



124 N. Cloverdale Boulevard  
Cloverdale, CA 95425  
Phone: 707-894-2521  
[www.cloverdale.net](http://www.cloverdale.net)

**MINUTES - FINAL**  
**PUBLIC WORKS AND FACILITIES SUBCOMMITTEE**  
**SPECIAL MEETING**  
**THURSDAY, OCTOBER 20, 2022**  
**1:30 PM**  
**CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD.,**  
**CLOVERDALE, CA 95425**

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**A. CALL TO ORDER**

Chair Wolter called the meeting to order at

**B. ROLL CALL**

**Present:** Chair Wolter, Vice Chair Palla, City Manager Kelley, Asst. City Manager Thompson, Interim Public Works Director Apodaca, Finance Director Holmes, and Park Superintendent Galván.

**C. APPROVAL OF MINUTES**

**a. September 27, 2022**

Approved as Submitted.

**D. PUBLIC COMMENTS**

None.

**E. COMMUNICATIONS**

None.

**F. NEW BUSINESS**

**a. Discussion - Complaint received over use of Easement at Cherry Creek Property**

City Manager Kelley reported and responded to Subcommittee inquiries.  
The Subcommittee discussed.

**b. Update - Public Health and Safety Concerns surrounding the Blighted Car Wash Property Site  
- Identify Available Legal Options to Mitigate this Hazard**

Assistant City Manager Thompson and City Manager Kelley reported and responded to Subcommittee inquiries and comments.  
The Subcommittee provided direction to Staff.

**c. Update - Park Signage**

City Manager Kelley introduced the item and Park Superintendent Galván reported and responded to Subcommittee inquiries and comments.  
The Subcommittee discussed and provided suggestions to Staff.

- d. Discussion - Removal and Disposal of Portable Basketball Hoops in the Public Right-of-Way**  
Chair Wolter introduced the item and the Subcommittee discussed options.

**G. STANDING ITEMS**

- a. Update - City Trash Receptacles in front of Dahlia and Sage**  
City Manager Kelley reported, and the Subcommittee discussed.  
The Subcommittee provided direction to Staff.
- b. Update - Paint Stop Ahead Advisory on Asphalt - Northbound & Southbound Cloverdale Ave. Approaching North St.**  
City Manager Kelley reported.  
The Subcommittee discussed and provided direction to Staff.
- c. Discussion - Approximate Infrastructure Improvement Cost: Pedestrian and Bicycle Safety - Asti Rd. Between Citrus Fair and First St.; Connecting to Cloverdale Blvd.**  
City Manager Kelley reported. Interim Public Works Director Apodaca responded to inquiries.  
The Subcommittee discussed and provided direction to Staff.
- d. Discussion - Approximate Infrastructure Improvement Cost: Safe Pedestrian pathway when leaving Cherry Creek Housing Development, Traveling Northbound on Cloverdale Blvd.**  
City Manager Kelley reported.
- e. Update - Park Irrigation**  
Park Superintendent Galván reported.
- f. Update - City Grant Application submitted to Department of Water Resources for City-Wide Drought Relief Water System updates.**  
City Manager Kelley reported.
- g. Update - Development of a Citywide Street Striping plan/Pavement Management Program**  
City Manager Kelley reported and responded to Subcommittee inquiries.  
The Subcommittee discussed and provided direction to Staff.
- h. Update - Pickleball Court Installation at Furber Park**  
Assistant City Manager Thompson reported.  
The Subcommittee discussed and provided direction to Staff.
- i. Update - Per Capita Grant Program funding for City Park Basketball Courts**  
City Manager Kelley reported, and Staff responded to Subcommittee inquiries.
- j. Update - Porterfield Creek Open Space Phase 3 Vegetation Management Program**  
Park Superintendent Galván and City Manager Kelley reported and responded to Subcommittee inquiries and comments.
- k. Update - Sustainable Groundwater Management Act/Potter Valley Relicensing Project**  
City Manager Kelley reported and responded to Subcommittee inquiries and comments.

**I. Update - Airport Capital Improvement Project**

City Manager Kelley reported.

**m. Update - Six acres Mutual Water Company Pre-Annexation process**

City Manager Kelley reported.

**n. Update - Rule 20A**

None.

**o. Update - 1st Street/Crocker Bridge Pedestrian Improvement Project**

None.

**p. Update - Broadband Funding and CUPC Upgrades**

None.

**H. INFORMATIONAL REPORTS**

None.

**I. FUTURE AGENDA ITEMS**

Pickleball Court to Joint City / Unified School Subcommittee meeting.

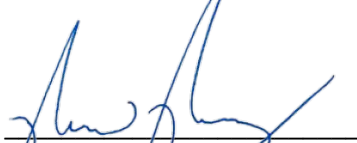
**J. GOOD OF THE ORDER**

The Subcommittee discussed recent impact fee funds.

**K. ADJOURNMENT**

Chair Wolter adjourned the meeting at 3:16 p.m.

**Approved On:** November 16, 2022

  
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**Mike Maloney, City Clerk**