



Quil Ceda Village
Regular Council Meeting
July 17, 2012
Minutes

Roll Call @ 9:07 a.m.

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin – Attending WIGA
Councilman Mark Hatch - Here

1) Motion made by Councilman Hatch to approve the agenda for the regular Village Council Meeting of July 17, 2012.

Seconded

Questions: Add Liquor Store Update

2 For 0 Against

Motion carried

2) Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of June 19, 2012.

Seconded

Questions

2 For 0 Against

Motion carried

Closed – Liquor Stores @ 9:10 a.m. – 10:00 a.m.

Law Enforcement

3) June Police Report

Discussion: Deputy Chief Echevarria; Chief Goss

Out of State Travel

- 4) Report Attached

Finance

- 5) June Month End Budget Reports

General Manager Contracts

- 6) **Motion made by Mark Hatch to approve Contract with Sheldon Enterprises, Inc. for Bid 12-003, Amphitheatre Lawn Replacement in the amount of \$40,360.00 plus Contract Change Order 001 - \$4,335.75 contract was an emergency due to the upcoming concert series. (Note: The Village will continue to work with the organizer to find funds and the responsible party for the negligent damage done to the grounds).**

Seconded

2 For 0 Against

Motion carried

Tulip Data Services

- 7) **Motion made by Mark Hatch to approve Resolution No. 2012-013 authorizing the Council President to approve the Internship contract between the Tulip Tribes and TDS Intern Ty Juvinel to the Intern-Apprentice level.**

Seconded

Questions:

2 For 0 Against

Motion carried

Property Management

- 8) Leasing Update

Construction

- 9) 116th Street Kiosk Expansion Project Update

ADJOURN at 11:00 a.m.

Attendees:

Don Hatch, TTT Board of Directors
Chuck James, TTT Board of Directors
Foley Cleveland, Big Flats
Steve Gobin, General Manager

Vice Chairwoman Deb Parker
Patti Gobin, TTT Special Projects
Nina Reece, Village Clerk
Martin Napeahi, Deputy GM

Carrie Fryberg, Acting Tulalip Liquor Store Manager
Sarah Johnson, Finance Director
Deputy Chief Carlos Echevarria
Travis Hill, Network Senior Manager
Howard Brown, Acting TDS Director

Brenda Hawk, QC Liquor Store Manager
Nick Gobin, Contracting Manager
Chief Jay Goss
Jacob Setterberg, Software Sr. Manager

Minutes approved at the regular Village Council meeting of August 23, 2012.

Nina Reece, Village Clerk

Date

Official