



## AGENDA

**Subcommittee:** Planning and Community Development  
**Meeting Date:** June 26, 2018  
**Meeting Time:** 2:00 p.m.  
**Meeting Location:** City Hall Conference Room  
124 N. Cloverdale Boulevard, Cloverdale, CA

### Subcommittee Members:

Chair: Councilmember Melanie Bagby      City Manager David Kelley  
Councilmember Mary Ann Brigham

1. **Call to Order:**
2. **Communications:** Committee may, at this time, discuss written communications sent to Committee Members since the last subcommittee meeting.
3. **Public Comment:** Members of the public may, at this time, comment on any item not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the subcommittee considers that item.
4. **Approval of Minutes:** April 26, 2018
5. **Current Items for Discussion**
  - a) Six Acres Water Company
  - b) Community Development Planning Log
6. **Information Only Memos**
7. **Future Agenda Items (subject to change):**
8. **Pending Items**
9. **Good of the Order**
10. **Adjournment:** Adjourn to Tuesday, August 21, 2018, at 4:00 p.m., or alternate date as requested.

**CERTIFICATION** – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on 06/21/18



### **DRAFT MINUTES**

**Subcommittee:** Planning and Community Development  
**Meeting Date:** April 26, 2018  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall Conference Room  
124 N. Cloverdale Boulevard, Cloverdale, CA

#### **Subcommittee Members:**

Chair: Councilmember Melanie Bagby      City Manager David Kelley  
Councilmember Mary Ann Brigham

1. **Call to Order:** Chair Bagby called the meeting to order at 4:03 p.m.
2. **Communications:** None
3. **Public Comment:** Jack Cortwright and Ann MacKenzie gave a brief history of their deck project at their commercially-zoned property and stated their plans to move forward.
4. **Approval of Minutes:** The minutes of the February 20, 2018, meeting were approved.
5. **Current Items for Discussion**
  - a) Six Acres Water Company

Mr. Kelley stated that since the February 20, 2018, Planning and Community Development meeting, the draft engineering study was completed, which he presented, and gave an overview of the three alternatives presented in this study. Sage Smith-Taylor was present and stated the Six Acres residents are generally in agreement with annexation by the City. Discussion ensued regarding Six Acres and South Cloverdale water district residents possibly joining together for a larger annexation, possible funding availability, and the next steps for the residents, as well as the City.

The subcommittee recommended that Mr. Kelley ask the State Water Resources Control Board-Division of Drinking Water if they will fund an engineering study for the South Cloverdale water district.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):**
  - a) Six Acres Water Company
8. **Pending Items:** None
9. **Good of the Order:** Councilmember Brigham stated that in her research of the GRID Alternatives solar program, she was informed there is an undetermined waiting period for Sonoma County. Mr. Kelley stated he would research the matter further before advertising the program to local residents.
10. **Adjournment:** The meeting was adjourned at 5:18 p.m., to Tuesday, June 19, 2018, at 4:00 p.m., or alternate date as requested.

