



124 N. Cloverdale Boulevard  
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**MINUTES - FINAL**  
**PUBLIC WORKS AND FACILITIES SUBCOMMITTEE**  
**TUESDAY, FEBRUARY 28, 2023**

**1:30 PM**  
**CITY HALL CONFERENCE ROOM**  
**124 N. CLOVERDALE BLVD.,**  
**CLOVERDALE, CA 95425**

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

Vice Chair Wheeler called the meeting to order at 1:30 p.m.

**Present:** Vice Chair Wheeler, City Manager Kelley, Assistant City Manager Thompson, Public Works Director Montanye, Engineering Technician Spagnola, City Engineer Apodaca, Park Superintendent Galván

**Absent:** Chair Wolter

**B. PUBLIC COMMENTS:**

None.

**C. COMMUNICATIONS**

None.

**D. APPROVAL OF MINUTES**

**D.1 December 7, 2022**

Approved as submitted.

**E. NEW BUSINESS**

**1. Discussion - Discuss plan for Updating the Traffic, Parking and Bicycle Lane Striping at the Intersection of S. Cloverdale Blvd. and Citrus Fair Dr. and Elimination of Pass-Thru Travel Lane on the SB lane of S. Cloverdale Blvd**

City Manager Kelley presented and the item and the subcommittee discussed. The subcommittee provided direction to staff.

**2. Discussion - Allen Ave. Asphalt Repair\***

City Manager Kelley introduced the item and Public Works Director Montanye presented. The subcommittee discussed and provided direction to staff.

- 3. Discussion - Traffic Signal Cabinet Replacement - First St. and Cloverdale Blvd\***  
City Manager Kelley introduced the item and Public Works Director Montanye presented. The subcommittee discussed and provided direction to staff.

## **F. STANDING ITEMS**

- 1. Update - Downtown Waste Receptacles and Street Furnishing**  
City Manager Kelley and Park Superintendent Galván reported.  
Staff responded to subcommittee inquiries and comments.  
The subcommittee provided direction to staff.
- 2. Update - Downtown Sidewalk Pavement Conditions**  
City Manager Kelley and City Engineer Apodaca reported and responded to subcommittee comments and inquiries.
- 3. Update - Tarman Drive Parking Zone Sign Request**  
City Manager Kelley reported, and the subcommittee provided direction to staff.
- 4. Update - Red Light and Paint Stop Ahead Advisory N. Cloverdale Blvd at N. St.**  
City Manager Kelley reported.
- 5. Update - Infrastructure Improvement Cost Estimates: Ped & Bike Safety - Asti Rd. between Citrus Fair and First St.**  
City Manager Kelley reported.
- 6. Update - Infrastructure Improvement Cost Estimates: Safe Ped pathway - Cherry Creek Village**  
City Manager Kelley reported.
- 7. Update - Dept. of Water Resources for City-Wide Drought Relief Water Systems Project Implementation**  
City Manager Kelley reported.
- 8. Update - City-Wide Street Striping Plan/ Pavement Management Program and Equipment**  
City Manager Kelley and City Engineer Apodaca reported.
- 9. Update - Sustainable Groundwater Management Act/Potter Valley Relicensing Project**  
City Manager Kelley reported and responded to subcommittee inquiries and comments.
- 10. Update - Furber Park Playground Renovation**  
City Manager Kelley introduced the item and Park Superintendent Galván reported and responded to subcommittee inquiries and comments.
- 11. Update - City Park Basketball Courts**  
Park Superintendent Galván reported and responded to subcommittee inquiries and comments.

**12. Update - Potential Park Enhancements i.e. Additional Pickleball, Bag Toss, Ladder Golf, Ping Pong, Bocce Courts**

City Manager Kelley reported.

**13. Update - Six Acres Mutual Water Company Pre-Annexation Process**

City Manager Kelley reported and responded to subcommittee comments and inquiries.

**14. Update - 1st Street/ Crocker Bridge Pedestrian Improvement Project**

City Manager Kelley reported.

**15. Update - Broadband Funding and CUPC Upgrades**

City Manager Kelley reported.

**G. FUTURE AGENDA ITEMS**

Fire hydrant curb painting.

**H. ADJOURNMENT**

Vice Chair Wheeler adjourned the meeting at 3:03 p.m. to the next regular meeting of the Public Works and Facilities Subcommittee scheduled for March 28, 2023.

Approved on: March 28, 2023



  
Mike Maloney, City Clerk