



Quil Ceda Village
Regular Council Meeting
April 22, 2014
Minutes

Roll Call @ 9:03 a.m. – Quorum Present

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin - Here
Councilwoman Marie Zackuse - Here

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of April 22, 2014.

Seconded
Questions
3 For 0 Against
Motion carried

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of March 25, 2014.

Seconded
Questions
2 For 0 Against
Motion carried

Tulalip Police Report

3) Tulalip Police February Report

Discussion: Interim Chief Echevarria; Councilman Gobin; Councilwoman Zackuse; Patti Gobin; Nina Reece; President Fryberg; Cameron Reyes;

Chief has been putting a great deal of emphasis within Quil Ceda Village. Transients are flowing from all points of entry to the reservations. The Chief is looking at a trespass law for the Village. About 75% of the homeless are drug addicted and carry the drugs on them. This is a national problem. There are about 100-150 homeless people who are around the I-5 area. The property near the old Welco site has transients staying there. The property just west is trust land owned by a Tribal Member family and is being leased to a foreign company that has very vague limitations on the usage. Staff will gather more information on this property. Natural Resources staff has some involvement in trying to get compliance for the protection of the Tribe. Stepping up enforcement is working and it will continue.

A few weeks ago the MS Walk was held with the largest crowd ever. More charitable walks are in the works, the Stick Game Tournament as well as the Summer Amphitheatre Concert season will begin soon. The Swap meet will be opening soon and Boom City will be here in a couple months. The Village has some great activities bringing in travelers.

Finance Report

4) Year to Date Budget Report

Discussion: Sarah Johnson; Councilman Gobin; Councilwoman Zackuse; Deborah Parker; Nina Reece; President Marlin Fryberg Jr., Martin Napeahi; Patti Gobin;
Lengthy discussion on Court and Police budget.

General Manager

5) Contracts – Puget Sound Energy – Gas Line Extension to 116th Street Gas Station FYI

6) Out of State Travel Report FYI

Enterprises

7) 116th Street Convenience Store Update Discussion: Nick Gobin; Off the record – Enterprise Activity

8) Master Plan Discussion: Nick Gobin Begin Master Plan Project Team meetings on May 9.

Property Management-Closed Session

Adjourn

Minutes approved by a motion made by Councilman Gobin at the regular Village Council meeting held on May 27, 2014 with a quorum present.

Nina Reece, Village Clerk

Date

Official