



Quil Ceda Village
Regular Council Meeting
October 19, 2010
Minutes

Meeting called to Order @ 9:22 A.M.

Roll Call

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin - Here
Councilman Don Hatch, Jr. - Here

- 1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of October 19, 2010.**
Seconded
Questions
3 For 0 Against
Motion carried
- 2) **Motion made by Don Hatch Jr. to approve the minutes for the regular Village Council meeting of September 21, 2010.**
Seconded
Questions
3 For 0 Against
Motion carried
- 3) Law Enforcement September Police Report
Discussion: Assistant Chief Echevarria

- 4) Black Friday Traffic Control
Traffic plan has been presented to Council regarding the day after Thanksgiving shopping day. Last year The plan worked really well and traffic moved along without any backups on to the interstate or side roads.
- 5) Marysville Fire District Quil Ceda Village Quarterly Report
Statistics were presented by the Fire District for the past three months.
- 6) Health & Safety Third Quarter Report
Discussion on safety report. Council continues to have concerns about safety issues regarding staff using forklifts and tall ladders without supervision or a co-worker present. Staff will work to put standard operating procedures in place to improve safety in the storage facility. The Health and Safety department needs to be more proactive to train individuals who maybe put in situations that are potentially dangerous. It has to start with managers. Council wants to make sure it is mandatory that it starts from the top down. Safety is important to everyone.

Economic Development (Construction)

- 7) **Motion made by Glen Gobin to approve Resolution No. 2010-021 approving an annual membership with Native American Contractors Association (NACA) in an amount not to exceed \$530 with funding to come from QCV Economic Development budget. President Marlin Fryberg, Jr. shall be the delegate with Councilman Glen Gobin as alternate delegate.**
Seconded
3 For 0 Against
Motion carried

Finance

- 8) **Motion made by Glen Gobin to approve Resolution No. 2010-022 closing the QCV sweep fund, disburse the funds back to the seven back accounts and approve the transfer of \$1.7 million from the Economic Development to TDS to cover the negative account balance by October 31, 2010.**
Seconded
3 For 0 Against
Motion carried
- 9) **Motion made by Don Hatch Jr. to approve Resolution No. 2010-023 approving the transfer \$732,507.00 of tax revenue to the Tulalip Tribes Police Department to fund the remaining 2010 Quil Ceda Law Enforcement budget per the MOU between Tulalip Tribes and Quil Ceda Village.**
Seconded
3 For 0 Against
Motion carried

Tulalip Forest Enterprise

- 10) Tulalip Forest Enterprise is requesting permission to harvest timber along 19th Avenue and adjacent roads within the old Boeing test site (map attached).
Discussion: A timber harvest plan for the old Boeing property will be submitted to the Tulalip Board of

Directors to salvage trees that are along these roads. It is needed to clear the streets of overhanging branches and thin trees to keep them from crowding the road.

Property Management

11) Retail Center Illuminated Monument Sign

Tenants need more exposure at the Tulalip Retail Center. Staff is recommending a monument sign be erected at the west entrance to the Retail Center. Council is not willing to pursue this at this time.

12) Quil Ceda Pylon Sign

Council has asked staff to bring more information back next month.

Transportation

13) **Resolution No. 2010-024 recommending the allocation of fuel tax revenue from inception through December 31, 2011 to the 116th Street Interchange Project and moving this to the Tulalip Board of Directors.**

Seconded

3 For 0 Against

Motion carried

Tulalip Charitable Fund

14) Providence General Foundation Sponsorship Request

Pages 25-28

Tulalip Liquor Store

15) Security – Closed Session

Travel Report

16) No Out of State Travel

Contracts under \$50K

17) No Contracts under \$50,000

Budget Report thru September 30, 2010

18) Budgets

Staff & Visitors

Juanita Diaz, Recording Secretary

Nina Reece, Village Clerk

Steve Gobin, Interim General Manager
Chief Jay Goss Jr.
Foley Cleveland, Property Management
Martin McFalls, Marysville Fire District
Debbie Bray, Construction Manager
Mike Taylor, Legal

Deputy Chief Carlos Echevarria
Mark Hatch, TTT Board Member
T.M. McKinsey, Engineering Director
Matt Humphreys, Health & Safety
Mel Sheldon, TTT Chairman
Chuck James, TTT Board Member

Minutes approved at the regular Village Council meeting of November 16, 2010.

Nina Reece
Village Clerk

Date