

CITY OF YUBA CITY  
SENIOR COMMISSION  
MINUTES

Regular Meeting  
March 5, 2008 – 10:30 a.m.  
Senior Center – 777 Ainsley Avenue, Yuba City

I. CALL TO ORDER

The City of Yuba City Senior Commission Regular Meeting was called to order by Chairperson June Bone at 10:30 a.m. at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

June Bone, Richard Dettmer, Marian Hager and Nancy Kogler.

Commissioners Absent:

Luci Fisher and Pasqua Halter

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor II

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Bone.

IV. APPROVAL OF MINUTES

A. March 5, 2008, Regular Meeting (copy previously submitted).

Chairperson Bone made the motion to accept the minutes as submitted.  
The motion passed unanimously.

V. APPEARANCE OF INTERESTED CITIZENS

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. February 19, 2008

Retirement Proclamation was given to Ed Smith for his service as Sutter County Environmental Director.

As an interested citizen a high school student expressing her concern for a Recreational Community facility. Council was in agreement a facility is needed and desirable; the problem is available money. The completion of the GAP Aquatic Facility hopefully will provide an alternative until money is available to build additional facilities. Approved the purchase to the low bidder, AT&T Inc. of Chico, CA for a Cisco Catalyst 4510 Switch in the amount of \$68,909.80.

Approved the Consent Calendar.

Approved the purchase of Sanitaire Membrane Disc Fine Bubble Aeration System equipment for the Wastewater Treatment Facility.

Approved Comprehensive Annual Financial Report and Related Audit Reports and Redevelopment Agency Annual Financial Report for the Year Ended June 30, 2007.

Approved Financial Report for Quarter Ending December 31, 2007.

Approved the Reimbursement Agreement – State Route 20/Western Parkway Intersection Improvements.

Approved the analysis of existing “Downtown Movie Theater Ordinance”.

2. March 4, 2008

Public Communication: Is welcome and encouraged at Council meetings. Public comment is taken on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard under Public Communication. Members of the public submitting written requests, at least 24 hours prior to the meeting will be normally allotted 5 minutes to speak. Members of the public may address the City Council on items of interest that are within the City’s jurisdiction. Individuals addressing general comments are encouraged to limit their statements to 3 minutes.

Approved Purchasing Ordinance and related policy and procedures manual update.

Approved a Tobacco Free Ordinance for Gauche Aquatic Park; and waive the first reading.

Approved the Consent Calendar.

Approved the Subdivision Agreement – La Bella Vita – located at the southwest corner of Butter House Road and Tharp Road.

Approved the 2007 ADA Sidewalk Improvement Project.

Approved authorization to City Manager to execute Legal Services Transfer Agreement.

Adopted a Resolution Identifying and Approving the Census Tracts Comprising Targeted Employment Areas for the Yuba-Sutter Enterprise Zone.

Approved Reimbursement Agreement – Teal Hollow Unit II with Centex Homes.

Approved Fremont Hospital Raised Crosswalk – the raised pedestrian crosswalk located at the main entrance to the Fremont Hospital on Plumas Street.

Approved 2007 Assistance to Firefighters Grant Program.

Approved the Police Department Expansion Project to Randy Hill Construction at a base bid amount of \$1,975,941.00.

B. City Council Meeting Attendees – Selection by Chairperson

1. April 1, 2008 – June Bone

2. April 15, 2008 – Richard Dettmer

C. Publicity Committee Report – Commissioner Fisher

No Report

D. Yuba Sutter Interagency Council – Commissioner Dettmer

No Report

E. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone

No Report

F. Sutter County Commission on Aging Liaison Report – Pasqua Halter

No Report

G. Commissioners’ Thoughts

- Commissioner Dettmer reported the AARP Mature Driver Class is filled. There appears to be an increase in seniors knowing and attending the class. The insurance companies are advising customers of the discount available to individuals who attend the class.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- Staff is waiting to hear from Area 4 Agency on Aging concerning the One Time Only Grant.
- There are six new computers on order for the senior computer lab. Classes are always filled and new classes are added to accommodate customers.
- The Annual St. Patty's Corned Beef and Cabbage will be March 17<sup>th</sup> at 5:30pm.
- A long time participant, Aggie Martin, turned 100 years young last week. She still walks to the center to play pinochle regularly. She will be the feature story in this Sunday's (March 9<sup>th</sup>) Appeal-Democrat.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – April 2, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Verna Cook-Stoddard  
Recreation Supervisor II