



**Quil Ceda Village**  
Regular Council Meeting  
June 15, 2010  
Minutes

**9:00 A.M.**

Roll Call

President Marlin Fryberg, Jr. - Here  
Councilman Don Hatch, Jr. - Here  
Councilman Glen Gobin - Here

Chairman Mel Sheldon - Here  
Treasurer Chuck James - Here  
Secretary Marie Zackuse  
Board of Director, Mark Hatch - Here

**Staff and Visitor**

Steve Gobin, Acting General Manager  
Curtis Taylor, Maintenance Manager  
Edward Koltonowski, Gibson Traffic  
Carlos Echevarria, Deputy Police Chief  
Patti Gobin, Special Projects  
Tom McKinsey, Engineering Director  
Cal Taylor, ATF Director  
Greg Keith, TDS Director  
Michael Taylor, Legal  
Al Aldrich, Strategies 360

Nina Reece, Village Clerk  
Debrah Bray, Construction Project Manager  
Brad Lincoln, Gibson Traffic  
Detective Sergeant Santos  
Lukas Reyes, Acting Utilities Manager  
Leo Joinette, EFO  
Foley Cleveland,  
Travis Hill, TDS Network Sr. Manager  
Keith Leffler, Economist  
Mary Swenson, Strategies 360

**1) Motion made by Don Hatch to approve of agenda for the regular Village Council Meeting of June 15, 2010.**

Seconded  
Questions  
3 For 0 Against  
Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of May 18, 2010.**

Seconded  
Questions  
3 For 0 Against  
Motion carried

**Law Enforcement**

3) May Police Report

Discussion: Carlos Deputy Chief Echevarria; Detective Sergeant Santos; Glen Gobin; Don Hatch; Mike Taylor; Marlin Fryberg;

Handout

Detective Sergeant Santos

Most activities have been routine. Shoplifting has increased for high dollar items. Loss prevention has been stepped up. Traffic accidents are about the same. Transient encampment was removed from wooded area. Law enforcement has stepped up checking these areas.

Off the record discussion.

Upcoming events are Boom City and Concert Series. The Coach store located in the Seattle Premium Outlet was robbed at gunpoint taking an undisclosed amount of money. A reward is being offered for additional information leading to the arrest of the suspects. Three law enforcement agencies are working on this case with Tulalip as the primary agency. Question regarding use of law enforcement for traffic control on the 27<sup>th</sup> Avenue construction project. For the record, Nina Reece identified herself as having a financial interest in the contractor doing work on 27th Avenue.

4) Boom City

Discussion: Steve Gobin

The Village has a Fireworks Ordinance which prohibits the lighting of fireworks within the Village boundaries. Law Enforcement is being requested to please enforce the ordinance and limit the lighting of fireworks to the designated area within Boom City only. There was confusion over the opening date of the fireworks season. The opening date is June 18, 2010 at noon until July 4<sup>th</sup> at midnight. Customer overflow can park in the lot across from Boom City but no lighting of fireworks must be enforced in that lot.

**Economic Development**

5) Traffic Study 88<sup>th</sup> & 34<sup>th</sup>

PPT & Handout

Discussion: Edward Koltonowski; Chuck James; Mel Sheldon; Steve Gobin

PPT presentation regarding the entrance of 88<sup>th</sup> going north on Quil Ceda Boulevard. 28,000 vehicles traveled through the corner of 34<sup>th</sup> Avenue within 24 hours on a Saturday which is about 35%

greater than a Wednesday or Thursday. Traffic can get into the Village without delays. It is getting out of the Village that creates the backups. Staff is working with WSDOT to correct the traffic signals.

These roads are considered secondary roads and WSDOT has the concern with keeping the main roadway moving freely.

**Motion made by Glen Gobin to approve the “Proposed Channelization” plan for 88<sup>th</sup> Street on Quil Ceda Boulevard as presented.**

Seconded

Questions

3 For 0 Against

Motion carried

Break

6) Economic Development Conference

Discussion: Steve Gobin; Al Aldrich; Mary Swenson; Debrah Bray; Glen Gobin; Patti Gobin; Mel Sheldon; Cal Taylor

Joint discussion on a North Snohomish County Economic Development Conference. Proposed dates for a conference on economic development primarily in north Snohomish County including Tulalip, Marysville, Arlington and Stanwood are for September or October of 2010. Several topics could be transportation and technology infrastructure. Several cities have been putting in infrastructure to accommodate economic growth. Costs would be shared by local stakeholders and participants. Staff would like permission to move forward with the conference planning. How does this align or does it with the Chamber trying to align with bringing together chambers. It is not seen as something related. What would be driving development to North Snohomish County? Possibly from King County as businesses are being pushed further out from Seattle-Bellevue. Technology and infrastructure are keys to an expansion for economic development. The north area also has expansion going on. Some could come down this way from that development. Water must be discussed as well. What is the goal? What will the likely outcome be? Tulalip has hosted a meeting like this before. Economic development brings jobs. People want to have a quality place to live. North Snohomish County is generally left out of the discussions when the major players discuss future development needs. Public relations will be an important part in the process. Economic development for a Tribe means more to a Tribe than other governments. Bringing the leadership together will show commitment and strength. This is just the beginning. It will involve schools and so many other factors. Tulalip has done a very good job building relationships with the surrounding jurisdictions. The relationship Tulalip has developed with other governments need to be showcased not only locally but nationally. This conference is about bringing two municipalities together to work for the betterment of our communities.

**Travel Report & Contracts under \$50K**

7) FYI-Out of State Travel

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

A) Structured Communications, ISP and Network Design Consulting, \$10,000

B) Denise Vermilyea, Maintain RPMS drug and allergy files, \$3,000

C) American Red Cross, Instructor Training, \$1,000

Only the Tulalip Tribes Board of Directors has the right to waive sovereign immunity. Concerns were raised regarding the contract which subjects the Tribe to a court out of State.

**Budget Report thru May 31, 2010**

- 9) Administration & Tax Revenue – Report
- 10) Construction & Economic Development – Report
- 11) Engineering Services – No Report
- 12) Environmental Health - Report
- 10) Events & Entertainment – Report
- 11) Finance – No Report
- 12) Government Affairs – No Report
- 13) Human Resources – Report
- 14) Maintenance – Report
- 15) Property Management – No Report
- 16) Tulalip Alcohol, Tobacco & Fuel – Report
- 17) Tulalip Data Services & Broadband – Report
- 18) Tulalip Pharmacy – Report
- 19) Utilities & Environmental Services – No Report

Discussion: Some managers did not submit their budget reports. Chevron Fuel station report discussion.

**Motion made by Don Hatch, Jr. to adjourn regular Village Council Meeting of June 15, 2010 at 11:45 a.m.**

Minutes approved at the Village Council meeting of July 29, 2010.

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Nina Reece, Village Clerk

Date