



MINUTES

Subcommittee: Planning and Sustainability
Meeting Date: Tuesday, February 18, 2020
Meeting Time: 4:00 p.m.
Meeting Location: City Hall Conference Room
124 N. Cloverdale Boulevard, Cloverdale, CA

Subcommittee Members:

Chair: Gus Wolter, Mayor
Vice Chair: Mary Ann Brigham, Councilmember
Asst. City Manager/CDD Kevin Thompson
City Manager David Kelley

1. **Call to Order:** Mayor Wolter called the meeting to order at 4:00 p.m. Present: Councilmember Brigham, Assistant City Manager/CDC Thompson and Mayor Wolter.
2. **Communications:** Correspondence from Rob Koslowsky on “All-Electric Houses” (February 9, 2020)
3. **Public Comment:** None
4. **Minutes Approved:** December 17, 2019

Current Items for Discussion: The order of the items was rearranged.

- a) Update on Six Acres Water Company/South Cloverdale Water Company. Assistant City Manager/CDC Thompson summarized the current status of the project, and said progress is being made. Discussion ensued regarding the County’s suggestion to add Church Lane into the annexation since it is in Cloverdale’s sphere of influence and the impact on costs per parcel. Lile Lane has a lot of inadequate infrastructure and it may not be possible for the City to bring them all up to City standards. The current agreement does not include the undeveloped vineyard parcels.
Public Comment: Laurie Lile stated that the intent was for all properties to be included in the annexation, and while the vineyard is not included in the agreement, if there needs to be something that addresses it, the Six Acres group will provide what the city needs. Residents expressed concern about loss of funding as time passes and want to move the project along. The McCray Road area has failing septic systems also and may have to be annexed at a future time.
Recommendation: Bring responses from the City Attorney to the next agenda
- b) Follow up information on Reach Codes. Assistant City Manager/CDC Thompson stated there will be one more outreach workshop about reach codes before it goes before City Council.

Public comment: Rob Kozlowsky, author and consultant, stated that if reach codes are not economical, they can't be required. He has done a lot of research on the issue and discovered errors in the calculations and misleading information in the Bayren Q & A. He provided written comments (on file with the clerk). There are more effective ways to remove carbon dioxide from the atmosphere, such as carbon capture. Mr. Kozlowsky opposes phasing out of natural gas in Cloverdale and asked for help pushing for documentation about the claims made by Bayren. Mr. Kozlowsky opposes the reach codes in Cloverdale and stated that people do not want to lose gas. There is a 250 year supply of gas.

Recommendation: Keep on the agenda.

- c) Dog park location. Assistant City Manager/CDC Thompson commented that volunteer Elsa Halbach has been diligently looking for new locations. The pros and cons of various sites were discussed.

Recommendation: Keep on the agenda.

- d) Update on Sonoma County Transit Route 68 Mayor Wolter asked to extend the bus route across the river. Berti Lane has a lot of low income school kids that could be served if the route extended. Assistant City Manager/CDC Thompson has sent the suggestions to Bryan Albee at SCTA who is reviewing the request.

Recommendation: Ask for bus stops to be extended across the river.

- e) Review climate change and sustainability projects/technologies. Assistant City Manager/CDC Thompson remarked that Vice Mayor Turner asked to make this a standing item, since the City adopted a Climate Emergency Resolution.

Recommendation: Agendize the items that are feasible, engage the community, and make recommendations to City Council. Keep as a standing item.

- f) Update Community Development Planning Log. Assistant City Manager/CDC Thompson summarized the status of various projects and the Planning Commission agenda for March.

5. Information Only Memos N/A

6. Future Agenda Items N/A

7. Pending Items N/A

8. Good of the Order N/A

- 9. Adjournment:** Mayor Wolter adjourned the meeting at 5:15 p.m. to next scheduled meeting April 21, 2020 at 4:00 p.m.