Quil Ceda Village
Regular Council Meeting
October 19, 2010
Minutes

**Meeting called to Order @ 9:22 A.M.**

Roll Call

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

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of October 19, 2010.
   Seconded
   Questions
   3 For 0 Against
   Motion carried

2) Motion made by Don Hatch Jr. to approve the minutes for the regular Village Council meeting of September 21, 2010.
   Seconded
   Questions
   3 For 0 Against
   Motion carried

3) Law Enforcement September Police Report
   Discussion: Assistant Chief Echevarria
4) Black Friday Traffic Control  
   Traffic plan has been presented to Council regarding the day after Thanksgiving shopping day. Last year 
   The plan worked really well and traffic moved along without any backups on to the interstate or side roads.

5) Marysville Fire District Quil Ceda Village Quarterly Report  
   Statistics were presented by the Fire District for the past three months.

6) Health & Safety Third Quarter Report  
   Discussion on safety report. Council continues to have concerns about safety issues regarding staff using 
   forklifts and tall ladders without supervision or a co-worker present. Staff will work to put standard 
   operating procedures in place to improve safety in the storage facility. The Health and Safety department 
   needs to be more proactive to train individuals who maybe put in situations that are potentially dangerous. It 
   has to start with managers. Council wants to make sure it is mandatory that it starts from the top down. 
   Safety is important to everyone.

**Economic Development (Construction)**

7) Motion made by Glen Gobin to approve Resolution No. 2010-021 approving an annual membership 
   with Native American Contractors Association (NACA) in an amount not to exceed $530 with funding 
   to come from QCV Economic Development budget. President Marlin Fryberg, Jr. shall be the 
   delegate with Councilman Glen Gobin as alternate delegate.  
   Seconded  
   3 For 0 Against  
   Motion carried

**Finance**

8) Motion made by Glen Gobin to approve Resolution No. 2010-022 closing the QCV sweep fund, 
   disburse the funds back to the seven back accounts and approve the transfer of $1.7 million from the 
   Economic Development to TDS to cover the negative account balance by October 31, 2010.  
   Seconded  
   3 For 0 Against  
   Motion carried

9) Motion made by Don Hatch Jr. to approve Resolution No. 2010-023 approving the transfer 
   $732,507.00 of tax revenue to the Tulalip Tribes Police Department to fund the remaining 2010 Quil 
   Ceda Law Enforcement budget per the MOU between Tulalip Tribes and Quil Ceda Village.  
   Seconded  
   3 For 0 Against  
   Motion carried

**Tulalip Forest Enterprise**

10) Tulalip Forest Enterprise is requesting permission to harvest timber along 19th Avenue and adjacent roads 
    within the old Boeing test site (map attached).  
    Discussion: A timber harvest plan for the old Boeing property will be submitted to the Tulalip Board of
Directors to salvage trees that are along these roads. It is needed to clear the streets of overhanging branches and thin trees to keep them from crowding the road.

**Property Management**

11) Retail Center Illuminated Monument Sign
   Tenants need more exposure at the Tulalip Retail Center. Staff is recommending a monument sign be erected at the west entrance to the Retail Center. Council is not willing to pursue this at this time.

12) Quil Ceda Pylon Sign
   Council has asked staff to bring more information back next month.

**Transportation**

13) Resolution No. 2010-024 recommending the allocation of fuel tax revenue from inception through December 31, 2011 to the 116th Street Interchange Project and moving this to the Tulalip Board of Directors.
   Seconded
   3 For 0 Against
   Motion carried

**Tulalip Charitable Fund**

14) Providence General Foundation Sponsorship Request
   Pages 25-28

**Tulalip Liquor Store**

15) Security – Closed Session

**Travel Report**

16) No Out of State Travel

**Contracts under $50K**

17) No Contracts under $50,000

**Budget Report thru September 30, 2010**

18) Budgets

**Staff & Visitors**

Juanita Díaz, Recording Secretary           Nina Reece, Village Clerk

Quil Ceda Village Council Meeting
October 19, 2010
Minutes approved at the regular Village Council meeting of November 16, 2010.

______________________________
Nina Reece
Village Clerk

______________________________
Date