



**Quil Ceda Village**  
Regular Council Meeting  
February 16, 2010  
Minutes

**9:06 A.M.**

Roll Call

President Stan Jones, Sr-Present.  
Council Member Tony Hatch-Present  
TTT Chairman Mel Sheldon-here at 10:11

Council Member Glen Gobin-Present  
Treasurer, Chuck James-Absent  
TTT Vice-Chairwoman Marie Zackuse-Present

**Staff and Visitor**

Steve Gobin, Acting General Manager  
Chief Jay Goss  
Commander Jeff Jira  
James Maples, Marysville Police Department  
Cal Taylor, ATF Director  
Leo Joinette, Executive Financial Officer

Foley Cleveland, Property Management  
Ashlynn Danielson, Property Management  
Tom Gobin, Utilities Manager  
Juanita Diaz, GM Executive Assistant  
Michael Taylor, Legal

- 1) Motion made by Council Member Glen Gobin to approve the agenda for the regular Village Council meeting of February 16, 2010.  
Seconded  
Questions: President please add: 1) Appointing the Quil Ceda Village General Manager; 2) closed session with Tom Gobin (personnel issue); 3) Discussion on IMAX  
3 For 0 Against  
Motion carried
  
- 2) Motion made by Council Member Glen Gobin to approve the minutes for the regular Village Council meeting of January 19, 2010 as presented.  
Seconded  
Questions:  
3 For 0 Against

Motion carried

### **Law Enforcement**

#### 3) January Police Report

Discussion: James Maples, Tony Hatch, Steve Gobin, Glen Gobin, Marie Zackuse, Tom Gobin, Chief Goss, Marysville won the bid to host the Motorcycle Officers Training, May 12 - 15, 2010. This a two day training and a third day will have a competition event. There will be an estimated 150 participants. The training course is scheduled to take place in the front parking lot of the Resort and has been negotiated with the Resort Management team. They are requesting to close 99<sup>th</sup> Street during the breaking exercise. An alternate plan would be to close 99<sup>th</sup> Street between 34<sup>th</sup> Avenue and Quil Ceda Parkway. The closure would be on Thursday and Friday between 9 a.m. and 12 noon. Are there safety issues with closing only half? The officers are already certified. The event has never had a problem. Officers will provide the proper street closure signs and have officers assisting with traffic safety during the closure as well as posting signs of the closure. There are delivery trucks during this time and this could impact the larger trucks for delivery. Your organization will be responsible for posting public notices for the revisions of traffic routes and obtaining a permit. At the last meeting there was a request to have staff research if the event could occur in the parking lot of the Resort. The parking lot is long enough to obtain the speed necessary before the officer must break for the speed challenge. The Village Council would like to have a discussion with the Resort staff to review the options. The training would be in the southeast corner of the parking lot at the Resort. Traffic will be allowed to crossover to the Resort from Quil Ceda Boulevard. The parking lot would be used from May 9 - May 16, 2010. First aid will be provided and the event is being coordinated with the Marysville Fire District. Prevention for oil spillage will be provided to prevent and oil or fuel from going into the storm drain system.

### **Utilities**

#### 5) Treatment Equipment Company

Discussion: Tom Gobin, Glen Gobin, Tony Hatch, Tom McKinsey

A new auger is needed to be put in off of the sludge dryer. This would assist staff to cut down on cost for sludge hauling purposes. This is just an FYI to the Village Council. Staff has used the same company for parts and service purposes. Is the sludge dryer producing? Yes. With the auger, it will make the sludge 18% more compact. Is it common for the dryers to freeze? If we enclose it, we would not have to worry about it. The sludge is hauled off by dump trucks or dumpsters. The auger would significantly cut down on the hauling cost. Staff needs to bring a resolution forward to request to sole source the project.

### **Travel Report & Contracts under \$50K**

#### 6) FYI-Out of State Travel

#### 7) FYI -No Contracts under \$50K signed by GM

### **Budget Report**

#### 8) Administration & Tax Revenue - Report attached

#### 9) Construction & Economic Development - Report attached

#### 10) Engineering Services - Report attached

#### 11) Events & Entertainment - Report attached

- 12) Finance - Report attached
- 13) Government Affairs - No Report
- 14) Human Resources - Report attached
- 15) Maintenance -Report attached
- 16) Property Management - Report attached
- 17) Tulalip Alcohol, Tobacco & Fuel - Report attached
- 18) Tulalip Data Services & Broadband - Report attached
- 19) Tulalip Pharmacy - Report attached
- 20) Utilities & Environmental Services - Report attached

Staff provided a report for the Gas Station. Staff is exploring options for effective signage for the Tulalip Chevron.

**CLOSED SESSION - LEASING**

**Motion made by Glen Gobin to approve a three month term for Unit G at the retail center.**

Seconded

Questions:

2 For 0 Against

Motion carried

**Motion made by Tony Hatch to make Steve Gobin as acting General Manager for Quil Ceda Village until John McCoy returns to active duty.**

Seconded

Questions:

2 For 1 Abstain (Glen Gobin, he is Steve Gobin's brother)

Motion carried.

Closed Session-Tom Gobin

Motion to adjourn at 1:35

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

Attested to:

\_\_\_\_\_  
Nina Reece, Village Clerk

\_\_\_\_\_  
Date