



# AGENDA PUBLIC WORKS AND FACILITIES SUBCOMMITTEE

TUESDAY, APRIL 25, 2023

1:30 P.M.

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

## THIS MEETING IS OPEN TO THE PUBLIC IN PERSON AND VIA THE ZOOM LINKS BELOW

#### **PUBLIC PARTICIPATION:**

City Council welcomes public interest, attendance, and participation at Council Subcommittee meetings. Attendees may join in-person at the City Hall Conference Room, 124 N. Cloverdale Blvd, virtually at www.zoom.us/join, or by telephone: 1.669.900.6833, both using Meeting ID: 832 8784 8349; or directly online at https://us02web.zoom.us/j/83287848349

Members of the public may provide comment on an agenda item in-person or online via Zoom during the public comment periods. Zoom attendees will be muted until they are called upon by the Chair or City Clerk. To make a public comment on Zoom, use the raise hand icon, or dial\*9 if you are calling in. Please state your name for the record. Once you start, you will have three (3) minutes to speak. Council Subcommittees are unable to immediately respond to questions or enter into dialogue with commenters. Written comments may alternatively be submitted prior to the meeting via email to the City Clerk at cityclerk@ci.cloverdale.ca.us. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

#### SUBCOMMITTEE MEMBER PARTICIPATION:

Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, unless the meeting is being held pursuant to provisions of Assembly Bill 2449.

The Subcommittee may recess for breaks and agenda items may be taken out of order.

### 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, Engineering Technician Spagnola, City Engineer Apodaca

#### **B. PUBLIC COMMENTS:**

Any person wishing to speak to the Council Subcommittee on any item not listed on the agenda may do so at this time. Members of the public have the right to speak on any item on the agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Three minutes are typically allotted to each speaker.

## C. COMMUNICATIONS

Council Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

#### D. APPROVAL OF MINUTES

D.1 March 28, 2023 - Draft Minutes

March 28, 2023 - Draft Minutes

#### E. NEW BUSINESS

- a. Discussion Dahlia & Sage Market Striping Plan\*
- b. Discussion Vermeer XL Chipper

E.1 New Business Attachment(s):

E.a - Dahlia & Sage Proposed Parking and Curb Painting

#### F. STANDING ITEMS

- a. Update Furber Park Playground Renovation
- b. Update Park Security Cameras
- c. Update City Wide Street Striping Plan / Pavement Management Program
- d. Update Water Supply / Potter Valley Project
- e. Update Plan for Updating the Traffic, Parking, and Bicycle Lane Striping at S. Cloverdale Blvd and Citrus Fair Dr. and Elimination of SB Pass-Thru Travel Lane\*
- f. Update Allen Ave. Asphalt Repair
- g. Update Traffic Signal Cabinet Replacement at First St. and Cloverdale Blvd.
- h. Update Downtown Waste Receptacles and Street Furnishing
- i. Update Downtown Sidewalk Pavement Conditions
- j. Update 1st Street/ Crocker Bridge Pedestrian Improvement Project
- k. Update Red Light and Paint Stop Ahead Advisory N. Cloverdale Blvd at N. St.
- l. Update Infrastructure Improvement Cost Estimates: Ped & Bike Safety Asti Rd. between Citrus Fair and First St.
- m. Update Infrastructure Improvement Cost Estimates: Safe Ped pathway Cherry Creek Village
- n. Update Dept. of Water Resources for City-Wide Drought Relief Water Systems Project Implementation
- o. Update Sustainable Groundwater Management Act/Potter Valley Relicensing Project
- p. Update Six Acres Mutual Water Company Pre-Annexation Process

<sup>\*</sup>Indicates Supplemental Attachment (E.1)

- q. Update City Park Basketball Courts
- r. Update Potential Park Enhancements i.e. Additional Pickleball, Bag Toss, Ladder Golf, Ping Pong, Bocce Courts
- s. Update Broadband Funding and CUPC Upgrades

## F.1 Standing Item Attachments

F.e - W-Trans Contract Amendment Proposal

## G. FUTURE AGENDA ITEMS

#### H. ADJOURNMENT

To the next regular meeting of the Public Works and Facilities Subcommittee scheduled for May 23, 2023.

## **CERTIFICATE OF POSTING**

I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425; online at www.cloverdale.net/agendacenter; and made available for public review at least 72 hours prior to the meeting as required by the Brown Act

hálbney

Date posted: 4.20.2023 Time posted: 10:05 a.m. City Clerk Signal turne in Sign

<sup>\*</sup>Indicates Supplemental Attachment (F.1)