



Quil Ceda Village
Regular Council Meeting
August 16, 2011
Minutes

Roll Call @ 9:55 a.m.

President Marlin Fryberg, Jr. – Absent - Medical
Councilman Glen Gobin – Here
Councilman Mark Hatch – Here

1) Motion made by Mark Hatch to approve the agenda for the regular Village Council Meeting of August 16, 2011.

Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Mark Hatch to approve the minutes for the regular Village Council meeting of July 19, 2011.

Seconded
Questions
2 For 0 Against
Motion carried

Law Enforcement

- 3) July Police Report
Discussion: Deputy Chief Echevarria, Steve Gobin, Don Hatch Jr.
Law enforcement has had a high volume of calls this month. Concerts are going well without issue.
General Manager has concerns regarding response to robbery in QCV. Several other jurisdictions helped

with containment of the issue. This was not a routine response but was necessary due to the situation.

Economic Development

4) Construction Project Update

A) Marine View Drive Fuel Station

Discussion: Nick Gobin, Dory Roanhorse, John, Eric, Glen Gobin, Steve

On schedule for November 4, 2011 opening date for station. Weekly TERO update is done with 29% current participation and overall are at 20%. Project is progressing nicely. Coordination with Liquor Store is going well. At the very beginning the parking lot was a bit overwhelmed but that has improved once the tanks were put in. Project is working with Snohomish County on road improvements to Marine Drive. Staff will work with Public Relations department so the surrounding community is informed about the project schedule and any interruptions that may occur. It should be done on a regular basis.

B) Cabela's Project Update

Off the Record Discussion

C) Seattle Premium Outlets

Tulalip Data Services

5) **Motion made by Mark Hatch to approve Resolution No. 2011-015 authorizing TDS Network Services to expend \$64,815.80 from their authorized 2011 budget to purchase a network equipment to improve network performance.**

Seconded

Questions: Discussion: Steve Gobin, Kevin, Mark,

This is an upgrade our servers and band width. The servers are more than three years old. This is a high density 10 GB switch. Funds are available in the Maintenance and Hardware budget. The cost to replace is \$30,000. This would allow us to upgrade the servers. This is a 10 gig device. How long with this last? This will support 100 gigs and last five years or longer. This is only one device, we currently use two devices. We are currently designing a juniper which will increase the band with. Staff is not asking for money, but to simply move monies within the existing budget

2 For 0 Against

Motion carried

GM Contracts under \$50K

6) TDS - TechOne Services (Renewal)

Pages 18-22

7) TDS - Quintrex Data Systems Corporation

Budgets

- 8) **Motion made to approve Resolution No. 2011-016 approving the Consolidated Borough of Quil Ceda Village to pay Marysville Fire District 12 \$213,152.98 for the period January 1, 2011 to December 31, 2011 per the contract terms with funding to come from unallocated 2011 tax revenue.**

Seconded

Questions

2 For 0 Against

Motion carried

Discussion: Steve Gobin, Glen Gobin, Don Hatch, Jr.

We are currently dealing with some issues with Broadband and the Liquor Store over runs. The liquor stores are covering the loss from the fueling stations. The tax monies have exceeded our expectations. What department pays for the wheeling fee to Marysville? Quil Ceda Village covers those fees currently. The government should be paying for the membership cost. The annual savings for the membership is est. 20,000. Do we compensate the cable and sewer? Yes we do. Broadband bills the Government for the senior discount.

- 9) Budget Report

Pages 29-36

Motion made by Mark Hatch to adjourn the regular Village Council meeting at 11:41 a.m.

Seconded

Questions

2 For 0 Against

Motion carried

Staff & Visitors Present:

Marie Zackuse, TTT Board Secretary

Steve Gobin, QCV General Manager

Don Hatch, Jr. TTT Board Member

Dory Roanhorse, Engineer

Howard Brown, Interim TDS Director

Teri Gobin, TERO Director

Kevin Jones, Network Sr. Manager

Tory (?), TTT Employment

Eric, Contractor Marine Drive Fuel Station

(?), Contractor Marine Drive Fuel Station

Mel Sheldon, TTT Chairman

Sarah Codiga, Finance Director

Nick Gobin, Construction Manager

Cameron Reyes, Property Management

Nina Reece, Administrative Director

Tom McKinsey, Engineering Manager

Foley Cleveland, Property Manager

Travis Hill, TDS Sr. Manager

John, Contractor Marine Drive Fuel Station

Minutes approved at the regular Village Council meeting of September 20, 2011.

Nina Reece, Village Clerk

Dated