Meeting called to Order at 9:35 a.m.

Roll Call

Swearing in Ceremony:
President Marlin Fryberg, Jr.
Councilman Glen Gobin and Mark Hatch

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of April 19, 2011.
   Seconded
   Questions: General Manager would like to add a Resolution to amend the Utility Service Agreement.
   3 For 0 Against
   Motion carried

2) Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of March 15, 2011.
   Seconded
   Questions
   3 For 0 Against
   Motion carried

Marysville Fire District
3) First Quarter 2011 Fire District Report
Discussion: Asst. Chief Martin McFall presented first quarter 2011 report.
114 calls, 50 of them resulted in transport. A training exercise was held at the Resort. Worked w/staff to develop safety plans. How does Quil Ceda Village compare to other cities? Quil Ceda is well kept and has new technology and infrastructure. What is BLS? It stands for Basic Life Support.

4) Motion made by Glen Gobin to approve Resolution No. 2011-009 authorizing Addendum A to the Fire and Emergency Medical Service Agreement between Quil Ceda Village and the Marysville Fire District agreeing to the following additional terms and conditions:
- Undeveloped/Unimproved Properties located within the Service Area as depicted in Exhibit A and Exhibit B of the Agreement shall be the responsibility of the Tribes and the Bureau of Indian Affairs.
- Both parties agree that the Fire District is not responsible for providing fire suppression services to undeveloped properties.
Seconded
Questions: The change is for areas the fire district will not be able to cover. This is a clarification of the areas the Fire District is able to service and what the BIA will cover. There is some concern with how a fire would be dealt with in the forested areas. The BIA contracts with the State Department of Natural Resources.
3 For 0 Against
Motion carried

Law Enforcement

5) March Police Report
Discussion: Deputy Chief Echevarria, Chief Goss, Glen Gobin
Report handed out for April police calls within Quil Ceda Village.

Economic Development

6) Re-channelization of Quil Ceda Boulevard
Discussion: Debbie Bray, Glen Gobin, Happy Longfellow, Marlin Fryberg, Jr., Chief Goss
Staff wants Council to know that the project will take approximately 20 days and will be done in August. There will be a disruption in traffic during this time. There are approximately 50,000 car trips each day using this area of Quil Ceda Boulevard which has increased from the previous count of 39,000. Staff has looked at all road work in the area to minimize any hardship. The changes will improve pedestrian safety to cross the road. Flashing lights will be installed in the crosswalk road area. Again, this will enhance pedestrian safety. There will be some traffic issues. The crosswalk will need to take some time to construct. The wiring for the crosswalk will be placed underneath the road. The biggest obstacle is setup. Placing the concrete in will create additional cost. There are issues with painting the lines is also issue. Staff is looking for the review from the QCV council at this time. Traffic flow has been evaluated. The pharmacy access should not be impacted. If the Tribes decide to develop office areas, a sidewalk will need to be considered at this time. Move forward with lighting. Eliminating the left turn will improve the safety of the crosswalk.
7) McDonalds Signage  
Discussion: Deb Bray, Glen Gobin  
Staff took photos of signage. McDonald’s would like to place their golden arches within Quil Ceda Village. McDonald’s will need to review their contract and put in a signage proposal to Community Development for review.

8) Railroad Bridge – I-5 Hard lid  
Off the record

9) Marine Drive Fueling Station Project  
- Project Schedule Update  
- RFP Process  
- Fuel Supply Agreement update  
- Signage Upgrades at the 116th Street Chevron  
Handout  
Discussion: Nick Gobin, Don Hatch, Glen Gobin, Marie Zackuse, Steve Gobin, RFP is out to bid. Interview process will be in May. Staff will be ready by June 1 for Board of Directors contract approval. Construction should start in July and be completed by November. This construction is for the gas pumps, kiosk and restrooms. Future expansion has been considered. The basic concept of the canopies for the gas pumps have been designed. This is a minimal investment with room for expansion.

The Tribe really needs to revisit its master plan and start developing towards our business. The council would like to thank the staff for the current master plan and the planning of the Quil Ceda Village. Staff will move forward. The Chevron would like to upgrade the signage at 116th. The space below the signage has potential for more signage or it can be removed. Staff will bring more signage options to the Council.

10) Joint Economic Development Summit Update  
Discussion: Steve Gobin  
Quil Ceda Village and the cities of Marysville and Arlington are coordinating a North County Economic Development Summit. It will be held on May 25th at the Tulalip Resort Casino.

Travel Report

11) Out of State Travel for February

GM Contracts under $50K

12) Contracts under $50,000  
- Lawton Publications – Advertising Agreement

Budgets

13) Motion made by Glen Gobin to approve Resolution No. 2011-010 authorizing an increase in the Administration budget of $23,000 to pay for printing of cigarette stamps.  
Seconded  
Question: There is a line item for this.
3 For 0 Against
Motion carried

14) **Motion made by Glen Gobin approve Resolution No. 2011-011 authorizing the transfer of $2 million dollars from the tax account to the QCV General Fund account for the second quarter 2011 budget expenses.**
   Seconded
   Questions:
   3 For 0 Against
   Motion carried

15) Budget Report

**CLOSED SESSION**

16) Liquor Store Consultant Update

17) TDS Tribal Internship Program

**ADJOURN**

18) Riverside Business Park

**Visitors & Staff**

Steve Gobin, General Manager
Cameron Reyes, Property Management
Foley Cleveland, Property Management
Patti Gobin, TTT Special Projects
Howard Brown, TDS Interim Director
Asst. Chief Carlos Echevarria, Police
Travis Hill, TDS
Happy Longfellow, Parametrix
Mike Taylor, Legal
Sarah Codiga, Finance Director
Judy Gobin, TTT Board Admin. Assistant
Mel Sheldon, TTT Board Chairman
Don Hatch, Jr. TTT Council Member
Juanita Diaz, Recording Secretary
Nick Gobin, Construction
Chief Jay Goss, Police
Asst. Chief Martin McFalls, Fire District
Lisa Koop, Legal
Debra Bray, Construction
Leo Joinette, EFO
Marie Zackuse, TTT Board Secretary

Minutes approved at the regular Village Council meeting of May 17, 2011.

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Village Clerk Date