



MINUTES - FINAL

Public Works & Facilities Subcommittee Meeting

Meeting Date: Tuesday, August 23, 2022
Meeting Time: 1:30 p.m.
Meeting Location: City Hall Conference Room
124 N. Cloverdale Blvd., Cloverdale, CA 95425

1. Call to Order and Roll Call

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

Present: Chair Wolter, Vice Chair Palla, City Manager Kelley, Assistant City Manager Thompson, Public Works Director Apodaca, Parks Superintendent Galvan

Absent: None.

2. Public Comments

None.

3. Communications

None.

4. Approval of Minutes

July 26, 2022 - Draft Minutes

Action: Approved as submitted.

5. New Items for Discussion:

a. Presentation on Updated City Website – New Park and Recreation Webpages

City Manager Kelley introduced the item and City Clerk Maloney and Park Superintendent Galvan presented and responded to subcommittee member inquiries and comments. Box Cox spoke in support of the website.

b. Discuss River Park Joint Powers Agreement between Sonoma County and the City

City Manager Kelley presented. Staff responded to inquiries and received direction from the subcommittee.

c. Update on Parks Irrigation and the Town of Windsor Recycled Water Program

City Manager Kelley and Interim Public Works Director Apodaca presented and responded to subcommittee inquiries. The subcommittee discussed and provided direction to staff.

d. Discuss updated proposal for a Citywide Street Striping plan / Pavement Management Prog Discussion of Stop Signs at the Corner of W. 1st Street and Jefferson

City Manager Kelley and Interim Public Works Director Apodaca presented and responded to subcommittee inquiries. The subcommittee discussed and provided direction to staff.

e. Discuss New Park Signage at City Park

The subcommittee discussed the item.

6. Standing and Continued Items:

a. Update on City Grant Application Submitted to Department of Water Resources for Citywide Drought Relief Water System Update

City Manager Kelley provided an update.

b. Water Supply Update and Drought Response

City Manager Kelley provided an update

c. Update on Traffic/Pedestrian Safety Study for S. Cloverdale Blvd / Healdsburg Ave. Intersection

City Manager Kelley provided an update.

d. Update on Options for Pickleball Court Installation

Park Superintendent Galvan provided an update and responded to subcommittee inquiries.

e. Update on Cloverdale Plaza Public Restroom Project

City Manager Kelley and Park Superintendent Galvan provided an update.

f. Update on City Park Basketball Courts

Assistant City Manager Thompson provided an update.

g. Update on Traffic Signal Optimization at South Cloverdale Boulevard/Treadway/Santana Intersection

City Manager Kelley reported.

h. Update on Police Department Paint and City Plaza Arbors Stain Project

City Manager Kelley reported and staff responded to subcommittee comments.

i. Update on review of Cherry Creek Access Easement

City Manager Kelley provided an update.

j. Update on 1st Street / Crocker Bridge Pedestrian Improvement Project

City Manager Kelley provided an update.

k. Update on the Sustainable Groundwater Management Act/Potter Valley Relicensing Project

City Manager Kelley provided an update.

l. Update on Airport Capital Improvement Program

None.

m. Update on Six Acres Mutual Water Company Pre-Annexation process

City Manager Kelley provided an update and staff responded to subcommittee inquiries.

n. Update on Rule 20a

City Manager Kelley reported.

o. Update Broadband Funding and CPUC Upgrades

City Manager Kelley reported.

8. Future Agenda Items:

None.

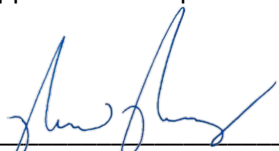
9. Good of the Order:

None.

10. Adjournment:

Chair Wolter adjourned the meeting at 2:55 p.m.

Approved On: September 27, 2022



Mike Maloney City Clerk