

**CITY OF CORNELIUS  
PUBLIC WORKS ADVISORY BOARD  
AGENDA  
Friday, December 15, 2023**

12:00 Noon – 1:00 PM

**Hybrid Meeting:** Public Works Conf Room at 1300 S. Kodiak Cir., Cornelius and Online using Zoom:  
<https://us02web.zoom.us/j/87303818309?pwd=Sjk3aEhINU5SbUs1NytEbXRmRUY4QT09>

Phone: 1-253-215-8782

Meeting ID: 873 0381 8309

Passcode: 625527

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| <b>I. Open Meeting at Noon</b>                                                                                                                                                                                                                                                                                                                                                         | Chair        |            |
| <b>II. Minutes</b> <ul style="list-style-type: none"><li>• Approval minutes from November 17 meeting</li></ul>                                                                                                                                                                                                                                                                         | Chair        | 5 minutes  |
| <b>III. Administrative Announcements</b> <ul style="list-style-type: none"><li>• Combining PWAB/PAB</li></ul>                                                                                                                                                                                                                                                                          | Mark Crowell | 15 minutes |
| <b>IV. Capital Project Update</b> <ul style="list-style-type: none"><li>• 19<sup>th</sup>/Davis Mini-Roundabout</li><li>• Booster Station</li><li>• CDBG Sidewalk Projects</li><li>• Laurel Woods Bridge</li><li>• CDBG New Grant – Davis St. Phase 3</li><li>• S. 29<sup>th</sup> Blvd Alternatives</li><li>• ODOT East Lane RRFB</li><li>• Fawn Street Utility Improvement</li></ul> | Terry Keyes  | 20 minutes |
| <b>V. Private Development Update</b> <ul style="list-style-type: none"><li>• Single Family Residential: Laurel Woods</li><li>• Commercial: Hybrid, Bobcat</li><li>• Industrial: Rinchem &amp; Meadowlark</li><li>• Multi-Family: Plaza Los Amigos &amp; Calida</li><li>• Institutional: Cornelius Elementary School</li></ul>                                                          | Terry Keyes  | 10 minutes |
| <b>VI. Operations Update &amp; Discussion</b> <ul style="list-style-type: none"><li>• Operations Activities</li><li>• ASR Status</li></ul>                                                                                                                                                                                                                                             | Ryan Howell  | 10 minutes |
| <b>VII. Adjourn at 1:00 PM</b>                                                                                                                                                                                                                                                                                                                                                         | Chair        |            |

Public Works Advisory Board Objectives

- 1) Review & make recommendations on infrastructure projects
- 2) Advise on utility billing & SDC policy, rates & process
- 3) Advise on City budget for operations & capital improvements
- 4) Troubleshoot on City capital & maintenance projects