

**AGENDA**  
**PUBLIC WORKS AND FACILITIES SUBCOMMITTEE**

**TUESDAY, SEPTEMBER 26, 2023**

**1:30 PM**

**CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD.,**  
**CLOVERDALE, CA 95425**

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City Council welcomes public interest, attendance, and participation at subcommittee meetings. Open session meetings are held in-person at City Hall's conference room, and virtually at [www.zoom.us/join](http://www.zoom.us/join), or by telephone: 1.669.900.6833, both using Meeting ID: 832 8784 8349. You can access the meeting directly at <https://us02web.zoom.us/j/83287848349>.

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**A. CALL TO ORDER & ROLL CALL**

Chair - Vice Mayor Wolter, Vice Chair - Councilmember Wheeler, City Manager Kelley, Asst. City Manager Thompson, Public Works Director Montanye, City Engineer Apodaca

**B. PUBLIC COMMENTS**

The public may speak on any item not listed on the agenda at this time.

**C. COMMUNICATIONS**

Written communications received since the last meeting will be listed below, if any.

C.1 New Soda Springs Park

 [New Soda Springs Park](#)

**D. APPROVAL OF MINUTES**

D.1 July 25, 2023 - Draft Minutes







**E. NEW BUSINESS**

1. Discussion - Stop Sign Request - Riesling at S. Franklin\*
2. Discussion - SCADA for Water Treatment Plant\*
3. Discussion - Recycled Water Planning Study\*
4. Discussion - Sewer Manhole Rehabilitation\*
5. Discussion - First Street Overlay\*

## 6. Discussion - Evaluate Park Maintenance Costs and Fees\*

\*Indicates Supplemental Attachment (E.1)

### E.1 Supplemental Attachment(s)

-  [E.1 - Stop Sign Request](#)
-  [E.2 - SCADA for Water Treatment Plant](#)
-  [E.3 - Recycled Water Planning Study](#)
-  [E.4 - Sewer Manhole Rehabilitation](#)
-  [E.5 - First Street Overlay](#)
-  [E.6 - Evaluate Park Maintenance Costs and Fees](#)

## F. STANDING ITEMS

1. **Update - Community Survey for Furber Park Renovation and Improvement**
2. **Update - Lyda Ranch (Soda Springs) Open Space Acquisition**
3. **Update - Potential Park Enhancements**
4. **Update - City Wide Street Striping Plan**
5. **Update - Allen Ave. Asphalt Repair**
6. **Update - Downtown Sidewalk Pavement Conditions**
7. **Update - 1st Street / Crocker Bridge Pedestrian Improvement Project**
8. **Update - City-Wide Drought Relief Water Systems Project Implementation (SMART Meter Project, Scada Upgrades, Well 7 Replacement, Well 8 Rehabilitation)**
9. **Update - Water System Maintenance Activities**
10. **Update - Russian River Water Forum / Potter Valley Relicensing Project**
11. **Update - Six Acres Mutual Water Company Pre-Annexation Process**

\*Indicates Supplemental Attachment (E.1)

### F.1 Supplemental Attachment(s)

-  [F.4 - City Wide Street Striping Plan Phase 2](#)

## G. FUTURE AGENDA ITEMS

1. **Operator In Training (OIC) Positions**
2. **Large Tree Planting at City Park**
3. **Commemorative Flag Policy Review**

## H. ADJOURNMENT

To the next regular meeting of the Public Works and Facilities Subcommittee scheduled for October 24, 2023.

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### **IMPORTANT NOTICES REGARDING SUBCOMMITTEE MEETINGS**

**PUBLIC COMMENTS:** Members of the public have the right to speak on any item on the agenda in-person or online via Zoom at the time the item comes up for consideration. Zoom attendees will be muted until they are called upon by the Chair or City Clerk. To make a public comment online utilize the raise hand icon; by phone dial \*9, then press \*6 to unmute once called upon. Commenters will have three (3) minutes to speak. Subcommittee members are not required

to respond directly to questions or enter into dialogue with commenters. Pursuant to the Brown Act, the subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Comments may also be submitted prior to [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to [Government Code § 54957.5](#).

**SPECIAL NEEDS ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act and Title VI, if you need special assistance to participate in this meeting, please contact the City Clerk's office at [cityclerk@ci.cloverdale.ca.us](mailto:cityclerk@ci.cloverdale.ca.us) or 707.894-1712. Notification at least 72 hours prior to the meeting will enable the City to make reasonable accommodations are made to provide accessibility to the meeting.

**AB 2449:** Councilmembers that participate in person or teleconference methods consistent with traditional provisions of the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

**AB 343:** Any writings or documents provided to a majority of the Subcommittee regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N. Cloverdale Blvd., Cloverdale, CA 95425 during normal business hours as provided by [Assembly Bill 343](#).

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**AFFIDAVIT OF POSTING**

The City Clerk's Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425 and online at [www.cloverdale.net/agendacenter](http://www.cloverdale.net/agendacenter). The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

**Date posted:** September 21, 2023 | **Time posted:** 3 p.m. | **City Clerk Signature:** s/Wike Maloney

