



MINUTES - FINAL

Public Works & Facilities Subcommittee Meeting Cloverdale Library, 401 N. Cloverdale Blvd., Cloverdale, CA

Tuesday, January 25, 2022

Subcommittee Members and City Staff:

Vice Mayor Gus Wolter, Chair	City Manager David Kelley
Councilmember Joe Palla, Vice Chair	Interim City Engineer/Public Works Director Vanessa Apodaca
	Senior Engineering Technician (Vacant)

1. Call to Order: Chair Wolter called the Subcommittee to order at 1:32 p.m. Subcommittee members present: Chair Wolter and Vice Chair Palla. City Manager Kelley also attended in person.
2. Public Comments: There were no public comments.
3. Communications:
 - a) Letter from Sonoma Drive Residents – Requesting City Cooperation in replacing Stop Sign on Sonoma Drive in Clover Springs with a Yield Sign.
 - b) Wayne Diggs spoke on behalf of the request. City Manager Kelley will refer this item to the City Engineer and report back to the Committee.
4. Approval of Minutes: Special Meeting of November 16, 2021. The minutes were approved on a motion by Vice Chair Palla and a second by Chair Wolter.
5. New Items for Discussion:
 - a. Water Supply Update and Drought Response 1. Presentation on Russian River Drought Response Group.

Rhodora Biagtan, West Yost Principal Engineer, presented an update on the Russian River Drought Response Steering Committee's progress on the Voluntary Water Conservation Agreement. City Manager Kelley stated that in the next few months the City Council will need to decide if the City will participate in the voluntary agreement. Chair Wolter stated he understands that not participating preserves the City's senior water rights. Palmer Hilton, Meyers Nave municipal law firm, advised that the agreement creates a regulatory scheme while participating. However, withdrawing from the agreement does not create any long-term effect on water rights.

Vice Chair Palla would like to consider businesses that are high water users and how fire risks are equated in the scheme of water use. Chair Wolter noted that not participating in the agreement does not mean Cloverdale is not conserving water.

There were no public comments.

b. Discuss development of a Citywide Street Striping plan

The City Manager introduced this item. Ms. Biagtan stated that Interim City Engineer Vanessa Apodaca has a tentative meeting with the consultant on January 27, 2022 to develop the scope and annual maintenance plan. Vice Chair Palla would like to prioritize restriping that represents safety issues. This item will remain on the agenda as a Standing Item.

c. Discuss Porterfield Creek Open Preserve: 1) Update on Phase 1 Vegetation Management Program.

City Manager Kelley introduced Park Superintendent Hector Galvan, who reported that Phase 1 is largely completed. The next step includes prescribed burns on February 4, 2022 and a second prescribed burn in May. Phase 2 may begin in mid-February depending on availability of the crew. Mr. Galvan outlined the outreach conducted regarding the prescribed burns. Vice Chair Palla requested Mr. Galvan to ask Cloverdale Citrus Fair if they could display notice of the prescribed burns on their marquee. There were no public comments.

d. American Rescue Plan Act (ARPA) Spending Plan

1. Water wells – City Parks
2. Identify possible locations for new wells outside the Russian River
3. Review/discuss Grant Submitted – City-wide Drought Relief Water System Updates
4. Review/discuss possible Grant Submittal – Broadband Funding and CPUC Upgrades

City Manager Kelley reviewed items 1-4. The focus of the water well grant application is on City Park and Furber Park. Ms. Biagtan outlined the \$3 million grant application and eligible grant projects. Staff will review Vice Chair Palla's direction regarding eligibility of a well back up separate from the Russian River watershed.

In response to Vice Chair Palla, City Manager Kelley continued discussion of 5.d., items 3 and 4 for updates under Standing and Continued Items for future meetings.

e. Update Grant – Installation of New Basketball Courts – City Park – Timeline

Assistant City Manager Thompson reported that staff is working on bid specifications with the goal of getting two full sized, fenced courts. Chair Wolter asked about impacts of lighting on neighbors. Mr. Thompson stated they are investigating the possibility of including a light chase in the event lighting may be desired in the future. This item was included on Standing and Continued Items.

f. Request – No Parking Signs – one side of E 4th Street (12-6-21 City Council Meeting - assigned to Public Works Subcommittee

Chair Wolter suggested considering red striping on the south side alley for visibility, and two stop signs on the north alley to maintain parking. This item will be included on the Standing and Continued Items.

g. Measure M Funds – Discuss options available per City Attorney opinion

Vice Chair Palla stated he had asked whether funds can be spent in advance and whether an enterprise fund could be used instead of spending money on a bond issuance. He would like to review projects for most effective allocation of funding. Vice Chair Palla asked if we could get a Master Plan to include all parks.

h. Update timeline for repair of damaged asphalt and sidewalk – East 2nd Street (next to Eagle Tech)

City Manager Kelley provided an update. He identified replacement area of asphalt. City Manager Kelley will keep this item on Standing and Continued Items.

i. Review/Discuss - Pavement Condition of Bay Area Jurisdictions 2020 Report –Cloverdale Streets Received “At-Risk” rating.

Vice Chair Palla noted that the high percentage of “At-Risk” streets calls for a master plan and allocating funding each budget cycle.

6. Standing and Continued Items:

a. Update on public restrooms options for Cloverdale Plaza

City Manager Kelley will return with budget adjustments along with design information for moving this project forward.

b. Update on Options for Pickle Ball court installation

Assistant City Manager Thompson stated that proposals will be sought for the bathroom, basketball and pickle ball projects in keeping with legal counsel’s guidance. Superintendent Galvan stated that major irrigation rerouting for the pickleball court may be performed in-house for a cost savings. Water usage can be saved by the irrigation system.

c. Update on County of Sonoma Department of Public Health Vision Zero Project

City Manager Kelley gave an update.

d. Update on the Sustainable Groundwater Management Act/Potter Valley Relicensing Project

City Manager Kelley reported that PG&E has indicated that they are not going to repair the diversion.

e. Annual SB-1 Project - Status Update on Planned Improvements (Update on 4th Street)

No status update to report.

f. Update on Airport Capital Improvement Program

FAA funding is being sought for drain improvements.

g. Update on Traffic Signal Optimization at South Cloverdale Boulevard/Treadway/Santana Intersection

This is in process.

h. Update on Six Acres Mutual Water Company Pre-Annexation process

City Manager Kelley provided an update. The majority of Cloverdale's costs include staff time and attorney costs. Vice Chair Palla does not believe the City should have to absorb all of these costs. He likes the idea of asking the Council to consider a formal letter initiating discussions regarding the long-term annexation impacts on cities.

i. Update on Rule 20a

City Manager Kelley referenced the agenda material on this program that PG&E is phasing out. The City has a credit balance of \$894,000. PG&E is raising the prospect of reallocating funds to other entities that have a district in place. There was discussion about possible projects that could be submitted for the funding.

j. Update on 1st Street / Crocker Bridge Pedestrian Improvement Project

There was no update on this item.

7. Future Agenda Items:

City Manager noted that the Master Plan discussion will return to the Subcommittee.

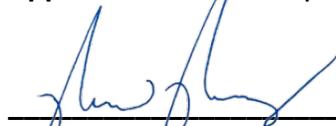
8. Good of the Order:

Vice Chair Palla would like staff to contact CalTrans to learn why the east/west overpass stop signs on South Cloverdale Boulevard have been removed without notice to the City.

City Manager Kelley stated UC Berkeley has offered to provide a street safety program at no cost to the City. An update will be provided in February once more information is received.

Adjournment: The meeting adjourned at 4:11 p.m. The meeting adjourned to the next meeting on Tuesday, February 21, 2022, at 1:30 pm. to be held at Cloverdale Library, 401 N. Cloverdale Blvd., Cloverdale, CA or alternative meeting time or location if determined and published.

Approved On: February 22, 2022



Mike Maloney
City Clerk