



**Quil Ceda Village**  
Regular Council Meeting  
February 21, 2012  
Minutes

**Roll Call – 9:05 a.m.**

President Marlin Fryberg Jr. – Absent - Sick  
Councilman Glen Gobin – Here  
Councilman Mark Hatch – Here

Glen Gobin will be Interim President in Marlin Fryberg's absent.

- 1) **Motion made by Mark Hatch Approval of the agenda for the regular Village Council Meeting of February 21, 2012 as amended striking Item #17.**

Seconded

Questions

2 For 0 Against

Motion carried

**Amendment to the original motion: Motion made by Mark Hatch to strike Item #15 from the agenda.**

Seconded

Questions:

2 For 0 Against

Motion carried

- 2) **Motion made by Mark Hatch to approve the minutes for the regular Village Council meeting of January 17, 2012.**

Seconded

Questions:

2 For 0 Against

Motion carried

## **Law Enforcement**

- 3) December Police Report  
Discussion: Chief Goss; Interim President Gobin; Steve Gobin; Councilman Hatch; Sarah Codiga  
Statistics read by Chief Goss. Trespassing is generally within the store. Vendors soliciting in the parking areas are generally asked to leave and usually don't return. Are there problems with individuals holding up signs asking for money? They are asked to leave and/or removed within the Village. Homelessness is not a big problem within the Village. Wooded areas are routinely patrolled by officers. 116<sup>th</sup> Street has problems but officers are diligent about removing them quickly. Officers assist with transferring funds to provide protection.

## **Health & Safety**

- 4) Year End Health & Safety Report (FYI)  
Council would like to see statistical report comparing two years as well as financial costs.

## **Food Inspection Report**

- 5) Year End Food Inspection Report (FYI)  
Discussion: Nina Reece, Interim President Gobin

## **Out of State Travel**

- 6) Howard Brown, Santa Fe, NM, Task Force Meeting, Jan 8-11, 2012, \$1,148.64 - FYI  
7) Douglas Goodman, San Jose, CA, VOIP Foundations, Jan 21-27, 2012, \$4,131.92 - FYI

## **Contracts**

- 8) The Perkins Corporation, Consulting for QCV Master Planning, \$13,000.00 - FYI  
Consulting on Economic Development Planning with the first meeting to be held on February 22 at 11:00 a.m. at the Tulalip Resort Casino.

## **Finance**

- 9) Year End Budget Reports - FYI  
Discussion: Sarah Codiga; Interim President Gobin;  
The Fueling Stations are having some software issues because the two properties are merging data.
- 10) **Motion made by Councilman Mark Hatch to approve Resolution No 2012-001 approving the transfer of \$303,376.00 to Tulalip Tribal Court for 2012 approved budget expenses.**  
Seconded  
Questions:  
2 For 0 Against  
Motion carried

11) **Motion made by Councilman Mark Hatch to approve Resolution No. 2012-002 approving the transfer of \$1,320,259.00 to Tulalip Law Enforcement for 2012 approved budget expenses.**

Seconded

Questions:

2 For 0 Against

Motion carried

12) **Motion made by Mark Hatch to approve Resolution No. 2012-003 authorizing an increase for Steve Gobin, QCV General Manager from \$7,500 to \$25,000.**

Seconded

Questions: GM credit card is used for numerous expenses and does not have a limit that is large enough to get through the month. Interim President asked for a legal opinion on voting and legal's opinion is there is no conflict of interest in the Village Charter that prevents the Councilman from voting on this motion.

2 For 0 Against

Motion carried

13) **Motion made by Mark Hatch to approve Resolution No. 2012-004 authorizing a credit card for Martin Napeahi, QCV Deputy General Manager in the amount of \$7,500.**

Seconded

Questions:

2 For 0 Against

Motion carried

14) **Motion made by Mark Hatch to approve Resolution No. 2012-005 authorizing a credit card for Howard Brown, TDS Interim Executive Director in the amount of \$5,000.**

Seconded

Questions:

2 For 0 Against

Motion carried

## **Economic Development**

16) Transportation Benefit District

Discussion: Steve Gobin; Interim President Gobin

This is just an FYI to let the Council know that QCV is working with the City of Marysville to enter into cooperative agreement for an increase in sales tax for road improvements. This is just in the beginning stages. Voters would still have to approve an increase. This is a unique approach to work on transportation issues.

## **Construction/Engineering**

18) **Motion made by Councilman Hatch to approve Resolution No. 2012-006 authorizing the appropriation of funds in the amount of \$860,000.00 to the 116<sup>th</sup> Street Kiosk Expansion Project budget from the unencumbered funds held in the Quil Ceda Village General Fund.**

Discussion – Off the Record

Seconded

Questions:

2 For 0 Against

Motion carried

#### 19) Electric Vehicle Charging Station

Discussion: Councilman Hatch; Fred McDonald; Patti Gobin; Lisa Koop; Nick Gobin; Ecotality approached Tulalip Tribes about putting in electric vehicle charging stations. Grants are available from the Federal Government to place electrical charging stations on the West Coast. Data will be collected and if the location does not work, the stations can be removed at no cost to the Tribe. The 116<sup>th</sup> Street Fuel Station location has been deemed to be a suitable location. The quick charge takes about ½ an hour. This could be beneficial to the convenience store model which would bring the charging customer into the convenience store for food and sundry items. AFE - Average Fuel Efficiency. The push is to promote electrical vehicles in the area. There are electric vehicles in the market now and those will increase. Tulalip could be a convenient location that customers will tell their friends about and bring new customers. The net cost could be \$0 or very minimal. Staff is finalizing the cost and profit for a project like this. 26 minutes is a long time so customers would need something to do while they are charging. Some locations exist now and the stations are always full. This is new technology. People will start driving further away from home if charging stations are available more conveniently. The grant is for one year. Is this company private or public? Who gets to decide what the percentage of the split? Is there a lease for the two parking stalls? The data alone would be beneficial for Tulalip. What is the reality of this? 50 KW for a fast charge and 3-4 KW for the slow charge. There is a converter involved. A vehicle could not just use an extension cord to plug in. Council is not sure that this is the right way to go. There just isn't the volume yet to get reasonable statistics on a charging station. Council would like some additional information brought back for the next meeting.

#### 20) Cabela's Project - Update

Discussion – Off the Record

### **Property Management – Closed Session**

#### 21) Leasing

Staff Present:

Steve Gobin, General Manager  
Tom McKinsey, Engineering Services  
Chief Jay Goss  
Travis Hill, TDS Sr. Manager  
Sarah Codiga, Finance Director  
Patti Gobin, Special Projects Manager  
Lisa Koop, Legal  
Nick Gobin, Construction Manager  
Mary Ann Perkins, Consultant  
Jacob Setterberg, TDS Sr. Manager

Marie Zackuse, TTT Councilwoman  
Nina Reece, Village Clerk/Admin Director  
Foley Cleveland, Big Flats  
Debra Bray, Construction Manager  
Cameron Reyes, Property Manager  
Juanita Diaz, GM Executive Assistant  
Michael Taylor, Legal  
Dory Roanhorse, Engineering Services  
Ken Kettler, GM TRC

**Motion made to adjourn.**

**Minutes approved at the regular Village Council meeting of March 20, 2012.**

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**Nina Reece, Village Clerk**

**Date**

Official