

MINUTES - FINAL
PUBLIC WORKS AND FACILITIES SUBCOMMITTEE

TUESDAY, APRIL 25, 2023
1:30 P.M.

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

A. CALL TO ORDER & ROLL CALL

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

Vice Chair Wheeler Chaired the remainder of the meeting.

Present: Chair - Vice Mayor Wolter, Vice Chair - Councilmember Wheeler, City Manager Kelley, Assistant City Manager Thompson, Public Works Director Montanye, Engineering Technician Spagnola, City Engineer Apodaca, Superintendent Galvan.

Absent: None.

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

D. APPROVAL OF MINUTES

D.1 March 28, 2023 - Draft Minutes

Approved as submitted.

E. NEW BUSINESS

a. Discussion - Dahlia & Sage Market Striping Plan

City Manager Kelley introduced the item and the subcommittee discussed and provided direction to Staff.

b. Discussion - Vermeer XL Chipper

Vice Chair Wheeler introduced the item, the subcommittee discussed, and Staff responded to inquiries and comments.

City Manager Kelley requested to re-organize the agenda to see item F.f, F.i, F.k, F.c, and F.e prior to other standing item updates.

F. STANDING ITEMS

a. Update - Furber Park Playground Renovation

City Manager Kelley reported.

b. Update - Park Security Cameras

City Manager Kelley reported.

c. Update - City Wide Street Striping Plan / Pavement Management Program

City Manager Kelley reported.

d. Update - Water Supply / Potter Valley Project

City Manager Kelley reported.

e. Update - Plan for Updating the Traffic, Parking, and Bicycle Lane Striping at S. Cloverdale Blvd and Citrus Fair Dr. and Elimination of SB Pass-Thru Travel Lane

City Manager Kelley introduced the item and the subcommittee discussed. Staff responded to subcommittee inquiries and comments.

f. Update - Allen Ave. Asphalt Repair

Public Works Director Montanye introduced the item and Staff responded to subcommittee inquiries and comments.

g. Update - Traffic Signal Cabinet Replacement at First St. and Cloverdale Blvd.

Public Works Director Montanye reported.

h. Update - Downtown Waste Receptacles and Street Furnishing

None.

i. Update - Downtown Sidewalk Pavement Conditions

Public Works Director Montanye introduced the item and Staff responded to subcommittee inquiries and comments.

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

City Manager Kelley reported.

k. Update - Red Light and Paint Stop Ahead Advisory N. Cloverdale Blvd at N. St.

City Manager Kelley introduced the item and Public Works Director Montanye reported. Staff responded to subcommittee inquiries and comments.

l. Update - Infrastructure Improvement Cost Estimates: Ped & Bike Safety - Asti Rd. between Citrus Fair and First St.

City Manager Kelley reported and received subcommittee direction.

m. Update - Infrastructure Improvement Cost Estimates: Safe Ped pathway - Cherry Creek Village

City Manager Kelley reported.

n. Update - Dept. of Water Resources for City-Wide Drought Relief Water Systems Project Implementation

City Manager Kelley reported.

o. Update - Sustainable Groundwater Management Act/Potter Valley Relicensing Project
None.

p. Update - Six Acres Mutual Water Company Pre-Annexation Process

City Manager Kelley introduced the item and Assistant City Manager Thompson reported. Staff responded to subcommittee inquiries and comments.

q. Update - City Park Basketball Courts

Park Superintendent Galvan reported.

r. Update - Potential Park Enhancements

Park Superintendent Galvan reported, and the subcommittee provided direction to Staff for the bean bag toss equipment purchase and installation.

s. Update - Broadband Funding and CUPC Upgrades

City Manager Kelley reported.

G. FUTURE AGENDA ITEMS

Remove items F.g, F.h, and F.k from Standing items.

The subcommittee discussed potential meeting frequency changes.

SB.1 Funding opportunities.


Discussion of Establishing No Parking on Franklin St.

H. ADJOURNMENT

Vice Chair Wheeler adjourned the meeting at 2:57 p.m. to the next regular meeting of the Public Works and Facilities Subcommittee scheduled for May 23, 2023.

APPROVED ON: May 23, 2023




Mike Maloney, City Clerk



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
Phone: 707-894-2521
www.cloverdale.net

AGENDA
PUBLIC WORKS AND FACILITIES SUBCOMMITTEE

TUESDAY, APRIL 25, 2023

1:30 P.M.

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

**THIS MEETING IS OPEN TO THE PUBLIC IN
PERSON AND VIA THE ZOOM LINKS BELOW**

PUBLIC PARTICIPATION:

City Council welcomes public interest, attendance, and participation at Council Subcommittee meetings. Attendees may join in-person at the **City Hall Conference Room, 124 N. Cloverdale Blvd**, virtually at www.zoom.us/join, or by telephone: 1.669.900.6833, both using **Meeting ID: 832 8784 8349**; or directly online at <https://us02web.zoom.us/j/83287848349>

Members of the public may provide comment on an agenda item in-person or online via Zoom during the public comment periods. Zoom attendees will be muted until they are called upon by the Chair or City Clerk. To make a public comment on Zoom, use the raise hand icon, or dial *9 if you are calling in. Please state your name for the record. Once you start, you will have three (3) minutes to speak. Council Subcommittees are unable to immediately respond to questions or enter into dialogue with commenters. Written comments may alternatively be submitted prior to the meeting via email to the City Clerk at cityclerk@ci.cloverdale.ca.us. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

SUBCOMMITTEE MEMBER PARTICIPATION:

Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, unless the meeting is being held pursuant to provisions of [Assembly Bill 2449](#). The Subcommittee may recess for breaks and agenda items may be taken out of order.

A. CALL TO ORDER & ROLL CALL

Chair - Vice Mayor Wolter, Vice Chair - Councilmember Wheeler, City Manager Kelley, Assistant City Manager Thompson, Public Works Director Montanye, Engineering Technician Spagnola, City Engineer Apodaca

B. PUBLIC COMMENTS:

Any person wishing to speak to the Council Subcommittee on any item not listed on the agenda may do so at this time. Members of the public have the right to speak on any item on the agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Three minutes are typically allotted to each speaker.

C. COMMUNICATIONS

Council Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

D. APPROVAL OF MINUTES

D.1 March 28, 2023 - Draft Minutes

 [March 28, 2023 - Draft Minutes](#)

E. NEW BUSINESS

- a. **Discussion - Dahlia & Sage Market Striping Plan***
- b. **Discussion - Vermeer XL Chipper**

*Indicates Supplemental Attachment (E.1)

E.1 New Business Attachment(s):

 [E.a - Dahlia & Sage Proposed Parking and Curb Painting](#)

F. STANDING ITEMS

- a. **Update - Furber Park Playground Renovation**
- b. **Update - Park Security Cameras**
- c. **Update - City Wide Street Striping Plan / Pavement Management Program**
- d. **Update - Water Supply / Potter Valley Project**
- e. **Update - Plan for Updating the Traffic, Parking, and Bicycle Lane Striping at S. Cloverdale Blvd and Citrus Fair Dr. and Elimination of SB Pass-Thru Travel Lane***
- f. **Update - Allen Ave. Asphalt Repair**
- g. **Update - Traffic Signal Cabinet Replacement at First St. and Cloverdale Blvd.**
- h. **Update - Downtown Waste Receptacles and Street Furnishing**
- i. **Update - Downtown Sidewalk Pavement Conditions**
- j. **Update - 1st Street/ Crocker Bridge Pedestrian Improvement Project**
- k. **Update - Red Light and Paint Stop Ahead Advisory N. Cloverdale Blvd at N. St.**
- l. **Update - Infrastructure Improvement Cost Estimates: Ped & Bike Safety - Asti Rd. between Citrus Fair and First St.**
- m. **Update - Infrastructure Improvement Cost Estimates: Safe Ped pathway - Cherry Creek Village**
- n. **Update - Dept. of Water Resources for City-Wide Drought Relief Water Systems Project Implementation**
- o. **Update - Sustainable Groundwater Management Act/Potter Valley Relicensing Project**
- p. **Update - Six Acres Mutual Water Company Pre-Annexation Process**

- q. Update - City Park Basketball Courts
- r. Update - Potential Park Enhancements i.e. Additional Pickleball, Bag Toss, Ladder Golf, Ping Pong, Bocce Courts
- s. Update - Broadband Funding and CUPC Upgrades

*Indicates Supplemental Attachment (F.1)

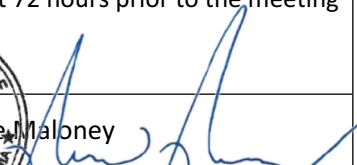
F.1 Standing Item Attachments

 [F.e - W-Trans Contract Amendment Proposal](#)

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

To the next regular meeting of the Public Works and Facilities Subcommittee scheduled for May 23, 2023.

CERTIFICATE OF POSTING
<p>I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425; online at www.cloverdale.net/agendacenter; and made available for public review at least 72 hours prior to the meeting as required by the Brown Act</p>
<p>Date posted: 4.20.2023 Time posted: 10:05 a.m. City Clerk Signature:  Mike Maloney</p>

