Quil Ceda Village

Regular Council Meeting
January 21, 2003
Minutes

9:00 AM Village Council Meeting: Roll Call

President Stan Jones Sr. – Absent
Council Member Herman Williams Jr. – Absent
Council Member Calvin Taylor – Absent
Quorum not obtained. No Village Business was conducted. Village Recorder will try to arrange a special Village Council Meeting for January 28, 2003.

Staff & Visitors Present:

1) Approval of Agenda

2) Approval of Minutes
*January 7, 2003

Old Business:

3) Marysville Fire District 12-Fire Station Proposal
*Recommendation regarding Quil Ceda Village and MFD 12 Fire Station Operations.

4) Foreign Trade Zone Boot Camp Update
*Council and Staff report on FTZ Boot Camp

5) Quil Ceda Village Visioning Retreat
*Quil Ceda Conference Center
*February 7 & 8, 2003, 9:00 a.m. to 4:00 p.m.
*Recommendations from Quil Ceda Village Council regarding agenda items.

Peter Mills is putting together Visioning Retreat agenda. November retreat packet is finished and available for Council and staff review.

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New Business:

6) 116th Street I-5 Overpass widening project.
*FYI-Staff will bring a resolution to the Tulalip Board of Directors asking for a three year set aside of funds to cover the costs. TTT will likely fund this project due to accelerated time frame and state/federal funds being unavailable within the stated time frame.

7) Quil Ceda Place Retail Center Parking Lot lighting
*Recommendation from Neil Green, Tulalip Casino Facilities Director

8) Quil Ceda Place Retail Center
A) Tenant parking behind the Retail Center. Tenant/employee parking is no longer feasible behind the Retail Center. Village Council needs to designate parking for tenant and employee parking.

B) Need for additional garbage dumpster and cardboard recycling containers and location. (Existing site not adequate for volume)

C) Tenant phone service. Due to contract with Verizon, tenant phone bills are included with TTT phone bills and are being paid with tribal funds. A system to bill tenants is not in place.

9) Community Transit Route 222
*Locate new transit stop 50' near side of Wal-Mart driveway.

10) Quil Ceda Village Budget Amendments
A) Quil Ceda Village
(I) Landscaping services for Retail Center

(II) Village Pool Car

(III) Utilities Start-Up Costs; Maintenance Manual; Consultants

B) Business Park
(I) Increase Consultant for Architectural/Surveying services.

C) Government Affairs
(I) Salary & Benefits for 4th legislative Policy Analyst position
(II) Policy Analyst Pool Car

11) Quil Ceda Village General Manager Salary
*Closed Session

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12) Next regular Council Meeting, February 4, 2003 at 9:00 a.m.

Adjourn Meeting

Minutes approved by the Village Council at the regular Village Council Meeting of February 4, 2003.

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Nina Reece, Village Recorder

Official