



Quil Ceda Village
Regular Council Meeting
September 15, 2009
Minutes

9:00 A.M.

Roll Call

President Stan Jones, Sr. - Present
Council Member Tony Hatch – Present
Chuck James, Treasurer

Council Member Glen Gobin - Present
Marlin Fryberg, TTT Board of Director

Staff and Visitor

Steve Gobin, Deputy General Manager
Foley Cleveland, Property Manager
Cal Taylor, Liquor Store Sr. Manager
Tom McKinsey, Engineering Manager
Leo Joinette, EFO
Deborah Parker, Policy Analyst

Nina Reece, Village Clerk
Tom Gobin, Utilities Manager
Mike Taylor, Legal
Deputy Chief Carlos Echevarria
Greg Keith, Asst. Director TDS
Theresa Sheldon, Policy Analyst

- 1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of September 15, 2009 with the addition of 1) discussion on Retail Center leasing 2) Closed Session - Personnel.**

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 August 18, 2009.**

Seconded

Questions

3 For 0 Against

Motion carried

Law Enforcement

3) Police Report

Discussion: Deputy Chief Echevarria

Report provided on August statistics. Concerns about removing the graffiti on the old railroad bridge across I-5. RVs and semis continue to park on private property within the Village. They are refusing to move. Law Enforcement needs to be more proactive in keeping the vehicles from using private property within the Village. The properties have been properly posted with no trespassing signs, towing signs and gates but these measures are still being ignored. The signs are knocked down or removed. The gates or barriers have been moved or broken to gain entry. Staff has even contacted the head offices for some of the large carriers. Car prowls need to be reduced. Staff will meet with SPO on these concerns. Staff will bring back an amendment to increase the fines for illegal parking. Law enforcement will work on a solution to the illegal parking.

Travel Report & Contracts under \$50K

4) Travel Report-FYI

Steve Gobin, also, went to Portland, Oregon on August 5, 2009.

5) Contracts under \$50K signed by GM

- 1) Digital Smoke Signals
- 2) Puget Sound Business Journal

Budget Report as of April 30, 2009-FYI

- 6) Administration & Tax Revenue – Report attached
- 7) Construction & Economic Development – Report attached
- 8) Engineering Services – Report attached
- 9) Events & Entertainment – Report attached
- 10) Finance – No Report
- 11) Government Affairs – No Report
- 12) Human Resources – Report attached
- 13) Maintenance – Report attached
- 14) Property Management – No Report
- 15) Tulalip Smoke Shop – Report attached
- 16) Quil Ceda Smoke Shop – Report attached
- 17) Tulalip Data Services & Broadband – Report attached
- 18) Tulalip Pharmacy – Report attached
- 19) Utilities & Environmental Services – No Report

Discussion:

The Village has been very lean with their budgets. Council would like to meet with staff to go over budgets and what the departments are doing. Liquor Store has been working with the State of Washington on language that needs to be amended to the agreement. The Tribe is considering a change in the store

location or a possible addition of a third store. Both sides are working on the amended language.
Council would like legal to work on an Ordinance for underground storage and/or air if it pertains to fuel.

20) Closed Session – Leasing - Begin at 10:20 a.m. – 10:45 a.m.

Break at 10:45 a.m.

21) Closed Session – Personnel – Begin at 10:55 a.m. – 11:30 a.m.

Adjourned

Minutes approved at the regular Village Council meeting of October 20, 2009.

Nina Reece
Village Clerk

Date ●

Official