



PLANNING AND SUSTAINABILITY SUBCOMMITTEE MEETING

MINUTES-DRAFT

Meeting Date: October 18, 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 Bagby called the meeting to order at 1:34 p.m.

Present: Chair Bagby, Vice Chair Cruz, City Manager Kelley, Asst. City Manager Thompson

Absent: None.

2. Communications:

a) Letter of Support regarding the Russian River Property Owners Association (RRPOA) formation of a Water District in Alexander Valley

City Manager Kelley introduced the communication and responded to inquiries.

The Subcommittee discussed and provided direction to staff.

3. Public Comment:

None.

4. Approval of Minutes:

None.

5. Current Items

a) Update - General Plan Circulation Element and Vehicle Miles Traveled (VMT)

City Manager Kelley and Assistant City Manager Thompson introduced the item and Ian Barnes, Fehr & Peers Consultant, presented.

The Subcommittee discussed the item.

Staff and the Consultant responded to inquiries and comments.

Public Comment: Walker J Thomas Rugino spoke.

The Subcommittee provided direction to Staff.

b) Update - Housing Element

City Manager Kelley provided an update and responded to Subcommittee inquiries and comments.

The Subcommittee discussed and provided direction to Staff.

- c) **Update - Countywide Active Transportation Plan + Local Bicycle and Pedestrian Master Plan**
City Manager Kelley provided an update.

The Subcommittee discussed and provided direction to Staff.

- d) **Update - Gas Station Moratorium Resolution (modeled on other Sonoma County city moratoriums)**
Assistant City Manager Thompson provided an update and responded to Subcommittee inquiries.

The Subcommittee discussed.

- e) **Update - Farmer's Market Status**
Assistant City Manager Thompson provided an update and responded to Subcommittee inquiries.

- f) **Discussion - Federal/State Funding Opportunities**
City Manager Kelley reported and responded to Subcommittee inquiries.

The Subcommittee provided direction to Staff.

- g) **Discussion - Zoning Ordinance Amendments**
Associate Planner Miranda presented.

Staff responded to Subcommittee inquiries and comments.

- h) **Discussion - PG&E Outages Following Flex Alerts**
City Manager Kelley introduced the item.

The Subcommittee discussed.

6. Standing Items

- a) **Update - Complete Streets Safety Assessment**
City Manager Kelley reported, and the Subcommittee discussed.

- b) **Update - Six Acres Water Company/South Cloverdale Water Company**
City Manager Kelley reported.

Staff responded to Subcommittee discussion.

- c) **Update - License Agreement with SMART for Dog Park**
City Manager Kelley reported.

- d) **Update - Community Development Planning Log**
Assistant City Manager Thompson reported.

- e) **Update - Amendment to Ordinance Prohibiting the Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam**
City Manager Kelley reported.

- f) **Update - SMART/Great Redwood Trail update**
Vice Chair Cruz reported.
The Subcommittee provided direction to Staff.

g) Update - Clean Air Vehicle and Equipment Policy
The Subcommittee discussed.

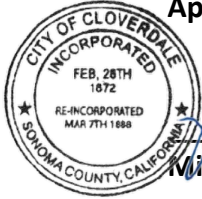
7. Future Agenda Items

None.

8. Adjournment

Chair Bagby adjourned the meeting at 4:01 p.m.

Approved On: February 21, 2023




Michael Maloney, City Clerk