



Quil Ceda Village
Regular Council Meeting
March 20, 2012
Minutes

Roll Call at 9:08

President Marlin Fryberg Jr. – Running late
Councilman Glen Gobin – Here
Councilman Mark Hatch – Here

- 1) **Motion made by Councilman Mark Hatch to approve the agenda for the regular Village Council meeting of March 20, 2012.**
Seconded
Questions:
3 For 0 Against
Motion carried
- 2) **Motion made by Councilman Mark Hatch to approve the minutes for the regular Village Council meeting of February 21, 2012.**
Seconded
Questions:
3 For 0 Against
Motion carried

Law Enforcement

- 3) February Police Report
Closed Session 9:30 to 12:30

Marysville Fire District 12

- 4) Year End Report (FYI)
Discussion: Asst. Fire Chief Martin McFalls
Handout provided for 2011 statistics within QCV.

Out of State Travel

- 5) Travis Hill & Kevin Jones, Tribal Telecomm 2012, Phoenix, AZ; Feb 2-3, 2012; \$1,378.03
6) Tom Williams, Avaya Aura Communication Manager Maintenance/Troubleshooting; Phoenix, AZ; Feb 13-17, 2012; \$1,300.00
7) Nina Reece, RES 2012; Las Vegas, NV; Feb 27-Mar 2, 2012; \$2,238.07
Discussion: Steve Gobin
A quick review was provided regarding staff travel and the benefit to Quil Ceda Village.

Contracts

- 8) Contractor: Hammerhead International
Scope of Work: Installation of Structural Mezzanine for Aquarium Equipment Room
Contract Value: \$24,950.00

Enterprises - Closed

- 9) Liquor Stores POS System Update
10) 116th Street Gas Station Expansion Project Update
11) Fuel Station Business Plan

Finance

- 12) Year End Budget Reports
Discussion: Steve Gobin, Sarah Codiga, Interim President Glen Gobin
General overview of current budges provided.

Tulalip Data Services

- 13) Sole-Sourcing Fiber and Copper transition at the SPO
Discussion: Steve Gobin, Travis Hill, Glen Gobin
It is difficult to go out to bid on such short notice. There are no TERO companies that can do this work. Previous bidding has been unsuccessful in finding someone else to do this work and provide the service. Does TDS contract out low voltage work? Yes, sometimes it is contracted out and sometimes it is done with internal staff.

Charitable Fund

- 14) Raising Hands Video

Discussion: Steve Gobin, Interim President Glen Gobin, Sarah Codiga
The Tulalip Board of Directors referred this back to QCV. General Manager is requesting to use prior year unspent funds to pay for this. The Raising Hands event does not have the budget finalized for this and will be bringing that forth soon.

Motion made by Glen Gobin to adopt Resolution 2012-007 authorizing the expenditure of \$11,500 From Quil Ceda Village prior year unspent funds to pay for the Raising Hands Video production.

Seconded

Questions:

2 For 0 Against

Motion carried

Construction/Engineering

15) Cabela's Project - Update

Discussion: Nick Gobin, Glen Gobin, Teresa Meece, Marie Zackuse, Foley Cleveland, Nina Reece
Final inspection has been completed with a few issues to resolve with changes that were made to the original plans. Staff is working to make the requested changes. None of the changes will prevent the store from opening on schedule. The project is still coming in under budget. Tribal Member day is April 17 from 12:30 to 4:00 p.m. The Tribe is being asked to participate on Tribal Member day as well as the grand opening of April 19. The Chairman and a community member representative is asked to be on stage for a speech at the ribbon cutting ceremony. The blessing ceremony begins at 12:30 on April 17. The Council is recommending two hours of administration leave for the Tribal Members and their significant other.

Property Management – Closed Session 1:00 p.m.

16) Leasing

Staff Present:

Steve Gobin, General Manager

Travis Hill, TDS Sr. Manager

Howard Brown, TDS Interim Director

Sarah Codiga, Finance Director

Lisa Koop, Legal

Nick Gobin, Construction Manager

Asst. Fire Chief Martin McFalls

Amanda Gaffney, Finance Manager

Asst. Police Chief Carlos Echevarria

Councilwoman Marie Zackuse, TTT Board of Directors

Nina Reece, Village Clerk

Jeremy Gobin, Interim Utilities Manager

Martin Napeahi, Deputy General Manager

Cameron Reyes, Property Management

Michael Taylor, Legal

Teresa Meece, Marketing Manager

Greg Sheldon, Fuel Station Manager

Dory Roanhorse, Engineering Services

Lt. David Lott

Meeting Adjourned at 1:30

Minutes approved at the regular Village Council meeting of April 17, 2012.

Village Clerk

Date