



Quil Ceda Village
Regular Council Meeting
September 20, 2011
Minutes

Roll Call – 1:20 p.m.

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

Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of September 20, 2011 with the following additions:

- 1) Contract for Allison Warner
- 2) C-Store Summit – January 2012

Seconded

Questions

2 For 0 Against

Motion carried

Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of August 16, 2011.

Seconded

Questions: Who made the motion for the last resolution on the agenda?

2 For 0 Against

Motion carried

Law Enforcement

3) August Police Report

Discussion: Chief Jay Goss; Marlin Fryberg, Jr.; Steve Gobin

Handout

Law enforcement would like the Council to consider changing the speed limit within the Village due to the additional traffic volumes when Cabela's opens next spring. The suggested speed limit would be reducing it from 35 to 25 mph. Slowing the traffic down would benefit everyone. Speeding around the Casino property continues to be a problem. Staff will be considering this in the traffic report.

Administration

- 4) **Motion made by Glen Gobin 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: Are the dates correct. We are not done with 2011 so we haven't received the services. The funding is still owed for the year. The dates on the resolution should be 2010. It is to come from the tax revenue. We need to make sure we look at this more closely to make sure the money is available.

Hold until next month for clarification.

- 5) Resolution No. 2011-017 authorizing an increase for Steve Gobin, QCV General Manager from \$7,500 to \$25,000.

The credit card is used for all QCV departments.

Hold

- 6) Resolution No. 2011-018 authorizing a credit card for Martin Napeahi, QCV Deputy General Manager in the amount of \$7,500.

Hold

Liquor, Smoke Shop, Fuel

- 7) **Motion made by Glen Gobin to approve Resolution No. 2011-019 approving the operational budget and the appropriation of startup funds in the amount of \$200,000.00 to the Marine Drive Fueling Station from Oct. 1, 2011, to Dec. 2011. From account #37 to be deposited into the Tulalip Tribes Gas Station Facility Account at Bank of America on or before October 1, 2011.**

Seconded

Questions: Steve Gobin, Glen Gobin, "Cal Taylor, Sarah Codiga, Leo Joinette,
Off the record discussion.

Funds are set aside for the gas station. The funding is in account #37. Operational and construction accounts will need to stay separate. The operational account should come from the startup. The money is coming from the funding allocated for construction. Do we have anything identifying where the funding will come from? The funding is coming from the prior year budget. The construction funding included some of the startup operational costs. What is the actual balance? The initial fuel purchase is coming from the construction budget. We have to consider that we are only making so much per gallon and we will still have operating costs. Staff is asking for \$500,000 for the initial operational startup which will cover the first three months. There are no out of pocket costs. This is the bare minimum with \$151,000 to cover other expenses. There are certain pre-opening expenses that the \$350,000 is being asked for. If the gas station operates on budget there should be additional monies. It would be on

stay on the books of the gas station. It would go on the Profit and Loss statement. This is for fuel sales for two months. We will be selling more fuel. Our funds are low because we got hit with a huge fuel expense from the first gas station. The General Manager is not comfortable funding this station with the bare minimum and would like to make sure there is some sort of buffer. We need to bill at 20% contingency. The funds would carry over.

8) C-Store Summit

Staff would like to move this forward to the Tulalip Board of Directors. Staff needs to prepare a budget. It would be for 30-40 people and is for one day. The cost is approximately \$2-3,000.00 for one day.

Engineering Services

8) Resolution No. 2011-020 approving the amendment to Allison Warner’s employment contract adding the “Cost of Living” increase as provided to regular employees on June 01, 2011.

Seconded

Questions: If this is for the COLA, we could do a directive. The General Manager will work with the HR for this contracted employee.

NO ACTION

Economic Development

9) Marine Drive Fueling Station Project Update-Hand out giving -

Discussion: Dory Roanhorse, Glen Gobin, Mac McKinsey,

There will be a soft opening on November 2 and the grand opening will be November 4, 2011. The project is within budget.

10) Tulalip Cabela’s Retail Project Update

GM Contracts under \$50K

11) TDS – Spectrum Network – Primary Internet Connection – \$24,000

This is our internet provider.

12) August Budget Update

Handout.

Close session - Property Management

Motion to adjourn by Glen Gobin at 2:31 p.m.

Staff & Visitors Present:

Steve Gobin, QCV General Manager
Nick Gobin, Construction Manager
Cameron Reyes, Property Management

Sarah Codiga, Finance Director
Dory Roanhorse, Engineer
Tom McKinsey, Engineering Manager

Travis Hill, TDS Sr. Manager
Martin Napeahi, Deputy General Manager
Juanita Diaz, Recording Secretary

Cal Taylor, ATF Director
Amanda Gaffney, Finance Manager

Minutes approved at the regular Village Council meeting of October 18, 2011.

Nina Reece, Village Clerk

Dated

Official