



Quil Ceda Village
Regular Council Meeting
April 17, 2012
Minutes

Roll Call

Swearing in Ceremony:

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin – Here at 8:12 a.m.
Councilman Mark Hatch - Here

- 1) **Motion made by Mark Hatch Approval of the agenda for the regular Village Council Meeting of April 17, 2012. Add Cedar Grove Update after Leasing**
Seconded
Questions
2 For 0 Against
Motion carried
- 2) **Motion by Mark Hatch Approval of the minutes for the regular Village Council meeting of March 20, 2012.**
Seconded
Questions
2 For 0 Against
Motion carried

Law Enforcement

- 3) **March Police Report**
Discussion: Deputy Chief Echevarria, President Marlin Fryberg, Jr., Councilman Mark Hatch; Steve Gobin; Detective Lott; Nina Reece; Deb Bray; Teresa Meece; Councilman Glen Gobin; Martin Napeahi

Discussion held on the issues regarding transients living around Donna's Truck Stop. Law Enforcement goes through the area at least once per week.

Graffiti keeps spreading on the bridge. Vandalism is becoming an issue. Staff will put more restrictive access to the bridge deck. Transients should be removed within 10 days. The property will be cleaned up making it less accessible. The area needs to be made more visible. A park area could be a temporary solution. The next planning meeting is in May.

Cabela's has contracted with the Snohomish County Sheriff. State Patrol; City of Marysville, DOT and the Snohomish County Sheriff has met with Tribal Police. A traffic plan is in place beginning on opening day and continues through Sunday. Tulalip has a signage plan in place. Sheriff's office is more for security and inside the parking lot. Tulalip will have a visible presence and will be onsite. Overflow parking will be directed to Boom City. The Council is concerned about the traffic. Tulalip feels like there will be more people than Cabela's is expecting. Employees will be parking in the Boom City site which was not the case last night for the friends and family event. There are plans for emergency response.

Marysville Fire District 12

4) First Quarter 2012 Report (FYI)

Discussion: Asst. Chief McFalls

Handout for the first quarter statistics with discussion. District 12 will have a fire engine onsite Saturday at the Cabela's and will be working with law enforcement in case of an emergency.

Environmental Health

5) Quarterly Food Inspection Report

Out of State Travel

6) Glenn Dalglish, Adran Total Access 5000 BBDLC, Huntsville, AL Mar 19-23, 2012; \$2,952

7) Quincy Bontrager & Mandel Townsend, International Security Expo; Las Vegas, NV; Mar 26-30, 2012; \$3,834

Finance

8) Year End Budget Reports – Not available

Director was away at training. The reports will be available at next month's meeting.

Tulalip Data Services

9) **Motion made by Mark Hatch to approve Resolution No. 2012-008 authorizing TDS to expend \$150,000 of unallocated 2011 funds to purchase and install a redundant cooling system and components for the data center.**

Seconded

Questions:

Discussion: Travis Hill; Mark Hatch; Chuck James; Howard Brown; Steve Gobin;

This is to install a second cooling system within the server room. This is due to a main system failure which could have compromised the entire computer server system. The room had a backup system but it was not adequate when the main system failed. All phone and internet services to the Tribe and the businesses could have gone down. The information is backed up off site so data would not have been lost but services would have shut down until the system could be brought back on line.

Seconded

Questions

2 for 0 Against

Motion carried

Broadband

10) Maplewood Development

Discussion: Richard Brown;

Broadband would like assurances that funding is approved to provide the infrastructure to the new housing development. Utilities have in after the elevations are determined. Broadband wants to make sure approximately \$150K is set aside for this. Funding is allocated for phone and other utilities but Broadband doesn't seem to be brought to the table. Project team meetings have been set up for every Tuesday. Broadband will be included from now on.

Construction/Engineering

11) Cabela's Project – Update

Discussion: Dory Roanhorse; Teresa Meece; President Marlin Fryberg, Jr.

Some changes have been requested but the project is under budget so the funds are available.

Agenda has been passed out for the opening ceremony. A sheet regarding the discounts will be given at the door. The sales tax issue should not be a problem but staff will monitor it. Spouse and dependent children parent are also entitled to the sales tax exemption with proper proof. Staff has been in contacted with Cabela's Manager. Walmart is charging tax on guns and ammunition as of a month ago. Staff had resolved this issue but will talk with Walmart again.

12) 116th Street Kiosk Expansion Project Update

Discussion: Dory Roanhorse

The packet is almost finalized and it should be ready to go out. They are looking at a notice to proceed by May 31, 2012.

Property Management – Closed Session at 9:30 a.m. Open at 9:55 a.m.

13) Leasing

Motion to adjourn at 10:03 a.m.

Chairman Mel Sheldon
Dory Roanhorse, Engineering
Tom McKinsey, Engineering
Nina Reece, Village Clerk

Treasurer Chuck James
Teresa Meece, Marketing Manager
Steve Gobin, GM
Mike Taylor, Legal

Lisa Koop, Legal
Asst. Police Chief Echevarria
Howard Brown, Interim TDS Director
Patti Gobin, TTT Special Projects
Kevin Jones, TDS Network Services Manager
Lukas Reyes, Utilities Manager

Martin Napeahi, Deputy GM
Detective David Lott
Sarah Codiga, Finance Director
Vice Chairwoman, Deborah Parker
Cameron Reyes, Property Management
Foley Cleveland, Big Flats

Minutes approved at the regular Village Council meeting of May 15, 2012.

Nina Reece, Village Clerk