

CITY OF YUBA CITY  
SENIOR COMMISSION  
MINUTES

Regular Meeting  
February 11, 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, David Gomes, Marian Hager, Pasqua Halter and Nancy Kogler.  
The new commissioner David Gomes was introduced.

Commissioners Absent:

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Commission Pasqua Halter.

IV. ELECTION OF OFFICERS

Commissioner Dettmer made the recommendation to retain the current Chairperson June Bone and the Vice-Commissioner Pasqua Halter for a second term. It was approved by a unanimous vote.

V. APPROVAL OF MINUTES

A. January 7, 2009, Regular Meeting (copy previously submitted).

The minutes were approved as submitted.

VI. 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.

Glenn Ann Bayne was in attendance. She will become the seventh senior commissioner beginning March 4, 2009.

VII. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. January 20, 2009 – Richard Dettmer

A presentation was given by Martha Griese, American Red Cross.

A presentation was given by Bill Edgar, Sutter-Butte Flood Control Agency.

The Council approved the proposed update to the City's Development Impact Fees.

The Council awarded contract No. 08-30, Water Treatment Plant Renovation Project, to DG Granada, Inc of Shingle Springs, CA in the amount of their bid of \$974,650.

The Consent Calendar was approved.

The Council approved the purchase of Affordable Housing Outside of the Redevelopment Project Area.

The Council approved the request for installation of stars in the sidewalk in front of the Sutter Theater on Plumas Street.

The Council gave their approval of New Board Member Appointments to Feather River Air Quality Management District (FRAQMD).

2. February 3, 2009 – June Bone

Public Hearing-Adoption of water fees and charges related to Hillcrest Water System conversion to surface water (2<sup>nd</sup> reading).

General Plan Amendment, Development Agreement Amendment, and introduction of Ordinance for the Sutter Heritage Master Plan were approved.

Council approved to adopt the repeal and re-enactment of Chapter 10 of Title 4 of the Yuba City Municipal Code and waive the second reading.

Council approved the terms and conditions of the Employment Agreement of Chief of Police, Rob Landon, and the Director of Parks & Recreation, Brad McIntire.

Council approved three job reclassifications: The Police Captain position to Assistant Chief, an Associate Planner to a Senior Planner and an Administrative Assistant to an Administrative Technician.

Presentation of Treasurer's Report – Quarter Ended December 31, 2008, was given.

B. City Council Meeting Attendees – Selection by Chairperson

1. February 17, 2009 – Nancy Kogler

2. March 3, 2009 – Pasqua Halter

3. March 17, 2009 – June Bone

C. Yuba Sutter Interagency Council – Commissioner Dettmer

- The Yuba Sutter Interagency Council meeting is an excellent resource for networking with community organizations.

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

- The Foundation reported \$49,060 was raised from the Mayor's Cup Golf Tournament Event and \$11,924 was raised through the Beer Concession at the 2008 Yuba-Sutter Fair. The foundation approved \$750.00 to be spent for swim suits for students at Bridge Street School.

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

a. No Report

F. Goals and Objectives – Verna Cook-Stoddard

- Sample mission statements were distributed and it was decided each commissioner will draft a mission statement and at the March 4<sup>th</sup> meeting the group will combine their ideas and then develop one mission statement and goals.

G. Commissioners' Thoughts

- No Reports

VIII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- Due to recent budget cuts to permanent office staff we have several new volunteers to help fill the vacancy.
- The Winter/Spring Brochure classes and trip sign-ups are going well with most of the spring trips being filled.

IX. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – March 4, 2009 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

X. ADJOURNMENT

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

Respectfully submitted,

Verna Cook-Stoddard  
Recreation Supervisor