



Quil Ceda Village
Regular Council Meeting
August 17, 2010
Minutes

Meeting Called to Order @ 9:00 A.M.

Present: President Marlin Fryberg, Jr.; Council Member Don Hatch Jr.; Council Member Glen Gobin;
TTT Board of Director Mark Hatch; TTT Chairman Mel Sheldon; Treasurer Chuck James – (11:00)
Quorum Present

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of August 17, 2010.

Seconded

Questions: Add 1) Accident data for the Tulalip Reservation including Quil Ceda Village
2) Brown & Brown regarding employee health plan
3) Retail Center after Village meeting adjourns

3 For 0 Against
Motion carried

2) Motion made by Glen Gobin approve the minutes for the regular Village Council Meeting of July 27, 2010.

Seconded

Questions

3 For 0 Against
Motion carried

Law Enforcement

3) July Police Report

Discussion on Handout

Officers will be on duty for the National Stick Game Tournament this weekend. Someone will need to put a first aid booth at the tournament. Staff is waiting for site map, garbage handling, etc. from the event

organizer. Council would like to see this information as soon as possible. The coordinator is in town and will come in and update the Council. Boom City has been set aside for the event.

Off the record at 10:30 – 11:15 a.m.

Police department continues to assist with banking issues.

Engineering Services

4) QCV Wetland Army Corps Permit Update

PPT & Handout

Discussion: Alison Warner; Steve Gobin, Glen Gobin, Tom McKinsey, Don Hatch, Jr., Mel Sheldon, Reed Alison;

Army Corps wants assurance on future development and protection of existing wetlands. MOU between QCV, TTT, EPA and Army Corps of Engineers. This is a relatively new program and the first of its kind in Washington State. Attorneys will recommend if it is an MOU or MOA. Conceptual plan has been submitted for an area of approximately 1500 acres with approximately 400 acres for development since October 2009. The discussion between the agencies is moving slowly. This is an FYI to the Village Council as this has been in process for two years. A strategies session with the Tulalip Board of Directors should occur to further discuss these issues.

Tulalip Broadband

5) **Motion made by Glen Gobin to approve Resolution No. 2010-013 authorizing changes to the Utilities Disability Broadband Policies and Procedures line item #3 as presented and moving it to the full Board of Directors for consideration.**

Seconded

Questions: Richard Brown; Glen Gobin; Don Hatch; Glen Gobin; Patti Gobin

Staff is requesting a change to the Utilities Disability Broadband Policies and Procedures to be more clear about who/where the elder/disability services are received. Will the language mean from this day forward? Staff said yes this is from today forward. The request is to move this to the Tulalip Board of Directors as this is a policy created by the Tulalip Tribes. We need to make sure staff clearly understands who is eligible for the services.

3 For 0 Against

Motion carried

Tulalip Data Services

6) Employee Contract Renewal

A) Resolution No. 2010-014 authorizing a two year contract with Greg Keith

B) Resolution No. 2010-015 authorizing a two year contract with Travis Hill

C) Resolution No. 2010-016 authorizing a two year contract with Jacob Setterberg

Handout

Motion made by Glen Gobin to approve Resolution No. 2010-014 amending the contract with Greg Keith by adding additional duties and responsibilities, adjusting the salary and extending the contract

to December 31, 2011.

Seconded

Questions

2 For 0 Against 1 Not Voting (Don Hatch Jr. stepped out of the room)

Motion carried

Motion made by Glen Gobin to approve Resolution No. 2010-015 amending the contract with Travis Hill by adding additional duties and responsibilities, adjusting the salary and extending the contract to December 31, 2011.

Seconded

Questions

2 For 0 Against

Motion carried

Motion made by Glen Gobin to approve Resolution No. 2010-016 amending the contract with Jacob Setterberg by adding additional duties and responsibilities, adjusting the salary and extending the contract to December 31, 2011.

Seconded

Questions

2 For 0 Against

Motion carried

Administration

7) **Motion made by Glen Gobin to approve Resolution No. 2010-017 to proceed with the withdrawal of Quil Ceda Village from the local fire district as prescribed under RCW 52.08.**

Seconded

Questions

2 For 0 Against

Motion carried

Travel Report

8) Out of State Travel

Contracts under \$50K

9) No Contracts under \$50,000

Budget Report thru June 30, 2010

10) Budgets

Motion made by Glen Gobin to adjourn at 1:02 p.m.

Staff & Visitors in Attendance:

Steve Gobin, Interim General Manager
Nina Reece, Village Clerk
Deputy Chief Carlos Echevarria
Richard Brown, Broadband Director
Michael Taylor, Legal
Reid Allison, Legal
Jacob Setterberg, TDS Software Sr. Manager
Lisa Koop, Legal
Howard Brown, TDS

Police Chief J. A. Goss, Jr.
Juanita Diaz, Recording Secretary
Foley Cleveland, Property Management
Calvin Taylor, ATF Director
Allison Warner, Engineering Services
Travis Hill, TDS Network Sr. Manager
EJ Kipp
Tanya Burns, TDS

Minutes approved at the regular Village Council meeting of September 21, 2010.

Nina Reece
Village Clerk

Date