Quil Ceda Village
Regular Council Meeting
January 17, 2012
Minutes

Roll Call @ 9:35 a.m.

President Marlin Fryberg
Councilman Glen Gobin
Councilman Mark Hatch

1) Motion made Councilman Glen Gobin to approve the agenda for the regular Village Council meeting of January 17, 2012.
   Seconded
   Questions
   3 For 0 Against

2) Motion by Councilman Glen Gobin to approve the minutes for the regular Village Council meeting of December 27, 2011.
   Seconded
   Questions
   3 For 0 Against

Law Enforcement

3) December Police Report
   Discussion: Chief Jay Goss; Councilman Glen Gobin; Steve Gobin;
   Fatality on 27th was as unfortunate accident. There are no other significant events to report.

Finance

4) Year End Budget Reports

Quil Ceda Village Council Meeting
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Discussion: Sarah Codiga; President Marlin Fryberg; Lukas Reyes; Steve Gobin
Budgets are as current but invoices for 2011 are still coming in and will be posting until March.
Quil Ceda Village has been working with Tulalip Utilities on the water usage being wheeled through 88th Street. QCV would like an MOU with TTT on the wheeling of water. The two departments will continue to work of this.

Out of State Travel

5) Request for out of Country Travel
At a cost of approximately $900.00
Discussion: Steve Gobin
Just an FYI - This employee will be going to Sidney, B.C. for training that is related to her position with QCV.

Tulalip Data Services

6) TDS Software Development Staffing – Closed Session moved to the end of the agenda.

Economic Development

7) Transportation Projects
   1) Chelsea Roundabout
   2) 116th Street
   3) 93rd Street Bridge (Walmart)
Discussion: Debra Bray; Councilman Glen Gobin; Steve Gobin; President Marlin Fryberg; Chuck James; Lukas Reyes
Chelsea will be finished with parking the garage this year and begin the expansion of the outlets for completion in 2013. Staff has been looking at the traffic needs around Chelsea. A roundabout has been suggested. Some preliminary design and costs have been presented. Traffic will increase with the opening of the new addition. Council would like to meet with the TTT full Board to discuss use of tax revenue. QCV GM is setting meetings with staff to develop a long range planning Charette. The cost to meet obligations with the leaseholders must be taken into consideration. Gas tax revenue can only be used for transportation related expenses. Tulalip has allocated these dollars for roads. 116th Street is a huge road project that benefits the surrounding community. Council would like to be here on Friday to meet with staff to begin the development and maintenance discussions. The east and west side of 27th must be discussed. Discharge from the MBR plant has to come into the discussion. The Tribe is a responsible developer and does long range planning so all impacts in all areas of the Reservation are considered before building begins. The Tribe cannot control development done off the Reservation or on Reservation fee land development that is permitted through Snohomish County which take up considerable capacity of infrastructure that is put in by the Tribe. As the traffic increases it will be important to get the new infrastructure in place to move the truck traffic away from the car traffic. MBR plant is working on taking out the phosphorous so any discharge into the ground will be safe.
Construction

8) 116th Street Gas Station - Update
   Discussion: Nick Gobin
   Design and permitting are almost complete. Budget is being finalized. Project will begin within two or three months.

9) Cabela’s Update
   Discussion: Nick Gobin; Glen Gobin; Chuck James; Steve Gobin
   Budget update is available. Infrastructure is going in that will benefit all businesses within the area.

Property Management – Closed Session

10) Leasing

Engineering

11) Water Pipeline Update
    Move to the Business Committee

Motion made by Councilman Glen Gobin to adjourn at 11:25 a.m.

Staff Present

Chuck James, Treasurer                      Martin Napeahi, Interim General Manager
Chief Jay Goss                              Cal Taylor, ATF Director
Steve Gobin, GM                             Dory Roanhorse, Engineering
Cameron Reyes, Property Management         Juanita Diaz, Executive Assistant
Tom McKinsey, Engineering                   Lukas Reyes, Utilities Manager
Jacob Setterberg, TDS Senior Manager        Sarah Codiga, Finance Director
Foley Cleveland, Land Consultant            Jeremy Gobin, Interim Utilities Manager
Nick Gobin, Contracting Manager             Debbie Bray, Construction Manager
Nina Reece, Village Clerk                   Howard Brown, Interim TDS Exec. Director
Travis Hill, TDS Senior Manager             

Minutes approved at the regular Village Council meeting of February 21, 2012.

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Nina Reece, Village Clerk                   Date