



MINUTES

PLANNING AND SUSTAINABILITY SUBCOMMITTEE MEETING

Meeting Date: Tuesday, August 18, 2020
Meeting Time: 4:00 p.m.
Meeting Location: Teleconference

Subcommittee Members:

Chair Gus Wolter, Mayor
Vice Chair Mary Ann Brigham, Councilmember

Assistant City Manager/CDD Kevin Thompson
City Manager David Kelley

1. **Call to Order:** Chair Wolter, Vice Chair Mary Ann Brigham, and Assistant City Manager/CDD Thompson were all present by teleconference pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.
2. **Communications:** Chair Wolter acknowledged receipt of the following communications:
 - a. Communications from Rob Koslowsky - "All-Electric Reach Codes"
 - b. Communication from Elsa Castellano-Halbach - Dog Park Research
3. **Public Comment:** None.
4. **Approved Minutes:** June 16, 2020
5. **Current Items for Discussion**
 - a) Review climate change and sustainability projects/technologies
Assistant City Manager/CDD Thompson provided an update on current projects to the subcommittee including, Tesla Agreements for Self-Generation Incentive Program Funding for a Backup Energy Storage System at the City of Cloverdale Wastewater Treatment Plant, and an energy audit of City Buildings by Pacific Gas & Electric. Vice Chair Brigham would like to see a similar audit done at the Cloverdale Performing Arts Center.

Public comment: None.

- b) Update on Six Acres Water Company/South Cloverdale Water Company
Assistant City Manager/CDD Thompson reported that the pre-annexation agreement continues to be discussed. The state may force consolidation. LAFCO could further complicate matters, and it could be difficult to bring the area up to city standards. Vice Chair Brigham inquired if other water agencies are pursuing annexations. The South Cloverdale Water Company is going through the same process. Chair Wolter would like the agreement negotiations be specific to providing clean water.

Public comment: Bob Cox, Cloverdale resident, spoke in support of the negotiations being about the water quality.

c) Update on Sonoma County Transit Route 68

Mr. Thompson reported that Bryan Albee, SCTA has reviewed the requested changes but cannot commit to changes until the fall. With the Baumgardner Ranch Project, Mr. Thompson will discuss the possibility of extending service by Sonoma County Transit. Chair Wolter is seeking to get an additional stop on the other side of the bridge, on the County side, which will aid student commuting. Chair Wolter also acknowledged receiving correspondence from Cheryl Steele in the Kings Valley Senior Apartments. Chair Wolter recommended and referred the item to the Public Works and Facilities Subdivision Meeting for further discussions.

Public Comment: Bob Cox, Cloverdale resident, requested the Route 68 Bus Schedule be updated on the City's website.

d) Dog Park Location

Mr. Thompson has been in discussions with the developer of the Baumgardner Project and has expressed the City would like to see a dog park and other recreation areas within the development.

Public Comment: Diane Spencer acknowledged that she and Elsa Castellano-Halbach continue researching possible dog park locations. She has been in contact with an owner of land that has the potential to be a proposed location, near Healdsburg Avenue and Clark Street. Ms. Spencer inquired if the City could provide an authorization letter for both her and Castellano-Halbach to conduct research on potential dog park locations. Staff will follow-up and may contact the property owners referred, directly.

e) Update Community Development Planning Log

Mr. Thompson reported on current projects. The Baumgardner Project continues to move forward in its process. The Taylor Lynn Apartments Project was taken to the Planning Commission earlier this month, they had requested changes and the developer will return at a future meeting to address the changes. The Commission also approved the Ledson & Ledson Construction Company request for design review, general plan land use map amendment and zoning map amendment application to construct 21 multi-family residential units, with one detached managers unit and related site improvements. The City received a notification that Vista Oaks was for sale. The Alexander Wellness Center develop agreement continues to be negotiated in a positive manner. The Cherry Creek Project continues to move forward. Staffs continues to be in contact with representatives of the Dry Creek Rancheria Project.

Public Comment: Bob Cox, Cloverdale resident, inquired on the delays of the sidewalk improvements near Furber Ranch Plaza. Mr. Thompson responded that the project has been delayed due to the City being in dispute with the contractor and is working towards a resolution.

f) Follow up information on Reach Codes

No new information was available for reporting. Staff continues to discuss options to hold a virtual workshop to obtain feedback from developers. Due to the current Pandemic the Subcommittee agreed to keep this as a standing item.

Public Comment: None.

6. **Information Only Memos** – None.
7. **Future Agenda Items (subject to change)** – None.
8. **Pending Items** – None.
9. **Good of the Order** – None.
10. **Adjournment:** Chair Wolter adjourned the meeting at 5:03 p.m., to next scheduled meeting on October 20, 2020 at 4:00 p.m.