



**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 27<sup>th</sup> was as unfortunate accident. There are no other significant events to report.

**Finance**

- 4) Year End Budget Reports

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 88<sup>th</sup> 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

Alison Warner, Wetland Program Specialist, Society for Ecological Restoration, May 14-18, 2012

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) 116<sup>th</sup> 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. 116<sup>th</sup> 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 27<sup>th</sup> 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) 116<sup>th</sup> 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

Chief Jay Goss

Steve Gobin, GM

Cameron Reyes, Property Management

Tom McKinsey, Engineering

Jacob Setterberg, TDS Senior Manager

Foley Cleveland, Land Consultant

Nick Gobin, Contracting Manager

Nina Reece, Village Clerk

Travis Hill, TDS Senior Manager

Martin Napeahi, Interim General Manager

Cal Taylor, ATF Director

Dory Roanhorse, Engineering

Juanita Diaz, Executive Assistant

Lukas Reyes, Utilities Manager

Sarah Codiga, Finance Director

Jeremy Gobin, Interim Utilities Manager

Debbie Bray, Construction Manager

Howard Brown, Interim TDS Exec. Director

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

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Nina Reece, Village Clerk

Date