

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
January 7, 2009 – 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:

Pasqua Halter

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commission Nancy Kogler.

IV. APPROVAL OF MINUTES

A. December 3, 2008, Regular Meeting (copy previously submitted).

Commissioner Dettmer made the motion to approved the minutes as submitted and Commissioner Hager second the motion.

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. December 16, 2008 – Nancy Kogler

A Proclamation for the retirement of Police Chief Richard Doscher was presented honoring his 31 years of service.

A Proclamation for the retirement of Brian Trudgeon was presented for his 21 years of service to the City of Yuba City.

Councilmembers adopted a Resolution confirming the Annual Report for the Yuba City Downtown Business Improvement District for calendar year 2009.

It was moved to introduce Ordinance No. 012-08 an amendment for Section 6-5-301(c) of the Yuba City Municipal Code, which will allow the Public Works Director to grant a waiver to certain sewer connection requirements subject to specific conditions.

Council authorized submission of re-certification application for Tree City USA Designation.

Adopted Resolution No. 08-132 summarily vacating a public utility easement on the south side of C Street at 455 Plumas Boulevard.

Adopted Resolution No. 08-133 to accept the completion of the "Security Gate Upgrades" project (Contract No. 07-21) and authorize the Utilities Director to file a Notice of Completion.

Approval of a Property Acquisition schedule established for the purpose of supplying guidelines associated with the purchase of approximately 30 single family dwellings for qualified participants in the Housing Program (RDA).

The implementation of Round 1 Budget Reductions for Fiscal Year 2008-2009.

B. City Council Meeting Attendees – Selection by Chairperson

1. January 20, 2009 – Richard Dettmer
2. February 3, 2009 – June Bone
3. February 17, 2009 – Nancy Kogler

C. Publicity Committee Report –

- No Report

D. Yuba Sutter Interagency Council – Commissioner Dettmer

- Meeting was cancelled.

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's term on the senior commission ended and he has been re-instated another term, which will expire in 2011.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- The January classes are filled, which includes new participants.
- The city wide budget cuts eliminated the Facility Aide position at the Senior Center. The position was a 20 hour week employee.
- The Winter/Spring brochure will arrive in the Appeal-Democrat on January 22.
- The nutrition program attendance has experienced below normal numbers during the holiday season.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – February 11, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor