



AGENDA

Subcommittee: Public Services

Meeting Date: Tuesday, January 24, 2012

Meeting Time: 10:30 a.m.

Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Carol Russell, Chair
Mayor Bob Cox
City Manager Nina Regor
Chief of Police Mark D. Tuma

City Engineer Paul Wade
Jay Robinson, Sr Treatment Plant Operator
Mike Falleri, Sr Water Plant Operator
Murray Rosen, Park/Landscape Lead Worker

1. **Call to Order:**
2. **Communications:** Committee may discuss at this time written communications sent to Committee members since the last Subcommittee meeting.
3. **Public Comments:** Members of the public may comment on any item on this agenda at the time the subcommittee considers that item. Members of the public are also free to comment on items not on this agenda. Such comments should occur at this time. Please limit comments to three minutes.
4. **Approval of Minutes** (November 29, 2011):
5. **Current Items for Discussion**
 - a. Subcommittee-Assigned Strategies from the Economic Development Plan (EDP) (Regor)
 - i. Item 8. Expand the Public Art Program – Public Art/Sculpture Master Plan Draft Policy (Shimizu)
 - b. Cloverdale Creek Grant (Wade)
 - c. Water System Monthly Usage Data (Wade)
 - d. Wastewater Treatment Plant Upgrade (Wade)
6. **Information Only Memos**
7. **Future Agenda Items**
 - a. Fuel Tank Containment – Corp Yard and Airport (February 2012) Wade/Tuma
 - b. Solar Sonoma County solar implementation program (March 2012) Regor
 - c. Commercial Food Scrap Program (March 2012) Regor
 - d. Tree preservation ordinance (September 2012) Massey
 - e. Review of Creeks within City Limits (September 2012) Wade
8. **Pending Agenda Items**
 - a. Phase II NPDES Permit and Standard Urban Stormwater Mitigation Plan (SUSMP) (Wade)
 - b. Landscape Maintenance at Freeway Exits/Entrances (Russell)
 - c. Library Issues
 - d. Cloverdale Shuttle Fares
9. **Good of the Order**
10. **Adjournment:** Adjourned to *Tuesday, February 28, 2012 at 10:30 a.m.* or alternate date as requested.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on 01/19/2012