



**Quil Ceda Village**  
Regular Council Meeting  
September 18, 2012  
Minutes

**Roll Call at 9:02 a.m.**

President Marlin Fryberg, Jr. - Here  
Councilman Glen Gobin – Travel Status, NIGA  
Councilman Mark Hatch - Here

- 1) **Motion made by Councilman Hatch to approve the agenda for the regular Village Council meeting of September 18, 2012.**  
Seconded  
Questions  
2 For 0 Against  
Motion carried
- 2) **Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of August 23, 2012.**  
Seconded  
Questions  
2 For 0 Against  
Motion carried

**Law Enforcement**

- 3) August Police Report  
Discussion: Chief Sutton; Deputy Chief Echevarria; Steve Gobin; Deb Bray; Nina Reece; President Fryberg;  
Report read into minutes by Deputy Chief Echevarria. Charity run happened within QCV on September 15. Everyone had a wonderful time. Homeless encampments are moving near 116<sup>th</sup>. Officers are removing

the camps as they find them. Council suggest devoting resources to clearing the area near Donna's Truck Stop. Motor vehicle accidents are sporadic throughout the Village. Vehicles stolen in King County are showing up in Snohomish County. Traffic enforcement has and is being done to minimize aggressive driving from those coming down from the north into the Village.

## **Finance**

### 4) August Month End Budget Reports

Discussion: Sarah Codiga; President Fryberg; Carrie Fryberg, Chuck James;  
Finance Director discussed reports with the Council.

## **Tulalip Data Services**

### 5) Telecommunications Tax

**FYI - Resolution No. 2012-015 authorizing the Council President to implement Section 15.2 of the Tax Code as it pertains to Telecommunications and other Communication Services with an effective date of January 1, 2013.**

Discussion: Nina Reece; President Fryberg; Councilman Hatch; Travis Hill; Lani Jones; Chuck James;  
Staff is asking to move forward with implementing a 5% tax on Telecommunication Services within QCV. Legal notice will be posted and letters will be sent to the current tenants of the proposed tax with the ability to comment before implementation of the tax.

## **General Manager**

### 6) Job Descriptions

Pages 22-33

### 7) Personnel – Closed Session

### 8) Liquor Store Update – Closed Session

## **ADJOURN at 10:05 a.m.**

### Staff Present:

Steve Gobin, General Manager  
Howard Brown, Interim TDS Director  
Amanda Gaffney, Finance Manager  
Dory Roanhorse, Engineer  
Martin Napeahi, Deputy GM  
Travis Hill, TDS Sr. Manager  
Brenda Hawk, QC Liquor Store Manager  
Lani Jones, Telephony Manager  
Lukas Reyes, Interim Utilities Manager

Nina Reece, Administrative Director  
Sarah Johnson, Finance Director  
Carrie Fryberg, Interim Tulalip Liquor Store Mgr.  
Chuck James, Treasurer, BOD  
Curtis Taylor, Maintenance Manager  
Deb Bray, Transportation Manager  
Kevin Jones, TDS Network Sr. Manager  
Cameron Reyes, Property Manager  
Nick Gobin, Construction Manager

Approved at the regular Village Council meeting of October 16, 2012.

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Nina Reece, Village Clerk

Date

Official