9:06 A.M.
Roll Call

President Stan Jones, Sr-Present. Council Member Glen Gobin-Present
Council Member Tony Hatch-Present Treasurer, Chuck James-Absent
TTT Chairman Mel Sheldon-here at 10:11 TTT Vice-Chairwoman Marie Zackuse-Present

Staff and Visitor
Steve Gobin, Acting General Manager Foley Cleveland, Property Management
Chief Jay Goss Ashlynn Danielson, Property Management
Commander Jeff Jira Tom Gobin, Utilities Manager
James Maples, Marysville Police Department Juanita Diaz, GM Executive Assistant
Cal Taylor, ATF Director Michael Taylor, Legal
Leo Joinette, Executive Financial Officer

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 99th Street during the breaking exercise. An alternate plan would be to close 99th Street between 34th 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

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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:

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Nina Reece, Village Clerk

Date