

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: August 24, 2006
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

Vice-Chairman Nelson called the meeting to order at 4:00 p.m.

2. ROLL CALL

Members Present: Commissioners: Nelson, Montna, Richards, Hager, and Van Ruiten

Members Absent: Chairperson Ramirez, Commissioners White, and Islip

Staff Present: Senior Planner Doug Libby, LAFCO Counsel Janet Bender, and Office Assistant Debbie Howell

3. PLEDGE OF ALLEGIANCE

Curt Coad led the audience, staff and Commission in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Senior Planner Libby informed the Commission an error had been made to the the minutes from the meeting of May 25, 2006, stating "*On motion by Chairperson Ramirez, approved to adopt a final budget for fiscal year 2006-'07*" is incorrect. After reviewing the audio tapes of the meeting, it was determined the motion had been made by Commissioner Hager. Mr. Libby stated that replacement minutes had been distributed to the Commission prior to the start of the meeting.

Commissioner Hager made a motion to accept and approve the amended minutes as presented. The motion was seconded by Commissioner Montna and the motion carried by a unanimous voice vote.

5. OTHER BUSINESS

a. Presentation of a Resolution of Appreciation for Curtis R. Coad upon his retirement.

Vice-Chairman Nelson requested former Assistant Executive Officer Curt Coad to step forward to the dais. Vice-Chairman Nelson presented Mr. Coad with a Resolution of appreciation and briefly discussed Curt's contributions to the County and LAFCO.

Mr. Coad expressed his appreciation to Vice-Chairman Nelson and the Commission and said the Resolution puts a bookend on his career and appreciates the Commission's actions. Mr. Coad expressed to the Commission his belief the Commission is doing a fine job and an important job and will do well in the future.

The Commission, staff and audience applauded.

b. LAFCO-05-03: Consideration to adopt a Certificate of Termination for the Tatla/Walker Reorganization No. 326 pursuant to Government Code Section 57179.

Senior Planner Libby summarized the previously circulated staff report.

It was moved by Commissioner Montna and seconded by Commissioner Richards, to adopt Resolution No. 2006-06 terminating the proceedings for the Tatla/Walker Reorganization No. 326.

The motion was carried by a unanimous voice vote.

6. PUBLIC HEARINGS

a. Consideration and possible approval of municipal service reviews and sphere of influence updates for the Sutter Community Service District Rio Ramaza Community Service District and County Service Areas: C, D, F, & G.

Senior Planner Libby summarized the previously circulated staff report.

Commissioner Nelson opened the public hearing.

Sydney Vergis, Pacific Municipal Consultants (PMC), 1590 Drew Ave, Suite 120, Davis, CA, addressed the Commission and explained the process PMC went through obtaining information and preparing the reports before them on behalf of the Commission.

Seeing there was no public comment, Vice-Chairman Nelson closed the public hearing.

It was moved by Commissioner Hager and seconded by Commissioner Richards to adopt Resolution 2006-07 making determinations and approving municipal service reviews and updating the spheres of influence for the Sutter Community Service District (CSD), Rio Ramaza CSD, and County Service Areas (CSA) C, D, F, and G.

The motion was carried by a unanimous voice vote.

b. Consideration and possible approval of a municipal service review and sphere of influence update for the City of Yuba City.

Senior Planner Libby summarized the previously circulated staff report and stated the City of Yuba City has submitted a letter requesting a sixty (60) day extension of time to allow the new City Manager and Community Development Director adequate time to review the report and coordinate with other involved City departments.

Vice-Chairman Nelson introduced the new City Manager Steven Jepsen and Aaron Busch the new Community Development Director of Yuba City to the Commission and public.

Vice-Chairman Nelson opened the public hearing.

Phillip Hohman, 1623 Mc Cune Ave, Yuba City, stated he was part of the Happy Park/Walton Avenue Annexation and expressed his concerns regarding speeding on streets and other endangerments on Mc Cune Ave now that the street runs from Walton Ave to Sanborn Ave. Mr. Hohman expressed that since that area was annexed, City Police services is not being provided. Mr. Hohman stated what he and his neighbors would like is, instead of a responder, they would like prevention, and prevention would be to have a police presence in the area.

Commissioner Montna responded to Mr. Hohman and stated that to his understanding the City of Yuba City is in the process of recruiting police staff and that should help alleviate some of the problems.

Seeing there was no further public comment, Vice-Chairman Nelson closed the public hearing.

It was moved by Commissioner Hager and seconded by Commissioner Van Ruiten to continue the public hearing for the municipal service review and sphere of influence update for the City of Yuba City until October 26, 2006.

The motion was carried by a unanimous voice vote

7. COMMENTS FROM THE PUBLIC

None

8. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:22 p.m.

Respectfully submitted,

Larry T. Combs
Executive Officer

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