



City Council Meeting – Monday, December 4, 2023

In Person/Hybrid Meeting

TVCTV Live-Channel 30

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

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

Staff Present: Peter Brandom, City Manager; Debby Roth, City Recorder; Barbara Fryer, Community Development Director.

1. ADOPTION OF AGENDA

Councilor Godinez moved to approve the agenda, seconded by Councilor Gonzalez. Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

2. CONSENT AGENDA

- A. City Council Meeting Minutes: November 6, 2023
- B. Certified Special Election Results November 7, 2023.
- C. FY 2025 Budget Calendar

Councilor Godinez moved to approve the consent agenda, seconded by Council President Colgan. Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

3. CITIZEN PARTICIPATION – ITEMS NOT ON THE AGENDA

None.

4. RECOGNITION

- A. Lia Gutierrez: Five Years of Service

Maria Aguilar, Youth Services Librarian, recognized Lia Gutierrez for her library service.

5. PRESENTATIONS-APPOINTMENTS

A. Washington County Supportive Housing Services

Jesse Adams gave an update for the Supportive Housing Services work for the second year of the program. Highlights for the year: 1,385 housing placements for previously homeless individuals; 1,137 evictions prevented with emergency rental assistance; 2,522 people served; 84 project-based Permanent Support Housing (PSH) apartments; 220 shelter beds/room added.

Some goals include improving outcome and access disparities in Asian American communities in Washington County, embedding equity training into provider training, continuing to scale up programs, and getting PSH off the ground.

The full annual report is available on the county's website.

6. PUBLIC HEARING - NONE

7. UNFINISHED BUSINESS-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, respectively, and adding a new section 2.8 Public Infrastructure Advisory Board.

This amendment will combine the Public Works Advisory Board and Parks Advisory Board into one board called the Public Infrastructure Board which will have 9 members. This will repeal the current CMC 2.8 and 2.9 and will create a new CMC 2.8 for the combined board.

Councilor Godinez made a motion to read by title only for the first reading 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, REPECTIVELY, AND ADDING A NEW SECTION 2.80 PUBLIC INFRASTRUCTURE ADVISORY BOARD. Seconded by Councilor Lopez. Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

Councilor Lopez made a motion to read by title only for the second reading and adoption of 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, REPECTIVELY, AND ADDING A NEW SECTION 2.80 PUBLIC INFRASTRUCTURE ADVISORY BOARD and this action takes effect 30 days from adoption. Seconded by Council President Colgan. Motion carried 5-0. Roll call vote: Councilor Lopez-aye, Councilor Godinez-aye, Councilor Gonzalez-aye, Council President Colgan-aye, Mayor Dalin-aye.

- 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 Commission duties.

This amendment will add specific advising duties to explicitly document the role and responsibilities of the Environmental Development Commission in advising on projects for the City Urban Renewal Agency, Capital Improvement Program, and other urban renewal matters.

Mayor Dalin made a motion to read by title only for the first reading 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. Seconded by Councilor Lopez. Motion failed. 4-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, and Mayor Dalin. Nays: Council President Colgan.

- 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

With Oregon HB 2984 in effect, this proposed resolution will amend CMC Chapter 12.40 to allow the city to assess System Development Charges (SDC) for buildings that convert from commercial to residential.

Council President Colgan made a motion to approve Resolution No. 2023-45. A RESOLUTION OF THE CORNELIUS CITY COUNCIL ADOPTING A SPECIFIC POLICY FOR SYSTEM DEVELOPMENT CHARGE CALCULATIONS IN CONNECTION WITH COMMERCIAL TO RESIDENTIAL CONVERSIONS, AS REQUIRED BY HOUSE BILL 2984 and this action takes effect immediately. Seconded by Councilor Gonzalez . Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

- D.** Resolution No. 2023-46: A resolution adopting findings for selecting Unite Oregon as a community-based organization partner for the Metro 2040 grant.

This resolution would allow the city to select Unite Oregon to partner with in order to receive feedback on how to ensure anti-gentrification and anti-displacement while working through the Town Center Plan that was adopted in 2019. Unite Oregon has systems in place and background on this type of a project. The city and Mayor Dalin have worked with this group previous on TV Highway and SW Corridor projects.

Councilor Godinez made a motion to approve Resolution No. 2023-46, A RESOLUTION ADOPTING FINDINGS FOR SELECTING UNITE OREGON AS THE CITY'S COMMUNITY-BASED ORGANIZATION PARTNER FOR THE METRO 2040 GRANT. Seconded by Councilor Lopez. Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

E. Resolution No. 2023-47: Enterprise Zone Fee Adjustment

The Enterprise Zone is a state program that provides tax relief for 3-5 years for eligible businesses. This resolution would increase the 3-year Enterprise Zone Application fee in Cornelius to 0.01% of the total project cost from a \$200 flat fee with a cap at \$50,000. The 5-year fee will remain the same. This increase will bring Cornelius in line with other regional jurisdictions.

Councilor Godinez made a motion to approve Resolution No. 2023-47. A RESOLUTION OF THE CORNELIUS CITY COUNCIL INCREASING THE APPLICATION FEE FOR THE FOREST GROVE/CORNELIUS ENTERPRISE ZONE and this action takes effect immediately. Seconded by Councilor Gonzalez. Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

9. REPORTS

A. City Council:

Council President Colgan attended the Christmas tree lighting ceremony and was happy to see so many people come out and enjoy the event. Councilor Lopez attended the Community Dinner that was hosted by the city, Centro Cultural, and the Sheriff's office, and they had a great turnout as well. Councilor Godinez announced that Centro Cultural had over 250 families apply to receive food baskets and toys.

B. Mayor Dalin:

Mayor Dalin mentioned the bus project where TriMet is trying to understand what bus stops can be shrunk down in Downtown Cornelius in order to speed up service and allow more investment in the stops that will be kept. The railroad filed for a 1-year extension to reclaim materials in the right of way. There was no recent Metropolitan Mayors Consortium to attend. Most of the policy statements right now are around supportive housing for homelessness, possible modification to Measure 110, and issues around putting up photo radar. During the Washington County Coordinating Committees meeting, there was unification around three projects: 19th Avenue, Highway 47, and a roundabout in North Plains that will connect Glencoe Road and West Union.

C. City Manager:

Peter encouraged the public to follow the city's updated social media pages, Facebook and Instagram. In acknowledgment to a community member request a few months ago about parks needing fencing, there will be fencing installed in Overlook Park, and more parks will be reviewed for future fencing. As a follow up to the last meeting concerning a stop sign at North 12th, Barlow, and Clark, the city will be doing a mini engineering study to determine the best path forward. At the January City Council meeting, there will be update to the boards and commissions.

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 Work Session 7:00 pm City Council Meeting

11. ADJOURNMENT

Motion to adjourn the meeting was made by Councilor Godinez, seconded by Councilor Gonzalez. Motion carried 5-0. Ayes: Councilor Lopez, Councilor Godinez, Councilor Gonzalez, Council President Colgan, and Mayor Dalin.

February 5, 2024
Date

Elvira T. FOR Debby Roth
City Recorder

