



MINUTES

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:** Chair Bagby called the meeting to order at 2:00 p.m. All subcommittee members were present.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the April 26, 2018, meeting were approved.
5. **Current Items for Discussion**
 - a) Six Acres Water Company

Mr. Kelley gave a brief background including the possibility of Six Acres and South Cloverdale water district residents joining together for a larger annexation. Board members of the South Cloverdale Water Company and Marianne Watada, with the State Water Board Division of Drinking Water, were present, and Sage Smith-Taylor, of Six Acres Water Company, was present via conference telephone.

The subcommittee recommended Staff coordinate a meeting with Six Acres to discuss and review the engineering report by GHD to determine and get agreement for the City's infrastructure requirement for annexation. South Cloverdale Water District representatives will report their findings regarding infrastructure at the next subcommittee meeting.
 - b) Community Development Planning Log

Mr. Kelley gave an overview of the planning permit log included in the packet. Discussion ensued regarding the value of receiving planning log updates, as well as the status of various projects.
6. **Information Only Memos:**

Mr. Kelley reported that Staff received preliminary requirements for Cherry Creek affordable housing and a community outreach meeting will most likely begin through the Planning Commission.
7. **Future Agenda Items (subject to change):**
 - a) Six Acres Water Company
 - b) Community Development Planning Log
8. **Pending Items:** None
9. **Good of the Order:**
10. **Adjournment:** The meeting was adjourned at 3:23 p.m., to Tuesday, August 21, 2018, at 4:00 p.m., or alternate date as requested.