



MINUTES - FINAL
PUBLIC WORKS & FACILITIES SUBCOMMITTEE MEETING
TUESDAY, MAY 24, 2022 - 1:30 PM
CLOVERDALE LIBRARY
401 N. CLOVERDALE BLVD., CLOVERDALE, CA

Subcommittee Members and City Staff:

Vice Mayor Gus Wolter, Chair	City Manager David Kelley
Councilmember Joe Palla, Vice Chair	Assistant City Manager Kevin Thompson
	Interim City Engineer/Public Works Dir. Vanessa Apodaca

1. **CALL TO ORDER:**

Chair Wolter called the meeting to order at 1:30 p.m.

2. **ROLL CALL:**

All Subcommittee members present.

3. **PUBLIC COMMENTS:**

None.

4. **COMMUNICATIONS:**

None.

5. **APPROVAL OF MINUTES:**

April 26, 2022 - Draft Minutes: Approved as submitted.

6. **NEW ITEMS FOR DISCUSSION:**

a. **Update on Per Capita Grant Program funding for City Park Basketball Courts**

Parks Director Galvan and consultant representative Moe reported and responded to member inquiries. The Subcommittee directed Staff to put the base and alternate packages out to bid to move forward towards eventual City Council consideration.

b. **Water Supply Update and Drought Response**

1. **Update on Russian River Drought Response Group**

West Yost representative Biagtan and City Manager Kelley reported and responded to member inquiries. Members requested a chart be added to the future Council presentation to better clarify the options.

c. **Update on City Grant Application Submitted to Department of Water Resources for City-wide Drought Relief Water System Updates**

City Manager Kelley and Interim City Engineer/Public Works Director Apodaca reported and responded to member inquiries.

d. **[SCTA- Vision Zero Action Plan](#)**

City Manager Kelley reported and responded to member inquiries and concerns. The Subcommittee directed Staff to seek legal counsel regarding City liability prior to item consideration/adoption on a future City Council Consent Calendar.

e. **Update on Audio Crosswalk Controls for 1st Street and Citrus Fair Traffic Signals**

City Manager Kelley reported.

- f. **Discuss proposal for a Citywide Street Striping plan / Pavement Management Program**
City Manager Kelley reported and responded to member inquiries.

Kevin Thompson, Assistant City Manager, left the meeting at 2:45 p.m.

- g. **Update on 4th Street Reconstruction Project**
City Manager Kelley and Interim City Engineer/Public Works Director Apodaca reported and responded to member inquiries. Members requested Staff add updates to weekly newsletter.
- h. **Discuss Traffic/Pedestrian Safety at S. Cloverdale Boulevard / Healdsburg Avenue Intersection**
City Manager Kelley reported.

7. DISCUSS CLOVERDALE COMPLETE STREET SAFETY ASSESSMENT WITH FEHR & PEERS

City Manager Kelley reported and responded to member inquiries.

8. STANDING AND CONTINUED ITEMS:

- a. **Update on Parks Capital Improvement Program Projects**
None.
- b. **Update on Options for Pickleball Court Installation**
City Manager Kelley reported.
- c. **Update on public restroom project for Cloverdale Plaza**
City Manager Kelley and Parks Director Galvan reported and responded to member inquiries. Staff recommended a site visit with Subcommittee members and Staff for potential alternate locations.
- d. **Update on American Rescue Plan Act (ARPA) Spending Plan.**
City Manager Kelley reported. Members commented.
- e. **Update on Traffic Signal Optimization at S. Cloverdale Boulevard/Treadway/Santana Intersection**
City Manager Kelley reported.
- f. **Update on Porterfield Creek Open Space Vegetation Management Program**
None.
- g. **Update on Traffic signage requests – 1.) Yield Sign on Sonoma Drive, 2.) No parking signs on E. 4th Street and 3.) Stop Signs on Champlain/North Jefferson**
City Manager Kelley reported. Chair Wolford requested the minutes reflect that based on neighborhood concerns, it is recommended the yield sign on Sonoma Drive remain a stop sign and Champlain and North Jefferson should be stop signs as well. Vice Chair Palla provided visibility concerns at Muscat Street and Franklin Street to Interim City Engineer/Public Works Director Apodaca.
- h. **Update to repair sidewalk & Asphalt east 2nd St. (next to Eagle Tech)**
Interim City Engineer/Public Works Director Apodaca reported.
- i. **Update on County of Sonoma Department of Public Health Vision Zero Project**
None.
- j. **Update on the Sustainable Groundwater Management Act/Potter Valley Relicensing Project**
None.
- k. **Annual SB-1 Project - Status Update on Planned Improvements (Update on 4th Street)**
None.
- l. **Update on Airport Capital Improvement Program**
None.
- m. **Update on Six Acres Mutual Water Company Pre-Annexation process**
None.
- n. **Update on Rule 20a**
None.

- o. Update on 1st Street / Crocker Bridge Pedestrian Improvement Project**
None.
- p. Update Broadband Funding and CPUC Upgrades**
None.

8. FUTURE AGENDA ITEMS:

None.

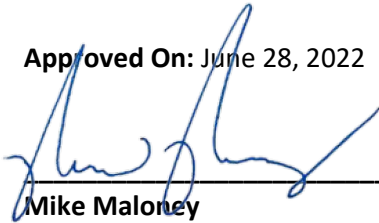
9. GOOD OF THE ORDER:

None.

10. ADJOURNMENT:

Chair Wolter adjourned the meeting at 3:20 p.m.

Approved On: June 28, 2022



Mike Maloney
City Clerk