



Quil Ceda Village
Regular Council Meeting
March 15, 2011
Minutes

Meeting called to Order

Roll Call

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

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of March 15, 2011.

Seconded

Questions: Add TDS Re-organization as a closed session

2 For 0 Against

Motion carried

2) Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of February 15, 2011 as presented.

Seconded

Questions:

2 For 0 Against

Motion carried

3) Law Enforcement February Police Report

Discussion: Deputy Chief Echevarria

Statistical handout provided for February calls for service. Shoplifting incidents at Walmart have increased. The individuals that have been apprehended appear to be shoplifting to support drug addiction. Roundabout

near Casino continues to have accidents.

Visitor

4) Sand Stockpile

Discussion: Tony Guzman, Glen Gobin, Debra Bray

Guzman Hauling is interested in purchasing the sand stockpile. Stockpile is needed for future development.

Engineering Services

5) **Motion made by Glen Gobin to approve Resolution No. 2011-007 authorizing an increase in the Engineering Services Department Miscellaneous Line Item of \$22,656.65 due to a PUD rebate check with the funding to be used for Street and Parking Lot Lighting within Quil Ceda Village.**

Seconded

Questions: This funding is part of an energy assistance savings program. Staff would like to use this funding to put in more energy efficient lights. This will purchase about 18 lights. Current lighting produces a saving of 113,283 kilowatt hours per year and dollar saving of \$9,155.00 per year.

2 For 0 Against

Motion carried

Tulip Data Services - Broadband

6) **Motion Not Acted On.**

Resolution No. 2011-008 authorizing an increase in the Broadband Department Revenue Line Item of \$75,000 and an increase in the Equipment Line Item of \$75,000.

Discussion: Richard Brown, Steve Gobin, Glen Gobin,

Broadband did not anticipate the amount of converter boxes that would be needed. They need to put more money into their equipment line item. General Manager is recommending this move forward to Capital Item discussion for approval.

Travel Report

7) Out of State Travel for February

Discussion: President Fryberg

Council wants GA staff to know they appreciate all they do. They are always willing to do whatever the Board asks even at short notice.

GM Contracts under \$50K

8) Contracts under \$50,000

Budgets

9) Year End Budget Report

CLOSED SESSION

10) Retail Center Leasing
Handout

11) TDS Re-organization

Meeting Adjourned at 12:00 noon

11) Signage

Visitors & Staff

Steve Gobin, General Manager
Cameron Reyes, Property Management
Ken Kettler, TRC General Manager
Patti Gobin, TTT Special Projects
Howard Brown, TDS Director
Cal Taylor, ATF Director
Asst. Chief Carlos Echevarria, Police
Travis Hill, TDS
Lisa Koop, Legal
Tanya Burns, TDS
Tony Guzman, Visitor
Dory Roanhorse, Recording Secretary
Sarah Codiga, Finance Director

Nina Reece, Village Clerk
Foley Cleveland, Property Management
Juanita Diaz, Recording Secretary
Nick Gobin, Construction
Tom McKinsey, Engineering Services
Chief Jay Goss, Police
Asst. Chief Martin McFalls, Fire District
Richard Brown, TDS
Mark Hatch, Board of Director
Antonio Guzman, Visitor
Debra Bray, Construction
Leo Joinette, EFO
Jacob Setterberg, TDS

Minutes approved at the regular Village Council meeting of April 19, 2011.

Nina Reece
Village Clerk

Date

Official