

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
December 3, 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, Pasqua Halter, Marian Hager, and Nancy Kogler.

Commissioners Absent:

None

Staff Present:

Betsy Crisante, Recreation Coordinator

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commission Nancy Kogler.

IV. APPROVAL OF MINUTES

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

Chairperson Bone approved the minutes as submitted.

V. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the Senior Commission on items of interest that are within the City's jurisdiction whether or not such items of interest are on the agenda for this meeting.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. November 18, 2008 – None

2. December 2, 2008 – June Bone

Resolution No. 08-123 and 08-124 was adopted to confirm the diagram and levying assessment for Fiscal Year 2008-2009 for Lighting and Landscape Maintenance District No. 6 Zone of Benefits B_1 and B_2.

Resolution No. 08-125 was adopted to amend the Public Open Space requirement from 6 acres per 1000 residents to 2 acres per 1000 residents.

Resolution No. 08-126 was adopted to amend Section 9.4 Emergency Response of Chapter 9 Noise & Safety of the Yuba City General Plan to include the City Council's adoption of the Multi-Jurisdiction Multi-Hazard Mitigation Plan in accordance with the California Disaster Mitigation Act of 2000.

Council awarded Contract No. 08-27, CDBG Sidewalk Improvements 2008 to C & C Construction of Rocklin, CA in the amount of \$237,773.50.

Resolution No. 08-127 was adopted to certify the results of the November 4, 2008 General Municipal Election.

Council approved the supplemental appropriation to fund the cost of the purchase of the property next to the Police Department for future expansion purposes.

Council approved a supplemental appropriation to allow the Fire Chief to purchase interoperable portable radios and accessory equipment for use by City emergency workers.

A presentation was made by Don Covey, President of the Downtown Business Association, regarding the construction on Plumas Street and the improvements and downfalls in business in relation to that project.

An agreement was passed to allow the Executive Director to exclusively negotiate with Dr. Narinder Bajwa of the California Heart Center in regard to the Redevelopment Agency property located at the southwest corner of Wilbur Avenue and C Street.

A motion was passed to adopt staff's recommended changes to Animal Control Services provided by Sutter County. Currently Yuba City contracts with the County for services and the fee is based on a percentage of the population. Staff is requesting an adjustment in services to lower the cost share as well as negotiate a new contract for the Animal Control Services Facility with Sutter County.

B. City Council Meeting Attendees – Selection by Chairperson

1. December 2, 2008 – June Bone
2. December 16, 2008 – Nancy Kogler

C. Publicity Committee Report –

- No Report

D. Yuba Sutter Interagency Council – Commissioner Dettmer

- Commissioner Dettmer referred to Recreation Coordinator, Betsy Crisante who helped facilitate the November 17 meeting held at the Senior Center. Betsy explained that she and Verna gave a brief overview of the facility's history and the wide range of programs and services offered. A tour was also provided for the meeting attendees.

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

- The Christmas season is upon us! Several Commissioners had attended the City's Tree Lighting Ceremony the night before and said it was very nice and had a large audience.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Betsy Crisante

- The Recreation Department is busy with Christmas events.
- The Polar Bear Plunge is scheduled for New Year's Day at the GAP.
- The Senior Center's Tree Lighting and Potluck is scheduled for Wednesday, December 3.

- Staff would be using any downtime during the holiday season to clean out old files and prepare for 2009.

VIII. NEXT COMMISSION MEETING DATE

A. The next Regular Scheduled Meeting – December 3, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Betsy Crisante
Recreation Coordinator