



Quil Ceda Village
Regular Council Meeting
April 20, 2010
Agenda

9:08 A.M.

Roll Call - Quorum

Council Member Glen Gobin - Here

Council Member-elect Don Hatch, Jr. – Arrived at 9:40a

Council Member-elect Marlin Fryberg, Jr. - Here

Board of Director, Mark Hatch - Here

Chairman Mel Sheldon - Here

Treasurer Chuck James - Here

Secretary Marie Zackuse - Here

9:06 a.m. Swearing In Ceremony – Village Council Members

Glen Gobin

Marlin Fryberg, Jr.

Donald Hatch, Jr. – arrive at 9:40a –Sworn in at 9:50a

Election of Village Council President

Motion made to elect Marlin Fryberg, Jr. to be President of Quil Ceda Village.

Seconded

3 For 0 Against

Motion carried

9:53 a. Swearing In Village Council President

Staff and Visitor

John McCoy, GM

Steve Gobin, Deputy GM

Matt Humphreys, Safety Specialist

Cal Taylor, AT&F Director

Greg Keith, TDS

Nina Reece, Village Clerk

Leo Joinette, EFO

Teresa Meece, Events & Entertainment Manager

Travis Hill, TDS

Jacob Setterberg, TDS

1) **Motion made by Marlin Fryberg, Jr. to approve the agenda for the regular Village Council Meeting of April 20, 2010.**

Seconded

Questions: Add Marysville Fire District quarterly report after Law Enforcement.

2 For 0 Against

Motion carried

2) **Motion made by Marlin Fryberg, Jr. to approve the minutes for the regular Village Council Meeting of March 16, 2010.**

Seconded

Questions: Camp Silverton

2 For 0 Against

Motion carried

Law Enforcement

3) **March Police Report**

Handout

Discussion: Carlos Echevarria; Chief Goss; Glen Gobin; Marlin Fryberg, Jr.; Steve Gobin; Mel Sheldon
Report handed out NAMOA in May; MS Walk uneventful with many people. Discussion on statistical reporting.

Marysville Fire District

4) **Quarterly Report**

Handout

Discussion: Martin McFalls; Glen Gobin; Nina Reece; Leo Joinette; Steve Gobin; John McCoy; Mark Hatch

Report handed out. Discussion on statistical reporting. The District is working with Quil Ceda Village to meet with the Health & Safety office as well as the regular inspections. The old agreement is still in place. Is there a particular place where more accidents occur? Data is being collected to help improve traffic safety. Law enforcement responds to control traffic when emergency response is required. Generally, emergency responders may go up to 10 mph over posted speed limit. Sirens are based on conditions.

Health & Safety

5) **Quarterly Report**

Discussion: Matt Humphreys; Steve Gobin; Chuck James; John McCoy; Marlin Fryberg, Jr.; Patti Gobin; Mark Hatch

Discussion on statistical reporting. Accident rate continues to improve. QCV had four accidents in the last quarter. First aid classes will begin again. Concerns about safety for storage facility and staff that are using it. Council believes that the safety issues should be addressed by Quil Ceda Village. The rules and standards of Quil Ceda Village should be followed. If there are safety concerns, it is the Village that has

jurisdiction. The departments using the facility need to address the safety concerns. QCV will take the lead and arrange training for the safety of the staff using the machinery within the storage facility. QCV did provide forklift training. QCV will coordinate safety meeting for all three facilities.

Tulalip Data Services

- 6) International Nortel Networks Users Association (INNUA) Pacific Northwest Chapter Meeting Host Request
Discussion: Lani Jones; Glen Gobin; Steve Gobin; Chuck James; Patti Gobin;

This is a user's meeting not a conference. Event is August 21. Only financial obligation is for the room at the Resort and staff time. This is a Village department and function so staff believes that this should be approved at this level. Vendor will be providing food for the meeting. Council would like to know what the in-kind contribution is from Tulalip.

Motion made by Glen Gobin to approve the INNUA Pacific Northwest Chapter meeting to host it at Tulalip with the cost being neutral.

Seconded

Questions:

3 For 0 Against

Motion carried

Travel Report & Contracts under \$50K

- 7) FYI-Out of State Travel

Discussion: Steve Gobin; Chuck James; Marlin Fryberg, Jr.; John McCoy;

Staff traveled to trainings and provided a report to their manager. Security training is on-going. More staff are attending the critical trainings to protect the Tulalip Tribes.

- 8) Deputy GM Out of State Travel Request – Global Retail Real Estate Convention, Las Vegas Nevada

Discussion: Foley Cleveland

This is brought here to determine if any Council Members want to attend the convention. Council have attended in the past. It is time to get back on board in the retail world and let the Tribes presence be known in this arena.

- 9) FYI – Contracts under \$50K signed by GM

A) Pictometry International Corporation

Discussion: Patti Gobin, Jacob Setterberg; Steve Gobin

Does Tulalip retain the intellectual property rights: Tulalip does not retain the intellectual property rights.

This has been a discussion on numerous occasions.

Budget Report thru March 31, 2010

- 10) Administration & Tax Revenue – Report
- 11) Construction & Economic Development – No Report
- 12) Engineering Services – Report
- 13) Environmental Health - Report
- 14) Events & Entertainment – Report
- 15) Finance – Report

- 16) Government Affairs – No Report
- 17) Human Resources – Report
- 18) Maintenance –No Report
- 19) Property Management – Report
- 20) Tulalip Alcohol, Tobacco & Fuel – No Report
- 21) Tulalip Data Services & Broadband – Report
- 22) Tulalip Pharmacy – Report
- 23) Utilities & Environmental Services – No Report

Discussion: Glen Gobin; Steve Gobin; Marlin Fryberg, Jr.; Don Hatch, Jr.;
Who is in the Engineering Department? How many engineers are on staff? What is the line item for site improvements used for? Three people are in the engineering department with a civil engineer, electrical engineer and a staff member who does cad drawings. One engineer has the ability to stamp documents. Site improvements are generally for the Tribes' economic development site planning. The Events & Entertainment budget is for marketing all of Quil Ceda Village. Discussion held on Fueling Station business plan and tax benefit.

CLOSED SESSION – 11:25 a.m.

- 1) Leasing
- 2) Reorganization

OPEN SESSION – 1:00 p.m.

Motion made by Glen Gobin to adjourn the regular Village Council meeting.

Minutes approved at the regular Village Council meeting of May 18, 2010.

Attested:

Nina Reece, Village Clerk

Date