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 27th 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 4th 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 88th & 34th PPT & Handout
   Discussion: Edward Koltonowski; Chuck James; Mel Sheldon; Steve Gobin
   PPT presentation regarding the entrance of 88th going north on Quil Ceda Boulevard. 28,000 vehicles traveled through the corner of 34th 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 88th 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
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.

______________________________________________________________
Nina Reece, Village Clerk                    Date