Quil Ceda Village

Regular Council Meeting
March 11, 2003
Minutes

9:00 AM Village Council Meeting: Roll Call

President Stan Jones Sr. – here
Council Member Herman Williams Jr. – absent
Council Member Calvin Taylor – here
Quorum Present Meeting began at 9:17 a.m.

Staff & Visitors Present:

Melvin Sheldon Jr., Treasurer
Steve Gobin, QCV General Manager
Peter Mills, BP Manager
Nina Reece, QCV Management Acct.
Ray Acamondo, TGA
Rick & Val Finkbonner
Tom Gobin, QCV Utilities Superintendent
Lukas Reyes, QCV Utilities

1) Approval of Agenda
Motion made to approve the agenda as presented but move the leasing issue to the beginning.
Seconded
3 For 0 Against
Motion carried

2) Approval of Minutes
Approval of minutes moved to item number 2 below.

Old Business:

6) Leasing
Visitors– The Finkbonners are requesting to move their presentation to the Council to the beginning of the agenda due to the limited time they have available.

Valerie Finkbonner– requesting to speak with the Village Council in regards to leasing space near 99th & 27th Avenue (within the Village). Rick Finkbonner read into the record the executive summary for the Sebastian's RV Park. (Summary attached to minutes)

Official

– Presentation of site and design. Site will have individual water/sewer/phone hook-ups. Council Member asks if this is the best use for this property? Additional planning has been developed that shows this property possibly being designated for other types of development. Wetlands have developed in surrounding areas. Land for RV park has been recommended more north and west of this area. Zoning for the property west of 27th Avenue is still in the planning stages.

Question about the size of property development before an EPA review is required. What is the size? Anything over one acre needs to file a notice of intent with the EPA and an on-site Storm Water Pollution Retention plan. This would be the responsibility of the potential lessee.

How would this plan work into a potential 55 acre RV/resort park? Research indicates that a RV park is needed for this area. What size of an RV park is another matter. Starting with eight acres would help QCV see if a 55 acre park will be needed and if it is needed, then how soon it will be needed.

How would sewer be brought to this site? Who would be responsible for the cost to bring sewer to this site? The developer would usually pay for these costs but if tribe is planning to develop near this site, the tribe may share in the cost. Staff needs to start planning for an additional water tank to provide water usage for residential development. Village needs a forum to discuss the water wheeling agreement, how it affects Tulalip Utilities and Quil Ceda Village Utilities.

The Village cannot give an answer as to how long it will take to adopt zoning for this area. Once it is approved, then anyone who wants to develop land will need to share the costs to bring in the infrastructure. The Village does support an RV park and there is a need for one but the size has not been determined.

2) Approval of Minutes
*February 4, 2003
Motion is made to approve the Village minutes of February 4, 2003 with any necessary amendments.
Seconded
3 for 0 against
Motion carries

3) Foreign Trade Zone Boot Camp Update
*Staff report on road trip to Choctaw in Kansas to see how FTZ is working there.
*Staff & Travel expenses
*Budget for FTZ development
Closed session –10:10 a.m. to discuss personnel Issues relating to this topic.
Session resumed at 11:30 a.m.

4) Signage for Quil Ceda Village Conference Center
Discussion-Change Tulalip Tribes and put it above Quil Ceda Village-red letters. Whale should be alone and a box type of sign under Tulalip Tribes. Planning will have to approve a variance to the design guidelines for the Retail Center if the Village wants this type of sign. This sign is larger than the design guidelines allow. Box signs are not allowable either, channel lettering is preferred.

Official

5) Budgets
A) Government Affairs
B) Natural Resources
C) Special Projects

Motion to move that Government Affairs, Natural Resources (T & D), and Special Projects budgets to QCV.
Seconded
3 For 0 Against
Carried
The Village Council will bring this request to the full Board of Directors.

New Business:

7) Quil Ceda Village Ad in "A Guide to Indian Country"
This was previously approved at the Board of Directors level with funds to come from the Government Affairs budget.

8) 88th Overpass Statistics - usage
-Presented statistics showing usage from 88th street. Marysville receives 63% capacity in the p.m. and 80% in the a.m. General Manager will provide these statistics to Marysville Tulalip Chamber of Commerce and the press. The businesses and residents are utilizing the majority of the 88th Street Interchange. Tulalip is a good neighbor.

Water Availability-QCV Utilities addressed concerns about capacity of water for the Village. Water is only available at one million gallons per day through all points of entry. The additional three million gallons is not available at this time unless we pay for more capacity. 88th Street will be at capacity this summer. Winter months seem to be okay for now.

9) Next regular Council Meeting, March 18, 2003 at 9:00 a.m. at the Village Conference Center

Motion made to adjourn the Village meeting at 11:52 a.m.
Seconded
3 For 0 Against
Motion carried-meeting adjourned

Minutes approved at the regular Quil Ceda village Council Meeting of March 18, 2003.

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Nina Reece, Village Recorder

Official