



CITY OF

CLOVERDALE

AGENDA

Subcommittee: Public Works

Meeting Date: Tuesday, September 27, 2016

Meeting Time: 10:30 a.m.

Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Carol Russell, Chair
Councilmember Bob Cox
City Manager Paul Cayler

Public Works Director: Mark Rincon
Engineering Technician Eric Janzen

1. **Call to Order:**
2. **Communications:** Committee may discuss at this time written communications sent to Committee members since the last Subcommittee meeting.
3. **Public Comments:** Members of the public may comment on any item on this agenda at the time the subcommittee considers that item. Members of the public are also free to comment on items not on this agenda. Such comments should occur at this time. Please limit comments to three minutes.
4. **Approval of Minutes:** July 26, 2016
5. **Current Items for Discussion**
 - a. Purchasing mower
 - b. Main Street striping
 - c. City Plaza reconfiguration
 - d. High School crosswalk
 - e. Healdsburg Avenue crosswalk
 - f. City Park parking lot paving
 - g. SR2S update
 - h. Healdsburg tree removal
6. **Future Agenda Items**
 - a. Ready-mix concrete supply
7. **Pending Agenda Items**
8. **Good of the Order**
9. **Adjournment:** Adjourned to Tuesday, November 22, 2016, at 10:30 a.m. or alternate date as requested.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on 09/22/16

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DRAFT MINUTES

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1. **Call to Order:** Chair Russell called the meeting to order at 10:30 a.m.
2. **Communications:** None
3. **Public Comments:** None
4. **Approval of Minutes:** March 29, 2016, minutes were approved.
5. **Current Items for Discussion**
 - a. Proposal by PG&E to remove street trees (and private trees) along PG&E's gas transmission main pipeline
PG&E representatives Brian Bottari and Darin Cline provided a handout regarding PG&E's Community Pipeline Safety Initiative (attached) and discussed PG&E's program for tree management along the pipeline. Discussion ensued regarding trees that have been identified for possible removal. The subcommittee recommended bringing this issue to the full City Council.
 - b. City Park Pavement Bid Opening (11:00 a.m.)
Sealed bids were opened and will be reviewed by Staff.
 - c. Accepting the Downtown ADA Parking Project
Staff recommended bringing a resolution to the City Council to accept the improvements. The subcommittee recommended this item be placed on the consent calendar for Council approval.
 - d. Open Space Project
Mr. Cayler gave an update on the status of the Open Space project and stated Staff will be recommending the purchase of an all-terrain vehicle through the use of the endowment fund. The subcommittee recommended proceeding to bring the proposal to the City Council.
 - e. Downtown Parking
Discussion of downtown parking was carried out including the pros and cons of parking restrictions. The subcommittee recommended continuation of this discussion.
6. **Future Agenda Items:** Downtown Parking discussion
7. **Pending Agenda Items:** None
8. **Good of the Order:**

Mardi Grainger described an idea she has proposed for an "Office of Possibilities" and asked for support from those who feel this is a good idea.

Rich Cowart reported that the Senior Center accepted a grant for transportation and will have a dispatcher and a voucher program for when no driver is available.
9. **Adjournment:** The meeting was adjourned at 11:47 a.m. to Tuesday, September 27, 2016, at 10:30 a.m. or alternate date as requested.