



**Quil Ceda Village**  
Regular Council Meeting  
April 19, 2011  
Minutes

**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 116<sup>th</sup> 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 116<sup>th</sup>. 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 25<sup>th</sup> 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