Quil Ceda Village

Regular Council Meeting
June 17, 2003
Minutes

9:00 A.M. Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Council Member Herman Williams Jr. –
Council Member Marie Zackuse – Here

Staff & Visitors Present:

Mel Sheldon, Ex-Officio
Steve Gobin, Acting General Manager
Nina Reece, Management Accountant
John Gattinella, UPS Store
Ginger Rogalski, Education Credit Union

1) Approval of Agenda

2) Approval of Minutes
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Motion made to approve the agenda for the Village Council Meeting of June 17, 2003
Seconded
Questions
2 For 0 Against
Motion Carried

Page 2-5
*May 20, 2003
Motion made to approve the minutes for the Village Council Meeting of May 20, 2003
Seconded
Questions
2 For 0 Against

Official

Old Business:

3) Temporary Sign Ordinance
-Draft available for review
Discussion: Draft sign available for review. Bring it back with questions, concerns or changes at the next regular board meeting. The Ordinance has a penalty clause and the Council needs to redefine how the enforcement occurs. Staff is encouraging the Council to draw the boundaries between the tribe and the Village.

Jay Goss needs to be coming to these meetings and give reports just as he does for the tribe. The seven new officers were for the Village. The funding comes through the allocation plan. It was removed from the approved Village budget and put into the tribal allocation plan.

Parking in the back of the Retail Center is becoming an issue. The ATM has been blocked. Send staff a letter and we will try to increase security through the area on the weekends.

Quil Ceda Village Design Guidelines have been distributed to the Council Members. Please mark them up and bring them back for changes.

New Business:

4) Traffic Control within Quil Ceda Village
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Speed Limit
The Chief of Police has requested that the posted speed limits be reduced to 30 MPH. One Council Member believes that this was approved at the BOD level.

Honorary name should be put up as a brown sign and work on the process to change the legal name from 27th Sebastian George Williams Drive and 34th Avenue to Quil Ceda Boulevard.

Closed Session

7) Retail Center Leases
Motion made to approve the allowance for the Quil Ceda Village to collect back rent with interest and penalties and give the Tenants up to twelve months to pay this.
Seconded
2 For 0 Against
Motion Carried

Official

Next Meeting July 15, 2003

Meeting Adjourned

Motion made to adjourn the meeting.
Seconded
2 For 0 Against
Motion carried

FYI-Project Team Meeting begins at 10:30 a.m.

Official