

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
April 2, 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, Pasqua Halter, Richard Dettmer, Marian Hager and Nancy Kogler.

Commissioners Absent:

Luci Fisher

Staff Present:

Betsy Crisante, Recreation Coordinator

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. March 18, 2008

Don Covey with the Downtown Business Association reported that the work on Plumas Street is scheduled for completion in early fall.

Approved the lowest bid for an aerial lift truck to Hoblit Motors in the amount of \$83,622.72.

Approved the lowest bid for playground equipment for Holly Tree Park to Miracle Recreation Equipment Company in the amount of \$78,112.47.

Adopted an Ordinance to reenact Chapter 6 of Title 2 of the Yuba City Municipal Code entitled Purchasing System.

Adopted an Ordinance for a Tobacco Free Gauche Aquatic Park.

Adopted a resolution approving one limited term Construction Inspector position in the Public Works Department not to exceed June 30, 2009.

Adopted a resolution to amend the salary schedule to reflect a salary adjustment for the Fire Division Chief classification.

Approved direction of the Redevelopment Agency to sign documents supporting the establishment of a Property Based Improvement District in Downtown Yuba City.

Adopted a resolution approving the plans and specifications for the Lincoln-Jones Roadway Improvement Project.

Adopted a resolution approving plans and specifications for the Walton Avenue and Camino Del Flores Signal Project.

Authorized a Professional Services Agreement with Ingersoll Rand Securities Technologies to install electronic security equipment at the Waste and Wastewater Treatment Facilities.

2. March 4, 2008

Proclamations were given for Child Abuse Prevention Month, Autism Awareness Month, DMV/Donate Life California Month.

Awarded a contract for construction of Fire Station #4 to Aulabaugh Construction in the base amount of \$4,059,239.00.

Approved authorization to execute an internal reimbursement agreement under which construction and contract administration expenses associated with the Franklin Road 16" Waterline are reimbursed by the Water Fund as water development impact fees become available over a maximum 15 year period.

Adopted a resolution accepting the addition of functionally classified roadways to the California Road System Maps.

Adopted a resolution supporting the Yuba County Integrated Regional Water Management Plan.

Adopted a resolution approving the plans and specifications for the City Hall Administration Area Remodel.

Approved to hold a Public Hearing and then adopt a resolution to confirming diagram and assessment for Fiscal Year 2007-08 for Lighting and Landscape Maintenance District No. 5.

B. City Council Meeting Attendees – Selection by Chairperson

1. May 6, 2008 – June Bone
2. May 20, 2008 – Pasqua Halter

C. Publicity Committee Report – Commissioner Fisher

No Report

D. Yuba Sutter Interagency Council – Commissioner Dettmer

- There was a guest speaker on the issue of homeless children at the Yuba Sutter Homeless Consortium. It was reported that a "homeless" child is defined as someone without a home, living in a hotel or with grandparents. There are 260 total in this area.

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

No Report

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

- Commissioner Halter reported that Will Tift, an Area 4 Agency on Aging representative, had brought the results from a needs assessment they had conducted. Out of 3000 distributed, approximately 300 were returned. The survey was quite lengthy and perhaps that is why not as many were returned. A town hall meeting is being organized to further discuss issues and needs in this area.

- It was also mentioned that May is Older Americans Month and Area 4 Agency on Aging will be recognizing it.
- The Farmer's Market coupons will no longer be handed out because the paperwork process has become too involved.

G. Commissioners' Thoughts

No Report

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Betsy Crisante

- Spring programs are in full swing. March was a busy month at the Senior Center. April will be spent preparing for all the activities celebrating May as Older Americans Month.
- The Senior Center is kicking off their Walkin' the Park Program on May 28. The program will meet Mondays, Wednesdays and Fridays from 7-9am alternating between Shanghai Bend Park, Northridge Park and Regency Park. The Senior Center received \$2000 from Sutter North Medical Foundation for start-up costs and will also be partnering with Sutter County Health Department.
- Staff is working on organizing a new singles group called Yuba City Singles. A kick-off luncheon will take place on June 12.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – May 7, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Betsy Crisante
Recreation Coordinator

bc