



124 N. Cloverdale Boulevard
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AGENDA
PUBLIC WORKS AND FACILITIES SUBCOMMITTEE

TUESDAY, JUNE 27, 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 May 23, 2023 - Draft Minutes

Recommended Action(s):

Approval of the May 23, 2023 Draft Minutes

 [May 23, 2023 - Draft Minutes](#)

E. NEW BUSINESS

1. Discussion - Proposal from Coastland Civil Engineering for Professional Engineering and Land Surveying Services for Clark Avenue Rehabilitation Project*
2. Discussion - Proposal from West Yost for On Call City Engineering Services*

*Indicates Supplemental Attachment (E.1)

E.1 Supplemental Attachments:

 [E.1.1 - Coastland Civil Engineering Clark Avenue Rehabilitation Letter Proposal](#)

 [E.1.2 - West Yost Proposal for City Engineer Services for Fiscal Year 2023-24](#)

F. STANDING ITEMS

1. Update - City-Wide Drought Relief Water Systems Project Implementation (Smart Meter Project, SCADA Upgrades and Well 7 Replacement/Well 8 Rehabilitation)
2. Update - Water System Maintenance Activities (Well 6 rehabilitation, Distribution Pumping system)
3. Update - Community Survey for Furber Park Playground Renovation / Park Improvements
4. Update - Lyda Ranch (Soda Springs) Open Space Acquisition
5. Update - Potential Park Enhancements (Pickleball courts, Bag Toss, Ladder Golf, Ping Pong, Bocce Courts)
6. Update - City Wide Street Striping Plan / Pavement Management Program
7. Update - Allen Ave. Asphalt Repair
8. Update - Downtown Sidewalk Pavement Conditions
9. Update - 1st Street/ Crocker Bridge Pedestrian Improvement Project
10. Update - Russian River Water Forum / Potter Valley Relicensing Project

11. Update - Six Acres Mutual Water Company Pre-Annexation Process
12. Update - Broadband Funding and CUPC Upgrades

G. FUTURE AGENDA ITEMS

1. Evaluate Park Maintenance Costs and Fees
2. Operator in Training (OIT) Positions

H. ADJOURNMENT

To the next regular meeting of the Public Works and Facilities Subcommittee scheduled for July 25, 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

Date posted: 6/22/2023 **Time posted:** 2 p.m. **City Clerk Signature:** s/Mike Maloney

