Quil Ceda Village

Regular Council Meeting
August 6, 2002
Minutes

9:15 AM: Village Council Meeting: Roll Call

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

Staff & Visitors Present:

Mel Sheldon, Ex-officio, BOD
John McCoy, Village Manager
Tom Gobin, Utilities Superintendent
Jim Redfield, Mortenson/Gobin
Glen Gobin, Mortenson/Gobin
Peter Mills, Business Park Manager
Les Parks, Construction Manager
Terry Gobin, TERO Manager
Linda Williams, Casino Employee Relations
Michelle Schmaus, TGA

Approval of Minutes
July 16, 2002
Motion made to approve the Quil Ceda Village Council Minutes for July 16, 2002 as written.
Seconded 2 for 0 against
Motion carried.

Old Business:

City of Marysville
Speakers: John McCoy, Stan Jones

A) 240 Water Zone will be on as of August 12, 2002

Tenant Improvements – Retail Center
A) Lease payments for Quil Ceda Village Council Chambers $4,817.53 per month plus Utilities and CAM charges of $815.69 per month.
Speakers: John McCoy.

Official

The Village did not anticipate this expense in their 2002 budget. The Village will not be able to pay the lease amount until tax revenue starts to flow in. The Village will keep up with the CAM charges and utilities.

B) Quil Ceda Village Council Chambers Rental fee - $225.00 per day
Speakers: John McCoy, Nina Reece, Herman Williams Jr.

The Council Chambers may be available for rent when the space is not set aside for Village business. The minimum monthly costs for the Council space is about $6,200.00. The space would need to rent for a minimum of $225.00 per day. This is low. It is recommended that the rental charge be at least $300.00 per day with the charge increasing as more equipment is put into the Council space.

Franchise Ordinance discussion
Speakers: John McCoy; Michael Taylor; Stan Jones

Draft of the Franchise Ordinance is available for review by the Village Council and any interested parties. Please get back to the attorney so he can make changes and then publish it so it is ready for adoption at the next Council Meeting. Are we looking at franchises for pharmacy? It is more specifically along the lines of ATM/check cashing. The casino is working on a franchise for ATM/check cashing. They are not currently in the Village but the contract is being initiated to allow it to move to the Village when the casino moves to the Village.

New Business:

Income & Expense Statement
Speakers: John McCoy; Herman Williams Jr.

Revenue for the cigarette tax is from what was in hand (inventory) on the day the contract was signed with the State. The Village staff and the Smoke Shop are still working to find out what the income will be. Question on why miscellaneous line item is so high? A directive was issued by the Board of Directors to have Quil Ceda Village account pay Tulalip Cablevision $22,000.00 for work that needed to be done within the Village. The expense was not budgeted for so it was put into Miscellaneous.

Motion made by Herman Williams Jr. to provide a more detailed account of Village expenditures.
Moved
2 for 0 against
Motion carried

Utilities & Environmental Services Budget & Fee schedule discussion
Speakers: John McCoy; Stan Jones; Herman Williams Jr.; Tom Gobin

A proposed budget for Quil Ceda Village Utilities & Environmental Services has been prepared for the remainder of the year 2002 and 2003. A budget must be approved for Utilities to be able to set their fee schedule. Who are the three people who are scheduled to go to London? Tom Gobin and Lucas Reyes.

Official

The third was available for a Board of Director. They may just go to a location in California and not England to reduce expenses. They maybe able to get the training in California. The California plant is starting a new similar plant. The fee schedule is not quite ready yet. Paramatrix is recommending that we adopt Marysville's fee schedule because the existing leases say that we will be comparable with other utilities.

Olympic View Pipeline Contract
Speakers: John McCoy; Mike Taylor
We will continue working on this contract and bring it back for discussion

Additional Check Signer
-Resolution No. 20-0007
Herman Williams Jr. moves to adopt Resolution No 20-0007 to accept Les Parks as an additional check signer for Quil Ceda Village.
Moved
2 for 0 against
Motion Carried

QCV HRO 84 Variance
-Resolution No. 20-0008
Herman Williams Jr. moves to adopt Resolution No 20-0008 to allow Quil Ceda Village HRO 84 a variance which will allow the Village to advertise a job and if only one qualified member applies, that individual can be hired.
Moved
2 for 0 against
Motion Carried

Cancel August 20, 2002 regular Council Meeting-Council Members out of town.
Speakers: Stan Jones; Herman Williams Jr.; John McCoy.

A quorum will not be obtainable because several Council Members and the
Village Manager will be in Connecticut for NIGA that week.

Adjourn Meeting at 9:30 AM

Nina Reece, Village Recorder

Official