



MINUTES - FINAL

PUBLIC WORKS & FACILITIES SUBCOMMITTEE MEETING

Meeting Date: Tuesday, June 28, 2022
Meeting Time: 1:30 p.m.
Meeting Location: Cloverdale Library
401 N. Cloverdale Blvd., Cloverdale, CA 95425

1. Call to Order and Roll Call

Chair Wolter called the meeting to order at 1:34 p.m.

Present: Chair Wolter, Vice Chair Palla, City Manager Kelley, Assistant City Manager Thompson, Interim Public Works Director/ City Engineer Apodaca.

2. Public Comments:

Chair Wolter opened and closed Public Comment at 1:36 p.m.

Chair Wolter re-arranged the agenda to see item 6.c for the attending presenter.

3. Communications:

City Manager Kelley presented on multiple communications regarding a publicly accessible Parks/L&L Staff maintenance schedule and bird proof garbage cans and offered potential solutions. The subcommittee discussed and provided direction to Staff.

4. Approval of Minutes:

Meeting of May 24, 2022 - Approved as submitted.

5. New Items for Discussion:

a. Cloverdale Status Update on Solid Waste Matter (Attachment A)

City Manager Kelley introduced the item and R3 Consultants Soulard and Schultz presented. Staff and Consultants responded to Subcommittee inquiries.

b. Water Supply Update and Drought Response

1. Update on Russian River Drought Response Group (Attachment B1)

City Manager Kelley presented.

2. Update on Voluntary Water Sharing Agreement (Attachment B2)

City Manager Kelley presented and responded to Subcommittee member inquiries.

c. Update on Status of Water Rate presentation to the City Council

City Manager Kelley provided a status update and Staff responded to Subcommittee member inquiries and comments.

d. Discuss Traffic/Pedestrian Safety at the South Cloverdale Boulevard / Healdsburg Avenue Intersection

City Manager Kelley provided a status update.

The subcommittee directed staff to transition future Public Works and Facilities subcommittee meetings back to City Hall.

6. Standing and Continued Items:

- a. **Update on City Grant Application Submitted to Department of Water Resources for City-wide Drought Relief Water System Update:** None.
- b. **Update on Parks Capital Improvement Program Projects:** None.
- c. **Update on Options for Pickleball Court Installation**
Parks Superintendent Galvan presented. Staff responded to subcommittee inquiries. The subcommittee provided direction to Staff.
- d. **Update on public restroom project for Cloverdale Plaza:** None.
- e. **Update on Per Capita Grant Program funding for City Park Basketball Courts:** None.
- f. **Update on American Rescue Plan Act (ARPA) Spending Plan:** None.
- g. **Update on Traffic Signal Optimization at South Cloverdale Boulevard/Treadway/Santana Intersection:** None.
- h. **Update on Audio Crosswalk Controls for 1st Street and Citrus Fair Traffic Signals:** None.
- i. **Update on Traffic signage requests – 1.) Yield Sign on Sonoma Drive, 2.) Stop Signs on Champlain/North Jefferson:** None.
- j. **Update to repair sidewalk & Asphalt east 2nd St. (next to Eagle Tech):** None.
- k. **Discuss proposal for a Citywide Street Striping plan / Pavement Management Prog**
City Manager Kelley provided a status update.
- l. **Update on the Sustainable Groundwater Management Act/Potter Valley Relicensing Project:** None.
- m. **Annual SB-1 Project - Status Update on Planned Improvements:** None.
- n. **Update on Airport Capital Improvement Program:** None.
- o. **Update on Six Acres Mutual Water Company Pre-Annexation process**
City Manager Kelley provided a status update. Staff responded to inquiries and received direction from the Subcommittee.
- p. **Update on Rule 20a:** None.
- q. **Update on 1st Street / Crocker Bridge Pedestrian Improvement Project:** None.
- r. **Update Broadband Funding and CPUC Upgrades:** None.

7. Future Agenda Items:

Update on fence bid for pickleball from 4 to 6 feet, addition of storage box and signage

Discussion of Cherry Creek Easement

Update of bid to paint Police Department and Stain arbors at City Plaza

Update on Parks Irrigation

8. Good of the Order:

None.

9. Adjournment

Chair Wolter adjourned the meeting at 2:57 p.m.

Approved On: July 26, 2022



Mike Maloney
City Clerk