



REGULAR MEETING AGENDA

Subcommittee: Public Works & Facilities
Meeting Date: Tuesday, January 28, 2020
Meeting Time: 4:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Marta Cruz, Chair
Vice Mayor Jason Turner, Vice Chair
City Manager David Kelley
City Engineer/Public Works Director Mark Rincon
Senior Engineering Technician Eric Janzen

1. Call to Order:
2. Communications: Members may 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 26, 2019
5. New Items for Discussion:
 - a. MSI - North Washington Street slipline (Jay Robinson)
 - b. Status of fence repair at 2nd Street Park
 - c. Research use of Quimby Act funds
 - d. Annual SB-1 Project list nomination
 - e. Update - Water Treatment Plant Filter Rehabilitation
 - f. Update - Airport Taxiway Rehabilitation Project
 - g. Update - New Pre-Fabricated building for Corporation Yard
6. Standing and Continued Items:
 - a. Update: Discussion regarding the placement of a dog park
 - b. Update on Complete the installation of Portland loos at the plaza
 - c. Update on the Sustainable Groundwater Management Act/Potter Valley Relicensing Project
7. Future Agenda Items:
8. Pending Agenda Items:
9. Good of the Order:
10. Adjournment: Adjourn to the next meeting on Tuesday, March 24, 2020 at 4:00 pm. or alternate date as requested at Cloverdale City Hall, 124 N. Cloverdale Boulevard, Cloverdale CA 95425

CERTIFICATION

Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on 01/22/2020 **1**



DRAFT MINUTES

Subcommittee: Public Works
Meeting Date: November 26, 2019
Meeting Time: 4:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Turner, Chair	City Manager David Kelley
Vice Mayor Wolter	City Engineer/Public Works Director Mark Rincon
	Senior Engineering Technician Eric Janzen

- 1. Call to Order:** Chair Turner called the meeting to order at 4:00 p.m. Present: Vice Mayor Wolter, City Manager Kelley, Sr. Engineer Janzen, Assistant City Manager/CDC Thompson, Public Works Director Rincon, Assistant City Manager/CDC Thompson and Councilmember Turner.
- 2. Communications:** A letter received from the library (on file) will be included in the discussion for item 5(b).
- 3. Public Comments:** None
- 4. Minutes Approved:** July 23, 2019 and September 24, 2019
- 5. New Items for Discussion:** Chair Turner moved item (b) to first place.
 - a) Consider the Library's request for additional maintenance and improvements** - City Manager Kelley remarked that the Library has requested removal of a large olive tree in front and that the pavement in front of the library be changed to a bus stop to accommodate library users; or that it be red striped to prohibit parking. Mr. Parmenter added that visibility for vehicles exiting the library are is impaired the tree and RV's parked on the street, and to make the requested changes would enhance safety for pedestrians and vehicles. Assistant City Manager/CDC Thompson stated that he will ask Brian Albee from the SCTA to consider the proposed bus stop, which may require other changes up the line. Mr. Rincon noted that it would be difficult to fix the cross walk in the area due to the elevations, but the red curb could be extended from the library entrance to the neighboring property entrance to the north. Recommendation: Discuss the feasibility of a bus stop with SCTA and ask Council to approve the red curbing to restrict parking in front of the library.
 - b) Update on the Sustainable Groundwater Management Act/Potter Valley Relicensing Project.** Assistant City Manager/CDC Thompson indicated that the topic is a slow mover, and the Potter valley relicensing to the Federal Regulatory Commission has been impacted by PG&E's bankruptcy issues. Mr. Kelley added that he received a request from Mendocino Power and Water Company asking the City of Cloverdale to cooperate in an agreement, and that the city attorney needs to weigh in on whether after reviewing potential risks and liability issues. Vice Mayor Wolter supported going ahead if the attorney finds no cost or liability issues. Public

Works Director Rincon commented that the City has superior water rights to the river, although the SCWA manages Lake Mendocino.

Recommendation: Staff to discuss with City Attorney and bring back to subcommittee for a recommendation.

- c) Traffic calming on Asti Road. Public Works Director Rincon indicated that the fire situation delayed progress on the issue. The County proposes to improve the path crossing the river for bikes and pedestrian safety in two years, and it might be wise to wait for these improvements before putting in a three-way stop. Vice Mayor Wolter asked what happened to the speed indicator sign that was to be placed at the two areas on the road and expressed concern about waiting two years for a solution. The present speed indicators are not equipped to collect data, which would assist city staff. Discussion ensued that a traffic study would be of value for future analysis of the area. Stop signs are not enough. Chair Turner was not ready to approve additional stop signs.

Recommendation: Add to a Finance, Admin and Police Agenda: Purchase of speed indicators that have radar which can be accessed for analysis and share the cost.

Place on a City Council agenda and discuss the following three options: 1) stop signs, 2) whether a study is needed, and 3) installing more high-tech speed indicators that can collect data.

6. **Standing and Continued Items:**

- a) Update: Discussion regarding the placement of a dog park. Elsa Halbach commented that she had looked at a new potential site for a dog park. Assistant City Manager/CDC Thompson commented that the developer of the Baumgartner project may possibly consider putting in a dog park to reduce his costs, although it was not on the resubmittal plans for the project. Elsa offered to reach out to potential property owners, although she cannot say she is representing the City. If a property is found, the property owner would need to enter into a lease agreement with the City.

7. **Future Agenda Items:**

- Status of fence repair at 2nd Street Park
- Research use of Quimby Act funds
- Complete the installation of Portland loos at the plaza

8. **Pending Agenda Items:**

9. **Good of the Order:**

10. **Adjournment:** Adjourn to the next meeting on Tuesday, January 28, 2019 at 4:00 pm. or alternate date as requested at Cloverdale City Hall, 124 N. Cloverdale Boulevard, Cloverdale CA 95425

Draft



City Council/Successor Agency Agenda Item Summary

Agenda Item: _____
Meeting Date: _____

Agenda Section:

Staff Contact: Eric Janzen, Senior Engineering Technician

Agenda Item Title: Recommendation of the annual roadway improvement project list for fiscal year 2020-21 funded by SB-1: The Road Repair and Accountability Act of 2017.

Recommended Council Action(s):

1. Recommend proposed project list be brought before Council for adoption by Resolution

Background:

In April 2017, Governor Jerry Brown signed into law Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) to address the significant multi-modal transportation funding shortfalls statewide.

SB-1 includes accountability and transparency provisions that will ensure the residents of our City are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year.

Summary:

The City must adopt annually, by resolution, a list of proposed projects to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB-1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement.

In the current Fiscal Year (FY 2019/2020) the City Council listed the Rockydale Lane Accessibility Improvements Project and the West Fourth Street rehabilitation project to receive SB-1 funds. The City of Cloverdale completed the Rockydale Lane Accessibility Improvements Project and this project has been removed from future funding requests.

The Engineering Department recommends relisting West Fourth Street Rehabilitation Project for SB-1 funds in FY 2020/2021. FY 2020/2021 funds will be combined with funds remaining FY 2018/2019 funds and FY 2019/2020. West Fourth Street will be rehabilitated from Jefferson Street to the street end. This project is expected to cost about \$330,000.00 and have a functional life of about 30 years. The project is expected to expend all funds currently available to the City and may require the City to "borrow ahead" up to 1 year of future SB-1 funds. At the completion of the project, the City will have to wait until FY2022-2023 before adequate funds are again available to initiate a new project under the program.

The West Fourth Street Rehabilitation Project is expected to be complete by late summer 2020.

Options:

1. Recommend proposed project list be brought before Council for adoption by Resolution

Draft City Council/Successor Agency Agenda Item Summary

Meeting Date _____

Item No. _____

Page **2** of **2**

2. Provide direction to Staff.

Subcommittee Recommendation:

This item present to Public Works Subcommittee for recommendation.

Budget/Financial Impact:

The Engineering Department anticipates and expenditure of about \$330,000.00 of SB-1 funds in the current FY. Adoption of a Resolution by the City Council will make the City eligible to receive about \$150,000 in SB-1 funds for FY 2020/2021.

Attachments:

None.