



## Quil Ceda Village

Regular Council Meeting

September 3, 2002

Minutes

### 9:45 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – yes  
Vice President Herman Williams Jr. – absent  
Council Member Calvin Taylor – yes  
*Quorum Present*

### **Staff & Visitors Present:**

Mel Sheldon, Treasurer  
John McCoy, Village General Manager  
Mike Taylor, Village Attorney  
Neil Green, Casino Facilities Director  
Linda Williams, Tulalip Planning Commission  
Chairman  
Tom McKinskey, Special Projects Manager

John Moran, Architect, Ruhl-Parr  
Tom Gobin, Village Utilities Superintendent  
Peter Mills, Business Park Manager  
Bob Mills  
Les Parks, Village Construction Manager  
Nina Reece, Village Recording Clerk

Approval of Minutes  
August 6, 2002

**Motion made by Cal Taylor to approve the Village Council minutes of August 6, 2002, as written.**

Seconded  
2 For 0 Against  
Motion carried

Approval of Agenda

**Motion made by Cal Taylor to approve the agenda for the September 3, 2002 Village Council meeting as presented.**

Seconded  
2 For 0 Against  
Motion carried

## Old Business

City of Marysville

240 Water Zone

Water is on - no major problems encountered

Quil Ceda Village Utilities & Environmental Services

Fee Schedule

Speakers: John McCoy; Stan Jones; Mike Taylor, Cal Taylor, Nina Reece

Fees should be the same as Marysville. By imposing Marysville's rural utility fee schedule, the Quil Ceda Village Utilities will not be able to recover their operation & maintenance costs. Due to the smaller customer base, costs are higher for the Village Utilities. The Council is willing to ask the Tribes to subsidize the QCV Utilities department for a longer period of time than original planned. As the customer base increases, QCV Utilities will have rates similar to Marysville's rates. Capital improvement costs have been recovered up front in some of the leases. Some are spread out over a longer period of time. Keeping the rates at the local Marysville utility rate gives the Tribes a tool to use when negotiating leases for future development.

**Motion made by Cal Taylor to adopt the Sewer and Water Rate equivalent to the City of Marysville.**

Seconded

2 For, 0 Against

Motion carried

## New Business:

Quil Ceda Village Official Media

Speaker: John McCoy - FYI

The Village will begin using the Herald

Quil Ceda Place Retail Center Towing Contract

Speakers: John McCoy; Linda Williams; Mike Taylor

Discussion on advantage or disadvantage to using just one towing company. It's easier if there is just one contract, otherwise, each company posts signs and the owner of a towed vehicle won't know where the vehicle was taken. Contract should say that Quil Ceda Village needs to have the 10 day out clause. John will decide where the towing company can post signs prior to signing the contract.

**Motion made by Cal Taylor to approve the Contract with Dick's Towing with the 10 day out clause included.**

Seconded

2 For, 0 No

Motion carried

### Tenant Parking

Speakers: John McCoy; Cal Taylor; Les Parks; Stan Jones; Mel Sheldon; Peter Mills

Tenants are not happy that 10 prime spots are being taken out for Chamber staff parking. Tenants believe these spots should be available to customers not staff. Jorgenson's Golf is requesting similar parking or that Chamber staff parking signs be removed. A meeting will be set up with the Chamber President to address this issue.

### Storage Building at Old Boeing Site

Speakers: John McCoy; Cal Taylor; Stan Jones

The General Manager is asking the Village Council to support a motion at the Tulalip Tribes Board level to rescind the motion of July 14-15, 2001, Directive 26, which designated control of the Boeing buildings at the northeast corner of Quil Ceda Village to the tribal government maintenance department. The buildings would be better served if they were under the control of the Quil Ceda Village. The GM is asked to work with the tribal maintenance department on a continued use agreement.

Next regular Council Meeting, September 17, 2002 at 9:00 a.m.

### **Adjourn Meeting at 9:45 AM**

Nina Reece, Village Recorder