Quil Ceda Village

Regular Council Meeting
October 15, 2002
Minutes

10:15 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – here
Council Member Herman Williams Jr. – absent
Council Member Calvin Taylor – here

Staff & Visitors Present:

Melvin Sheldon Jr., Treasurer/Ex-Officio
John McCoy, Q.C.V General Manager
Peter Mills, Business Park Manager
Michael Taylor, Q.C.V. Attorney
Tracie Stevens, E.D. Strategic Planning
Nina Reece, Village Recording Clerk

Approval of Minutes
October 01, 2002
Motion made by Cal Taylor to approve the minutes of October 01, 2002 as presented.
Seconded
2 For, 0 Against
Motion carried

Approval of Agenda
Motion made by Cal Taylor to approve the agenda as listed with the following additions:
1) Placement of Information Center Sign
2) Chamber staff use of Q.C.V. Conference Center kitchen.
Seconded
2 For, 0 Against
Motion carried

Recess
Quil Ceda Place Retail Center Blessing

Reconvene at 10:30 a.m.

Official

Old Business

Southern Ute update
Response to letter
No response received as of this meeting.

QCV Village Checking Account, Additional Signer
Resolution No. 02-0009
Motion made by Cal Taylor to adopt Resolution No. 02-0009 adding Peter Mills as a check signer of all Q.C.V. Checking/Money Market Accounts.
Seconded
2 For, 0 Against
Motion Carried
Discussion: Recommendation that all Board of Directors be added as signers on Quil Ceda Village Checking/Money Market Accounts.

Village General Manager Signing Authority
Resolution No. 02-0010
Motion made by Cal Taylor to adopt Resolution No 02-0010 to increase the Village GM's signing authority to $50,000 per occurrence.
Seconded
2 For, 0 Against
Motion Carried

Discussion Village GM Chain of Command
The Council would like to wait until the Government GM is on board and the reorganization has an opportunity to take place. The Council would like to see an organizational chart for Quil Ceda Village. Note: We do not have a Vice-President for Quil Ceda Village. It is President with two Council Members. One Council Member is to be selected as President Pro-tem.

Commercial Use of Sidewalks, Parking Lots, Ordinance-Draft
Discussion: Outlined changes to original "draft" ordinance. The Village will need to address and monitor overflow parking. If a tenant has a sidewalk or parking lot sale (which will reduce the number of their own parking stalls), the customers who patronize the sale must not take up parking meant for other tenant customers. The ECR give each tenant a specific number of parking stalls based on the square footage they are leasing.
Moved by Cal Taylor to advertise the "draft" Ordinance, sending or delivering a copy to each existing tenant along with the Herald advertising.
Seconded
2 For, 0 Against
Motion Carried

Official

Public Assemblage Law Ordinance-Draft
Discussion: This Ordinance is for Carnivals, Circuses, Music Concerts, etc.
Motion made by Cal Taylor to advertise the "draft" Public Assemblage Ordinance.
Seconded
2 For, 0 Against
Motion Carried

New Business:

2003 Budget
Discussion: The budget is for all departments currently under the Q.C.V. GM. Quil Ceda Village; Business Park; Government Affairs; Natural Resources; Special Projects; Technology Leap.
Motion made by Cal Taylor to approve the 2003 budget as presented and forward it to the Tulalip Tribes Board of Directors.
Seconded
2 For, 0 Against
Motion Carried

QCV Credit Card
Resolution No. 02-0011
Motion made by Cal Taylor to adopt Resolution No. 02-0011 which authorizes applying for a Credit Card for Quil Ceda Village with a credit line of $10,000.
Seconded
2 For, 0 Against
Motion Carried

QCV Costco Credit Card
Resolution No. 02-0012
Motion made by Cal Taylor to adopt Resolution No. 02-0012 which authorizes applying for Costco Membership and a Costco Credit Card with a credit line of $10,000.
Seconded
2 For, 0 Against

Greater Marysville Tulalip Chamber/Visitor Info Sign
Discussion: The Chamber would like to put up a blue directional sign at 88th and Quil Ceda Blvd. The Retail Center does not allow for this but the Tribal Ordinance regarding directional signs in the public right-of-way might. Q.C.V. will check with the Tribes Community Development department regarding a variance or what the permit process might be.

Official

Greater Marysville Tulalip Chamber of Commerce lease.
Discussion: The GMT Chamber of Commerce has a lease with Tulalip Tribes which gives the Chamber reasonable use of the Q.C.V. kitchen. The lease says that the tenant will comply with reasonable rules and regulations regarding the use of the kitchen. Rules have not been established. The Chamber has been and will be allowed to use the bottled water and coffee pot at Q.C.V.'s expense. A small amount of cupboard space has been made available for the Chamber coffee supplies.

Next regular Council Meeting, November 5, 2002 at 9:00 a.m.

Adjourn Meeting at 12:20 PM

Minutes approved at the regular Quil Ceda Village Council Meeting November 5, 2002.

Nina Reece, Village Recorder

Official