



Quil Ceda Village

Regular Council Meeting

November 16, 2010

Minutes

Meeting called to Order

Roll Call

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin – On Travel Status
Councilman Don Hatch, Jr. - Here

1) **Motion made by Don Hatch to approve the agenda for the regular Village Council Meeting of November 16, 2010.**

Seconded

Questions: Add Tax Exemption; Closed Session

2 For 0 Against

Motion carried

2) **Motion made by Don Hatch to approve the minutes for the regular Village Council meeting of October 19, 2010.**

Seconded

2 For 0 Against

Motion carried

3) Law Enforcement October Police Report

Discussion on calls by Tulalip Police within Quil Ceda Village for the month of October. Traffic plan is in place for the Thanksgiving weekend holiday shopping. QCV will have signage as well as open additional customer parking at Boom City and the lot directly east per agreement with Seattle Premium Outlets.

Law Enforcement were asked to patrol Tulalip's trust property near 116th Street just east of I-5 for a

transient encampment.

Economic Development (Construction)

Closed Session: 11:13 a.m.

Open Session: 12:00

4) Marine Drive Fueling Station

Motion made by don Hatch Jr. to approve Resolution No. 2010-025 authorizing the appropriation of funds in the amount of \$3,750,000.00 to the Marine Drive Fueling Station project budget from the unencumbered funds held in account 37 with ratification by the Tulalip Board of Directors.

Seconded

Questions

2 For 0 Against

Motion carried

Motion made by Don Hatch Jr. to approve the General Manager to transfer inter-departmental funds to the Tulalip Liquor Store (if needed) to cover operating expenses due to increased inventory for the holiday season.

Seconded

Questions

2 For 0 Against

Motion carried

Finance

5) QCV Bank Accounts

Motion made by Don Hatch Jr. to approve Resolution No. 2010-026 authorizing Quil Ceda Village to reduce the number of bank accounts from

The current (12) bank accounts down to (4) bank accounts.

Seconded

Questions

2 For 0 Against

Motion carried

6) **Motion made by Don Hatch Jr. to approve Resolution No. 2010-027 approving the transfer \$347,078 in tax revenue to the Engineering Services Department of fund the remaining 2010 Engineering department budget.**

Seconded

Questions

2 For 0 Against

Motion carried

Engineering Services

7) Boeing Test Site Update

Boeing will be conducted tests in area 34 of the old test site within Quil Ceda Village. Testing should be completed by February and take two years to study the affects of removing contaminants. If the testing is successful, it will be expanded to cleanup surrounding areas. Tribal members have expressed concerns that an area in the test site is harming animals. Council and General Manager will go out to the area with the member. Material has been brought in by the Natural Resource department. Council would like to know if this is clean material and what it will be used for.

Travel Report

8) Tom McKinsey, Outlook 2011 Executive Conference, Washington DC

9) Nina Reece, NITA Tax Conference, Phoenix, Arizona

10) Theresa Sheldon, NIGA, Minneapolis, Minnesota

11) Suzi Wright, NIEA, San Diego, CA

Pages 11-13

Contracts under \$50K

12) Tulalip Construction, \$7,132.40

Pages 14-20

13) The Seattle Times, \$15,258.75

Pages 21-23

Staff & Visitors

Juanita Diaz, Recording Secretary

Steve Gobin, Interim General Manager

Michael Taylor, Legal

Foley Cleveland, Property Management

Mark Hatch, TTT Board of Director

Nick Gobin, Construction

Leo Joinette, EFO

(?) TPD

Nina Reece, Village Clerk

Reid Allison, Legal

Fred McDonald, Engineering

Debbie Bray, Construction

Cal Taylor, Liquor Store Director

Tom McKinsey, Engineering

Ashlynn Danielson, TPD

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

Nina Reece, Village Clerk

Dated