



Quil Ceda Village
Regular Council Meeting
January 18, 2011
Minutes

Meeting called to Order at 9:00 a.m.

Roll Call

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

1) Motion by Glen Gobin to approve of the agenda for the regular Village Council Meeting of January 18, 2011.

Seconded

Questions: Item 6 & 7 should be removed from the regular agenda as they are outside the boundaries of Quil Ceda Village.

Questions

3 For 0 Against

Motion carried

2) Motion by Glen Gobin to approve of the minutes for the regular Village Council meeting of December 21, 2010.

Seconded

Questions

3 For 0 Against

Motion carried

3) Law Enforcement December Police Report

Discussion: Handout. Things are going well within the Village compared to other cities with large retail settings.

Administration

- 4) **Motion made by Don Hatch to approve Resolution No. 2011-001 authorizing the transfer of \$2,000,000 in tax revenue from US Bank Tax Account to Quil Ceda Village general operating account for the first quarter of CY 2011.**

Seconded

Questions: Is this the routine transfer? Yes.

3 For 0 Against

Motion carried

- 5) **Motion made by Don Hatch to approve Resolution No. 2011-002 authorizing the transfer of \$1,032,507 in tax revenue with \$900,000 going to the Tulalip Police Department to fund Quil Ceda Law Enforcement budget per the MOU between Tulalip Tribes and Quil Ceda Village and \$132,542 to the Tulalip Tribes Court.**

Seconded

Questions: This is the annual funding for both budgets. QCV is paying it in full at the beginning of the year instead of in inconsistent installments.

3 For 0 Against

Motion carried

Economic Development (Construction)

- 6) Bid Award Procedures for the Tulalip Water Pipeline Project Segments 3, 5, and 7.

Handout

Topic not within Quil Ceda Village so item removed from agenda.

- 7) Cedar Grove Composting

Handout

Topic not with Quil Ceda Village so item removed from agenda.

Travel Report

- 8) Theresa Sheldon, Tribal Leaders Summit, Washington, D.C., Dec 13-16, 2010, \$1,890.10
Deborah Parker, Tribal Leaders Summit, Washington, D.C., Dec 13-16, 2010 \$1,890.10

GM Contracts under \$50K

- 9) Egghart & Associates, LLC, \$8,000.00 for Fuel Tax Audit
- 10) Denise Vermilyea, LLC, \$7,200.00 for RPMS Drug File Maintenance
- 11) FocusMicro, \$34,139.91, QC Liquor Store Security Upgrade

Staff & Visitors

Steve Gobin
Chuck James, TTT Treasurer
Deputy Chief Carlos Echevarria
Foley Cleveland, Property Management
Sarah Codiga, Finance Director
Debra Bray
Tom McKinsey, Engineering Director
Travis Hill,

Juanita Diaz, Recording Secretary
Mark Hatch, TTT Board Member
Chief Jay Goss
Leo Joinette, EFO
Howard Brown
Cal Taylor, Liquor Store Director
Michael Taylor, Legal

Motion to adjourn at 9:12 a.m.

Minutes approved at the regular Village Council meeting of February 15, 2011.

Nina Reece, Village Clerk

Date