THE AGENDA</u>

Please sign in if you wish to speak regarding an item not on the agenda

4. **RECOGNITION**

A. Lia Gutierez: Five Years of Service Karen Hill, Library Director

5. PRESENTATIONS

A. Washington County Supportive Housing Services Program Jesse Adams

- 6. PUBLIC HEARINGS None
- 7. <u>UNFINISHED BUSINESS</u> None

8. NEW BUSINESS

- A. Ordinance No. 2023-04: An Ordinance Amending The Cornelius Municipal Code By Repealing Sections 2.80 And 2.90, Public Works Advisory Board And Parks Advisory Board, Respectively, And Adding A New Section 2.80 Public Infrastructure Advisory Board Barbara Fryer, Community Development Director
- B. Ordinance No. 2023-05: An Ordinance Amending Section 2.85.060 Of The Cornelius
 Municipal Code To Add Advising The Urban Renewal Agency To The Economic
 Development Commissions Duties Barbara Fryer, Community Development Director
- C. Resolution No. 2023-45: A Resolution Adopting A Specific Policy For System Development Charge Calculations In Connection With Commercial To Residential Conversions, As Required By House Bill 2984 Peter Brandom, City Manager
- Resolution No. 2023-46: A Resolution Adopting Findings For Selecting Unite Oregon As Community Based Organization Partner For Metro 2040 Grant Barbara Fryer,
 Community Development Director
- E. Resolution No. 2023-47: Enterprise Zone Fee Adjustment Peter Brandom, City Manager

9. REPORTS

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

10. COUNCIL ANNOUNCEMENTS

- A. December 25,2023 All City Offices Closed Christmas
- **B.** January 1, 2023 All City Offices Closed Happy New Year!
- C. Tuesday, January 2, 2023 6pm Worksession 7:00 pm City Council Meeting

11. ADJOURN COUNCIL MEETING AND OPEN URA MEETING