



Quil Ceda Village
Regular Council Meeting
December 21, 2010
Minutes

Meeting called to Order at 9:20 a.m.

Roll Call

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

Visitors: Les Parks, George Craig
Boom City Proposal – Handout

Les Parks and George Craig present a proposal to open a Boom City Swap Market beginning May 7 - June 5 and July 16 - October 9, 2011. 18 weeks, Saturday and Sundays only. This is on the west side of 27th Avenue in the current area known as Boom City. Controls will be in place to limit undesirable items from being brought to the site. Electricity would be available for a fee. Food vendors will be available. Council would like staff to move forward with negotiations for a lease. Staff will need to make sure that current lease restrictions are looked at so the Village does not violate any of the current lease restrictions before a new lease is finalized.

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of December 21, 2010 with the inclusion of a closed session – personnel.

Seconded

Questions:

2 For 0 Against

Motion carried

2) Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of

November 16, 2010.

Seconded

Questions:

2 For 0 Against

Motion carried

3) Law Enforcement November Police Report

Handout:

Tulalip Tribal Police Services responded to 451 calls for service in Quil Ceda Village and made 153 traffic stops over the past month.

(Nov)	(Dec)	
79	153	Traffic Stops
22	20	Field interviews
6	9	Alarms
8	13	Disturbances
12	15	Motor vehicle collision
4	2	Hit & Run collision
6	16	Lockouts
0	2	Disorderly Conduct
2	1	Suspicious person
14	14	Suspicious vehicles
3	2	DUI
4	2	Assaults
13	17	Vehicle prowls
4	8	Vehicle thefts
29	44	Theft/ shoplifting
5	4	Warrant Arrest
49	49	Bank Drop

Upcoming events:

“New Years Eve”

“Black Friday” came and went with no significant issues to report. Traffic flowed as smoothly as can be expected due to the increased visitors attempting to find the best holiday sales.

Area check conducted on the Tulalip Tribes property near 116TH Street / State Avenue. Two individuals were contacted and asked to leave the property; warning issued for trespass. Several small sites were located where it appears persons have been camping. Area checks will continue to maintain a law enforcement presence in the wooded area. Tulalip Police are working with Marysville Police to control the enforcement. Vehicle prowl enforcement has been stepped up.

Economic Development (Construction)

4) Marine Drive Fueling Station Update

Discussion: Nick Gobin; Steve Gobin; Debbie Bray; Mel Sheldon; Mark Hatch, Glen Gobin, Marlin Fryberg, Jr.

Handout

American Energy will be providing a service agreement for Council review. Staff recommending staying with current fuel supplier although it will be a different branded fuel. Council has issues on legal contract regarding waiving sovereign immunity. Council wants this removed. Staff is doing due diligence on traffic counts and who is using the intersection. Knowing who the customer is must be addressed. Pylon sign is not addressed in the proposal at 4th Street just at 116th. Building a new C-store should be discussed. A gas station is what is on the table now. The entire area will need some revitalization at a later date. Council presented with a timeline for bid and construction. Construction will be coordinated with the water pipeline construction in the area.

Environmental Health

- 5) **Motion made by Glen Gobin to approve Resolution No. 2010-028 authorizing an employment contract with Michael Cooney for the period beginning January 3, 2011 through December 31, 2011 to perform services as a General Environmental Health Inspector in an amount not to exceed \$60,569.60.**

Seconded

Questions:

2 For 0 Against

Motion carried

TDS

- 6) **Motion made by Glen Gobin to approve Resolution No. 2010-029 authorizing an employment contract renewal with Thomas Williams for the period beginning January 1, 2011 through December 31, 2011 to perform services as a Telephony PBX Technician II in an amount not to exceed \$84,136.00.**

Seconded

Questions:

2 For 0 Against

Motion carried

- 7) **Motion made by Glen Gobin to approve Resolution No. 2010-030 authorizing an employment contract renewal with Craig Heigert for the period beginning January 1, 2011 through December 31, 2011 to perform services as a Telephony PBX Technician II in an amount not to exceed \$83,200.00.**

Seconded

Questions:

2 For 0 Against

Motion carried

- 8) **Motion made by Glen Gobin to approve Resolution No. 2010-031 authorizing an extension on the contract with Draughon & Draughon, LTD (Frank Miller) from December 31, 2010 to January 31, 2011 to complete the internal investigation. The contract hours and amount will not change.**

Seconded

Questions:

2 For 0 Against

Motion carried

Travel Report

- 9) Suzi Wright, NCAI, Albuquerque, NM, Nov 13-18, 2010, \$2,197.05
- 10) Theresa Sheldon, NCAI, Albuquerque, NM, Nov 13-18, 2010, \$2,404.00
- 11) Deborah Parker, NCAI, Albuquerque, NM, Nov 13, 18, 2010 \$2,807.54

GM Contracts under \$50K

- 12) GeoTest Services, Inc., Amt. \$5,300.00 for Marine Drive Fueling Station Project

Year to Date Budgets

- 13) QCV Departments, Chevron, Pharmacy

Staff & Visitors

Steve Gobin, Interim General Manager
Michael Taylor, Legal
Foley Cleveland, Property Management
Juanita Diaz, Recording Secretary
Marie Zackuse, TTT Board Member
Mark Hatch, TTT Board Member
Curt Nelson, Natural Resources
Debbie Bray, Construction Manager
George Craig, Visitor
Jacob Setterberg, TDS Software Sr. Manager

Deputy Chief Carlos Echevarria
Nina Reece, Village Clerk
Nick Gobin, Construction Manager
Travis Hill, TDS Network Sr. Manager
Chuck James, Treasurer
Patti Gobin, TTT Special Projects
Leo Joinette, EFO
Les Parks, Visitor
Chief Jay Goss
Greg Keith, TDS Director

Closed Session: 10:35 a.m. Personnel

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

Village Clerk

Date