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MINUTES - FINAL
PUBLIC WORKS AND FACILITIES SUBCOMMITTEE

TUESDAY, SEPTEMBER 27, 2022, 1:30 PM
CITY HALL CONFERENCE ROOM
124 N. CLOVERDALE BLVD.,
CLOVERDALE, CA 95425

SUBCOMMITTEE MEMBERS AND STAFF:

Chair: Vice Mayor Wolter Vice Chair: Councilmember Palla
City Manager Kelley, Asst. City Manager Thompson, Interim Public Works Director Apodaca

1. CALL TO ORDER

Vice Chair Palla called the meeting to order.

2. ROLL CALL

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

Absent: None.

3. APPROVAL OF MINUTES

3.A August 23, 2022

Action: Approved as submitted.

4. PUBLIC COMMENTS

None.

5. COMMUNICATIONS

None.

6. NEW BUSINESS

1. City Trash Receptacles in front of Dahlia and Sage

Chair Wolter introduced the item and the Subcommittee discussed. Staff agreed to the request and received direction to provide an update at the next meeting.

2. Stop Ahead Advisory on Asphalt at Northbound Cloverdale Blvd Approaching North Street.

Vice Chair Palla introduced the item and the Subcommittee discussed. The subcommittee agreed to prioritize the task and staff received direction to provide an update at the next meeting.

3. Approximate Infrastructure Improvement Cost: Pedestrian and Bicycle Safety - As Road Between Citrus Fair and First Street; Connecting to Cloverdale Blvd.

Vice Chair Palla introduced the item and City Manager Kelley reported and responded to subcommittee inquiries. The Subcommittee discussed improvements and funding options.

4. Approximate Infrastructure Improvement Cost: Pedestrian Bridge - Over creek when leaving Cherry Creek Housing Development, Traveling Northbound on Cloverdale Blvd.

Vice Mayor Palla introduced the item and the subcommittee discussed. Staff received direction to research and provide an update at the next meeting.

5. Recycled Water Feasibility Study

City Manager Kelley introduced the item and Interim Public Works Director Apodaca reported. The subcommittee discussed and directed staff to bring the item to City Council for consideration.

6. Title 22 Engineering Report

City Manager Kelley introduced the item, staff responded to Subcommittee inquiries, and the Subcommittee discussed.

7. STANDING ITEMS

1. Update on Park Irrigation

City Manager Kelley introduced the item and Parks Superintendent Galvan reported.

2. Update on City Grant Application submitted to Department of Water Resources for City-Wide Drought Relief Water System updates.

City Manager Kelley reported and Staff responded to Subcommittee inquiries.

3. Update on development of a Citywide Street Striping plan/Pavement Management Program

City Manager Kelley reported.

4. Update on Pickleball Court Installation at Furber Park

Parks Superintendent Galvan reported and the subcommittee discussed the progress.

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

Assistant City Manager Thompson reported and the Subcommittee discussed the recently damaged scoreboard repair

6. Update on Porterfield Creek Open Space Phase 3 Vegetation Management Program

City Manager Kelley and Parks Superintendent Galvan reported.

7. Update on the Sustainable Groundwater Management Act/Porter Valley Relicensing Project

City Manager Kelley reported.

8. Update on Airport Capital Improvement Project

None.

9. Update on six acres Mutual Water Company Pre-Annexation process

City Manager Kelley reported. Chair Wolter reported.

10. Update on Rule 20A

None.

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

City Manager Kelley reported and Staff responded to Subcommittee member inquiries and comments.

12. Update Broadband Funding and CUPC Upgrades

City Manager Kelley reported.

8. INFORMATIONAL REPORTS

None.

9. FUTURE AGENDA ITEMS

Signs for Parks Update

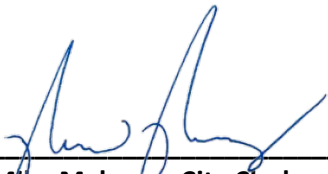
10. GOOD OF THE ORDER

None.

11. ADJOURNMENT

Vice Chair Palla adjourned the meeting at p.m. to the next regularly scheduled meeting on October 25, 2022.

Approved On: October 20, 2022



Mike Maloney, City Clerk