

MINUTES - DRAFT

PUBLIC WORKS AND FACILITIES SUBCOMMITTEE

TUESDAY, MAY 23, 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.

Present: Chair - Vice Mayor Wolter, Vice Chair - Councilmember Wheeler, City Manager Kelley, Assistant City Manager Thompson, Public Works Director Montanye, City Engineer Apodaca, Park Superintendent Galván

Absent: Engineering Technician Spagnola

B. PUBLIC COMMENTS:

None.

Chair Wolter reorganized the meeting to see item F.n to the first item under new business, followed immediately by item E.e.

Vice Chair Wheeler presided over the remainder of the meeting.

C. COMMUNICATIONS

None.

D. APPROVAL OF MINUTES

D.1 April 25, 2023 - Draft Minutes

Action: Approved as submitted.

Recommended Action(s):

Approval of the April 25, 2023 Draft Minutes

E. NEW BUSINESS

a. Discussion - Establishing No Parking on Franklin St.

City Manager Kelley introduced the item and City Engineer Vanessa Apodaca presented. The subcommittee discussed and provided direction to Staff.

b. Discussion - SB.1 Funding Opportunities

City Engineer Apodaca presented and responded to subcommittee inquiries.

c. Discussion - Operator In Training (OIT) positions

Continued to a date certain of June 27, 2023.

d. Discussion - Pedestrian Crossing Signs (Lake St. x S. Main St.)*

City Manager Kelley introduced the item and Public Works Director Montanye reported and responded to subcommittee inquiries. The subcommittee provided direction to staff.

e. Update - Park Impact Fees

Assistant City Manager Thompson and Park Superintendent Galván reported and responded to inquiries. The subcommittee discussed.

F. STANDING ITEMS

a. Update - Furber Park Playground Renovation

City Manager Kelley reported.

b. Update - Park Security Cameras

City Manager Kelley introduced the item and Park Superintendent Galván reported.

c. Update - City Wide Street Striping Plan / Pavement Management Program - i.e. S. Cloverdale Blvd x Citrus Fair & Dahlia & Sage Striping*

City Engineer Apodaca reported and the subcommittee discussed and provided direction to staff.

d. Update - Water Supply / Potter Valley Project

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

e. Update - Allen Ave. Asphalt Repair

Public Works Director Montanye reported.

f. Update - Downtown Sidewalk Pavement Conditions

Public Works Director Montanye reported.

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

City Manager Kelley reported and responded to subcommittee inquiries. The subcommittee discussed.

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

None.

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

None.

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

City Manager Kelley reported.

k. Update - Sustainable Groundwater Management Act/Potter Valley Relicensing Project

City Manager Kelley reported.

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

City Manager Kelley reported and responded to subcommittee inquiries.

m. Update - City Park Basketball Courts

Park Superintendent Galván reported.

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

Park Superintendent Galván provided an update and responded to subcommittee inquiries.

Brad Horrell spoke regarding potential sites for additional Pickleball Courts and the subcommittee discussed.

o. Update - Broadband Funding and CUPC Upgrades

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

G. FUTURE AGENDA ITEMS

- Park and L&L Maintenance Costs
- Remove items: F.m

H. ADJOURNMENT

Vice Chair Wheeler adjourned the meeting at 3:31 to the next regular meeting of the Public Works and Facilities Subcommittee scheduled for June 27, 2023.

Approved On: June 27, 2023




Mike Maloney, City Clerk