

**MINUTES - FINAL**  
**PUBLIC WORKS AND FACILITIES SUBCOMMITTEE**

**TUESDAY, MARCH 28, 2023**  
**1:30 PM**

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

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

Chair Wolter called the meeting to order at 1:30 p.m. and Vice Chair Wheeler chaired over the remainder of the meeting.

**Present:** 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

**Absent:** None.

**B. PUBLIC COMMENTS:**

None.

**C. COMMUNICATIONS**

None.

**D. APPROVAL OF MINUTES**

**D.1 February 28, 2023 - Draft Minutes**

**ACTION:** Approved as submitted

**E. NEW BUSINESS**

**1. Discussion - Parking Limit Spaces at Dahlia and Sage (Owner Request)**

City Manager Kelley introduced the item and Dahlia and Sage representatives presented.

The Subcommittee discussed and provided direction to staff.

**2. Presentation - Furber Park Playground Renovation**

City Manager Kelley introduced the item, and Miracle Play Systems representative Friesen presented and responded to inquiries and comments.

Park Superintendent Galván, Engineering Technician Spagnola, and City Manager Kelley responded to additional comments and inquiries.

**3. Discussion - Plaza & Blvd Benches**

City Manager Kelley introduced the item, and Park Superintendent Galván presented and responded to inquiries and comments.

The subcommittee discussed and provided direction to staff.

**4. Discussion - Park Security Cameras**

City Manager Kelley introduced the item, and Park Superintendent Galván presented and responded to inquiries and comments.

**5. Presentation - Public Works and Water Website**

City Manager Kelley introduced the item, and City Clerk Maloney and Engineering Technician Spagnola presented and responded to subcommittee inquiries and comments.

**6. Discussion - Fire Hydrant Curb Painting**

Vice Chair Wheeler introduced the item and the subcommittee discussed.

**7. Discussion - City Wide Street Striping Plan/Pavement Management Program**

City Manager Kelley introduced the item and Engineer Apodaca presented and responded to subcommittee inquiries and comments.

The subcommittee discussed the item and provided direction to staff.

**8. Discussion - Water Supply/Potter Valley Project**

City Manager Kelley presented.

**9. Discussion - Flag Policy**

City Manager Kelley introduced the item and Chair Wolter presented.

**F. STANDING ITEMS**

City Manager Kelley provided a brief summary for standing items 1-15.

1. **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**
2. **Update - Allen Ave. Asphalt Repair**
3. **Update - Traffic Signal Cabinet Replacement at First St. and Cloverdale Blvd.**
4. **Update - Downtown Waste Receptacles and Street Furnishing**
5. **Update - Downtown Sidewalk Pavement Conditions**
6. **Update - 1st Street/ Crocker Bridge Pedestrian Improvement Project\***
7. **Update - Red Light and Paint Stop Ahead Advisory N. Cloverdale Blvd at N. St.**
8. **Update - Infrastructure Improvement Cost Estimates: Ped & Bike Safety - Asti Rd. between Citrus Fair and First St.**

9. **Update - Infrastructure Improvement Cost Estimates: Safe Ped pathway - Cherry Creek Village**
10. **Update - Dept. of Water Resources for City-Wide Drought Relief Water Systems Project Implementation**
11. **Update - Sustainable Groundwater Management Act/Potter Valley Relicensing Project**
12. **Update - Six Acres Mutual Water Company Pre-Annexation Process**
13. **Update - City Park Basketball Courts**
14. **Update - Potential Park Enhancements i.e. Additional Pickleball, Bag Toss, Ladder Golf, Ping Pong, Bocce Courts**
15. **Update - Broadband Funding and CUPC Upgrades**

**G. FUTURE AGENDA ITEMS**

None.

**H. ADJOURNMENT**

Vice Chair Wheeler adjourned the meeting at 4:19 p.m. to the next regular meeting of the Public Works and Facilities Subcommittee scheduled for April 25, 2023.

**Approved On: April 25, 2023**



  
**Mike Maloney, City Clerk**