



Quil Ceda Village
Regular Council Meeting
September 21, 2010
Minutes

Meeting called to Order @ 9:00 A.M.

Roll Call

President Marlin Fryberg, Jr. - Here
Council Member Don Hatch, Jr. - Here
Council Member Glen Gobin – Attending Affiliated Tribes of NW Indian Conference
Quorum Present

- 1) **Motion made by Don Hatch, Jr. to approve the agenda for the regular Village Council Meeting of September 21, 2010.**
Seconded
Questions: GM would like to add a closed session at the end of the meeting.
2 For 0 Against
Motion carried
- 2) **Motion made by Don Hatch, Jr. to approve the minutes for the regular Village Council Meeting of August 17, 2010.**
Seconded
2 For 0 Against
Motion carried

Closed Session - 9:05 a.m.
Open Session - 10:45 a.m.

Law Enforcement

- 3) August Police Report handout. No discussion on statistical handout. Council accepts document into record.

Engineering Services

- 4) Motion made by Don Hatch, Jr. to approve Resolution No. 2010-017 authorizing a one year employment contract with Alison Warner, Wetlands Specialist, to continue work on Quil Ceda Village Wetland permitting process with funding to come from the Engineering Department budget.**

Seconded

Questions: This position was advertised and filled through the regular hiring process. A contract is being used because the position will end when the wetland permitting process is completed.

2 For 0 Against

Motion carried

(Village Clerk Note: Resolution No.2010-017 has been changed to No. 2010-017A due to a duplication For the No. 2010-017)

Finance

- 5) Resolution No. 2010-018 closing the QCV sweep fund, disburse the funds back to the seven bank accounts and approve the transfer of \$1.7 million from the Economic Development to TDS to cover the negative account balance by September 30, 2010.

No Action taken on Resolution

Agenda Item moved to the Tulalip Board of Directors for review.

Maintenance

- 6) Motion made by Don Hatch, Jr. to approve Resolution No. 2010-019 authorizing Contract Change Order No. 02 for Tulalip Construction related to Bid Package 10-004 Quil Ceda Village Roadway Pavement Markings Project. This change order is for certain Owner requested additional pavement marking and signage work at the Tulalip Tribes Chevron.**

Seconded

Questions: Amendment #2. Main contract was for stripping within Quil Ceda Village. Scope of work was changed on bid day by the owner. The change was for the area near the Tulalip Chevron which was removed from the bid but then the owner needed to put it back in.

2 For 0 Against

Motion carried

Tulalip Broadband

- 7) Motion made by Don Hatch, Jr. to approve Resolution No. 2010-020 authorizing a five year contract for services (Ending March 31, 2015) with Fox Sports Northwest (FSN) in an amount not to exceed \$87,000.**

Seconded

Questions: Contract is for \$87,000 so it needs Council approval. It is a standard renewal. No changes from the previous contract. Contract is due for renewal in November.

2 For 0 Against

Motion carried

Travel Report

8) FYI - Out of State Travel

Contracts under \$50K

9) No Contracts under \$50,000

Budget Report thru August 31, 2010

10) Budgets

Pages 19-23

Adjourned the regular Village Council meeting at 10:55 a.m.

Staff & Visitors in Attendance:

Steve Gobin, Interim General Manager

Nina Reece, Village Clerk

Deputy Chief Carlos Echevarria

Richard Brown, Broadband Director

Michael Taylor, Legal

Martin McFalls, Asst. Fire Chief

Travis Hill, TDS Network Sr. Manager

Leo Joinette, EFO

Greg Keith, TDS Director

Nick Gobin, Construction Project Manager

Police Chief J. A. Goss, Jr.

Juanita Diaz, Recording Secretary

Foley Cleveland, Property Management

Calvin Taylor, ATF Director

Chuck James, TTT Board of Director

Mark Hatch, TTT Board of Director

Tom McKinsey, Engineering Director

Debbie Bray, Construction Manager

Sarah Codiga, Finance Director

Minutes approved at the regular Village Council meeting of October 19, 2010.

Nina Reece
Village Clerk

Date