Roll Call – 9:05 a.m.

President Marlin Fryberg Jr. – Absent - Sick
Councilman Glen Gobin – Here
Councilman Mark Hatch – Here

Glen Gobin will be Interim President in Marlin Fryberg’s absent.

1) Motion made by Mark Hatch Approval of the agenda for the regular Village Council Meeting of February 21, 2012 as amended striking Item #17.
   Seconded
   Questions
   2 For 0 Against
   Motion carried
   Amendment to the original motion: Motion made by Mark Hatch to strike Item #15 from the agenda.
   Seconded
   Questions:
   2 For 0 Against
   Motion carried

2) Motion made by Mark Hatch to approve the minutes for the regular Village Council meeting of January 17, 2012.
   Seconded
   Questions:  
   2 For 0 Against
   Motion carried
Law Enforcement

3) December Police Report
   Discussion: Chief Goss; Interim President Gobin; Steve Gobin; Councilman Hatch; Sarah Codiga
   Statistics read by Chief Goss. Trespassing is generally within the store. Vendors soliciting in the
   parking areas are generally asked to leave and usually don’t return. Are there problems with individuals
   holding up signs asking for money? They are asked to leave and/or removed within the Village.
   Homelessness is not a big problem within the Village. Wooded areas are routinely patrolled by officers.
   116th Street has problems but officers are diligent about removing them quickly. Officers assist with
   transferring funds to provide protection.

Health & Safety

4) Year End Health & Safety Report (FYI)
   Council would like to see statistical report comparing two years as well as financial costs.

Food Inspection Report

5) Year End Food Inspection Report (FYI)
   Discussion: Nina Reece, Interim President Gobin

Out of State Travel

6) Howard Brown, Santa Fe, NM, Task Force Meeting, Jan 8-11, 2012, $1,148.64 - FYI


Contracts

8) The Perkins Corporation, Consulting for QCV Master Planning, $13,000.00 - FYI
   Consulting on Economic Development Planning with the first meeting to be held on February 22 at
   11:00 a.m. at the Tulalip Resort Casino.

Finance

9) Year End Budget Reports - FYI
   Discussion: Sarah Codiga; Interim President Gobin;
   The Fueling Stations are having some software issues because the two properties are merging data.

10) Motion made by Councilman Mark Hatch to approve Resolution No 2012-001 approving the transfer
    of $303,376.00 to Tulalip Tribal Court for 2012 approved budget expenses.
    Seconded
    Questions:
    2 For 0 Against
    Motion carried
11) Motion made by Councilman Mark Hatch to approve Resolution No. 2012-002 approving the transfer of $1,320,259.00 to Tulalip Law Enforcement for 2012 approved budget expenses.
   Seconded
   Questions:  2 For 0 Against
   Motion carried

12) Motion made by Mark Hatch to approve Resolution No. 2012-003 authorizing an increase for Steve Gobin, QCV General Manager from $7,500 to $25,000.
   Seconded
   Questions:  GM credit card is used for numerous expenses and does not have a limit that is large enough to get through the month. Interim President asked for a legal opinion on voting and legal’s opinion is there is no conflict of interest in the Village Charter that prevents the Councilman from voting on this motion.
   2 For 0 Against
   Motion carried

13) Motion made by Mark Hatch to approve Resolution No. 2012-004 authorizing a credit card for Martin Napeahi, QCV Deputy General Manager in the amount of $7,500.
   Seconded
   Questions:  2 For 0 Against
   Motion carried

14) Motion made by Mark Hatch to approve Resolution No. 2012-005 authorizing a credit card for Howard Brown, TDS Interim Executive Director in the amount of $5,000.
   Seconded
   Questions:  2 For 0 Against
   Motion carried

Economic Development

16) Transportation Benefit District
   Discussion:  Steve Gobin; Interim President Gobin
   This is just an FYI to let the Council know that QCV is working with the City of Marysville to enter into cooperative agreement for an increase in sales tax for road improvements. This is just in the beginning stages. Voters would still have to approve an increase. This is a unique approach to work on transportation issues.

Construction/Engineering

18) Motion made by Councilman Hatch to approve Resolution No. 2012-006 authorizing the appropriation of funds in the amount of $860,000.00 to the 116th Street Kiosk Expansion Project budget from the unencumbered funds held in the Quil Ceda Village General Fund.
   Discussion – Off the Record
Seconded
Questions:
2 For 0 Against
Motion carried

19) Electric Vehicle Charging Station
Discussion: Councilman Hatch; Fred McDonald; Patti Gobin; Lisa Koop; Nick Gobin;
Ecotality approached Tulalip Tribes about putting in electric vehicle charging stations. Grants are available
from the Federal Government to place electrical charging stations on the West Coast.
Data will be collected and if the location does not work, the stations can be removed at no cost to the Tribe.
The 116th Street Fuel Station location has been deemed to be a suitable location. The quick charge takes
about ½ an hour. This could be beneficial to the convenience store model which would bring the charging
customer into the convenience store for food and sundry items. AFE - Average Fuel Efficiency. The push
is to promote electrical vehicles in the area. There are electric vehicles in the market now and those will
increase. Tulalip could be a convenient location that customers will tell their friends about and bring new
customers. The net cost could be $0 or very minimal. Staff is finalizing the cost and profit for a project like
this. 26 minutes is a long time so customers would need something to do while they are charging. Some
locations exist now and the stations are always full. This is new technology. People will start driving
further away from home if charging stations are available more conveniently. The grant is for one year. Is
this company private or public? Who gets to decide what the percentage of the split? Is there a lease for the
two parking stalls? The data alone would be beneficial for Tulalip. What is the reality of this? 50 KW for a
fast charge and 3-4 KW for the slow charge. There is a converter involved. A vehicle could not just use an
extension cord to plug in. Council is not sure that this is the right way to go. There just isn’t the volume yet
to get reasonable statistics on a charging station. Council would like some additional information brought
back for the next meeting.

20) Cabela’s Project - Update
Discussion – Off the Record

Property Management – Closed Session

21) Leasing

Staff Present:
Steve Gobin, General Manager
Tom McKinsey, Engineering Services
Chief Jay Goss
Travis Hill, TDS Sr. Manager
Sarah Codiga, Finance Director
Patti Gobin, Special Projects Manager
Lisa Koop, Legal
Nick Gobin, Construction Manager
Mary Ann Perkins, Consultant
Jacob Setterberg, TDS Sr. Manager
Marie Zackuse, TTT Councilwoman
Nina Reece, Village Clerk/Admin Director
Foley Cleveland, Big Flats
Debra Bray, Construction Manager
Cameron Reyes, Property Manager
Juanita Diaz, GM Executive Assistant
Michael Taylor, Legal
Dory Roanhorse, Engineering Services
Ken Kettler, GM TRC

Motion made to adjourn.

Quil Ceda Village Council Meeting
February 21, 2012
Minutes approved at the regular Village Council meeting of March 20, 2012.

Nina Reece, Village Clerk          Date