



**Quil Ceda Village**  
Regular Council Meeting  
July 29, 2010  
Minutes

**9:35 A.M.**

Roll Call

President Marlin Fryberg, Jr.-Present  
Council Member Don Hatch, Jr. - Absent  
Council Member Glen Gobin .-Present

Secretary Marie Zackuse - Present  
Board Member Mark Hatch - Present

**Staff and Visitor**

Foley Cleveland, Property Mgmt.  
Leo Joinette, EFO  
Mike Taylor, Legal  
Deputy Chief Carlos Echevarria  
Chief Jay Goss  
Travis Hill, TDS Sr. Manager  
Steve Gobin, Interim General Manager  
Juanita Diaz, GM Executive Assistant

Tom McKinsey, Special Projects  
Nick Gobin, Construction Project Manager  
Cal Taylor, ATF Director  
Matt Humphreys, Health & Safety Specialist  
Deputy Chief, Martin (Fire District 12)  
Ken Kettler, President Tulalip Resort Casino  
Sharon Morken, Acting Recording Secretary  
Greg Keith, Acting Director

**1) Motion made by Glen Gobin to approve the agenda for Village Council Meeting of July 29, 2010.**

Seconded

Questions: Moved Items 4 & 5

3 For 0 Against

Motion carried

**2) Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of June 15, 2010 as amended.**

Seconded

Questions

3 For 0 Against  
Motion carried

### **Fire District 12**

3) Second Quarter Response Report

4) Fire Prevention Report

Continue to review for John Sam Lake. File of Life refrigerator and home magnet handed out and brochure.

### **Law Enforcement**

5) June Police Report

Discussion – Carlos Echevarria; Steve Gobin, Marlin Fryberg, Jr.; Debbie Bray; Mark Hatch; Jay Goss; Glen Gobin

Hand out on July statistics. Question asked regarding trucks parking at Home Depot. Nationwide policy to allow parking for trucks. QCV can do something about this and pass an Ordinance. Can someone just park an RV? Walmart allows overnight parking up to three days. National Night Out is August 3<sup>rd</sup>, 6 pm at the Amphitheatre. Special Olympics are August 7<sup>th</sup> at the Amphitheatre. Not a lot to report on transients. Brief discussion on pan handling with Tribal Police trying to stop it at freeways at the entrance to the Reservation. Graffiti painting, drug paraphernalia and dead animals underneath new bridge at 116<sup>th</sup> by Donna's Truck Stop. It cost \$62,000 to paint over the graffiti on the bridge at 116<sup>th</sup>. We need more development. Kids are Coming underneath to paint. It will be months of planning with WSDOT. Carving building has alarm system. Theft in general is higher this month. There have been no issues with concerts. Bone game is coming up. What are the preparations with that? What to expect, camping and parking, etc.? Chief Goss is working on patrol staff. Nina Reece is working on a request to have the road closed between Amphitheatre and Seattle Premium Outlets. Do we need a variance to have a camping within the village? No specific prohibition on property, we just move them out. This event is drugs and alcohol free. Steve – no specific prohibition on property, we just move them out.

### **Health & Safety**

6) Second Quarter Report-Hand out

Discussion - Matt Humphries

There have been five accidents for the first six months. Lowest amount so far with only two days lost out of the five accidents. Staff has held 19 safety meetings within the first six months. No incidence to report at the storage facility. Angie Tait monitors fork lift and storage area very well.

### **Maintenance**

7) Contract Change Order No. 01 with Tulalip Construction for certain owner requested changes to the Contract Scope of Work in an amount not to exceed \$15,000.

Discussion: Nick Gobin; Glen Gobin; Debbie Bray; Marlin Fryberg, Jr.

The change order is to modify the road striping project scope of work. The original bid included striping at Chevron Gas Station, Liquor Store and 31<sup>st</sup> Avenue (bid alternate No. 06). Additional work to include Bid No 02, 116<sup>th</sup> Street NE Bridge area markings and No. 05, 88<sup>th</sup> Street NE Bridge area markings which will be

reimbursed by the City of Marysville. Additional cost issues No. 001, 002, 004 were also modified at the owners request. Staff will bring an MOA to the board.

**Motion made by Glen Gobin to adopt Resolution No 2010-012 approving owner requested change order #1 between Quil Ceda Village and Tulip Construction Company in an amount not to exceed \$69,842.**

Seconded  
Questions  
3 For 0 Against  
Motion carried

**Finance**

8) Additional Check Signers

Discussion: Steve Gobin; Glen Gobin  
General Manager needs to add new signer to replace the one lost through retirement.

**Motion made by Glen Gobin to adopt Resolution No. 2010-008 approving the following to be authorized check signers for Quil Ceda Village:**

- Village Council Members Glen Gobin, Don Hatch, Marlin Fryberg Jr.**
- Village Acting General Manager Steve Gobin**
- Village Clerk/Administrative Director Nina Reece**
- Village Special Projects Director Tom McKinsey**
- Village TDS Senior Manager Howard Brown**
- Tribal/Village Executive Financial Officer Leo Joinette**
- Tulip board of Directors**

Seconded  
Questions  
3 For 0 Against  
Motion carried

**Tulip Data Services**

9) Employee Contract Amendment

- A) Resolution No. 2010-009 authorizing a two year contract with Greg Keith
- B) Resolution No. 2010-010 authorizing a two year contract with Travis Hill
- C) Resolution No. 2010-011 authorizing a two year contract with Jacob Setterberg

Council requested evaluations.

**NO ACTION TAKEN ON RESOLUTIONS**

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

10) FYI-Out of State Travel

- A) John McCoy; Suzie Wright  
NCAI Mid-Year Conference, Rapid City, South Dakota, June 20-23      Total \$4,309.38

**Contracts under \$50K**

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

A) Prothman Group, Fire Agreement addendum \$5,000 (original contract \$10,000) Extended the contract to complete negotiations.

**Budget Report thru June 30, 2010**

12) Budget Report

Discussion: Steve Gobin

The Village is reformatting the budget with more informative protocol this year. A meeting has been set to go over budgets for August 11 at 8:00 a.m. if any Board of Director would like to attend.

**Closed Session – Personnel-10:30 am closed session**

**Motion made by Glen Gobin to adjourn the regular Village Council meeting at 11:21 a.m.**

Seconded

Questions

3 For 0 Against

Motion carried

Minutes approved at the regular Village Council Meeting of August 17, 2010.

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Nina Reece, Village Clerk

Date