

**AGENDA**  
**PUBLIC WORKS AND FACILITIES SUBCOMMITTEE**

**TUESDAY, NOVEMBER 14, 2023**

**SPECIAL MEETING**  
**1:30 P.M.**

**CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD.,**  
**CLOVERDALE, CA 95425**

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The Cloverdale City Council welcomes public interest, attendance, and in-person participation at Subcommittee meetings. Subcommittee meetings are held in-person at City Hall. You can also view the online stream at [www.zoom.us/join](http://www.zoom.us/join) using Meeting ID: 832 8784 8349, directly at <https://us02web.zoom.us/j/83287848349>.

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**A. CALL TO ORDER & ROLL CALL**

Chair - Vice Mayor Wolter, Vice Chair - Councilmember Wheeler, City Manager Kelley, Assistant City Manager Thompson, Public Works Director Montanye, Park Superintendent Galvan, City Engineer Apodaca

**B. PUBLIC COMMENTS**

The public may speak on any item not listed on the agenda at this time.

**C. COMMUNICATIONS**

Written communications received since the last meeting will be listed below, if any.

C.1 New Soda Springs Park - Rose Opatz

 [New Soda Springs Park](#)

**D. APPROVAL OF MINUTES**

D.1 September 26, 2023

**Recommended Action(s):**




Approve the September 26, 2023 Draft Minutes

 [September 26, 2023 - Draft Minutes](#)

## **E. NEW BUSINESS**

1. Discussion - Furber Park Survey Results to Date\*
2. Discussion - Memorial Bench Program
3. Discussion - City Park Picnic Tables
4. Information - Subcommittee Cancellations - Nov. 28 / Dec. 26\*
5. Discussion - Flag Policy Amendment(s) Per 11.8 Council Direction\* (Added 11.9 4:05 p.m.)

### **\*Indicates Supplemental Attachment(s) - E.1**

- E.1 Supplemental Attachment(s)
-  [E.1 - Furber Park Results To Date \(Without Open Ended Responses\)](#)
  -  [E.4 - PWF Cancellations](#)
  -  [E.5 - Resolution No. 018-2023](#)
  -  [E.5 - Late Correspondence - Richard Greene - Added 11.14.23 110pm](#)

## **F. STANDING ITEMS**

### **Parks**

1. Update - Lyda Ranch
2. Update - Potential Park Enhancements

### **Streets**

3. Update - City Wide Street Striping Plan
4. Update - Allen Ave. Asphalt Repair
5. Update - First Street Overlay
6. Update - 1st St./Crocker Bridge Pedestrian Improvement Project

### **Water**

7. Update - City-Wide Drought Relief Water Systems Project Implementation(s)\*
8. Update - Russian River Water Forum / Potter Valley Relicensing Project
9. Update - Six Acres Mutual Water Company Pre-Annexation Project

### **Waste Water**

10. Update - Recycled Water Planning Study
11. Update - Sewer Manhole Rehabilitation

### **Airport**

12. Airport Activities

### **\*Indicates Supplemental Attachment(s) - F.1**

- F.1 Supplemental Attachment(s)
-  [F.7 - City Wide Drought Relief \(SCADA\)](#)

## **G. FUTURE AGENDA ITEMS**

## **H. ADJOURNMENT**

To the next regular meeting of the Public Works and Facilities Subcommittee scheduled for January 2024 -

Specific Date to be Announced in 2024.

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**IMPORTANT NOTICES REGARDING MEETINGS**

**PUBLIC COMMENTS:** Members of the public have the right to speak on any item on the agenda in-person. Commenters will have three (3) minutes to speak. Subcommittee members are not required to respond directly to questions or enter into dialogue with commenters. Pursuant to the Brown Act, the Subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Comments may also be submitted prior to [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to [Government Code § 54957.5](#).

**SPECIAL NEEDS ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act and Title VI, if you need special assistance to participate in this meeting, please contact the City Clerk's office at [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) or 707.894-1712. Notification at least 72 hours prior to the meeting will enable the City to make reasonable accommodations are made to provide accessibility to the meeting.

**AB 2449:** Commissioners that participate in person or teleconference methods consistent with traditional provisions of the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

**AB 343:** Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N. Cloverdale Blvd., Cloverdale, CA 95425 during normal business hours as provided by [Assembly Bill 343](#).

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**AFFIDAVIT OF POSTING**

The City Clerk's Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425 and online at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter). The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

**Date posted:** November 7, 2023 | **Time posted:** 4:30 p.m. | **City Clerk Signature:** s/Mike Maloney