Quil Ceda Village

Regular Council Meeting
September 15, 2009
Minutes

9:00 A.M.
Roll Call

President Stan Jones, Sr. - Present
Council Member Tony Hatch – Present
Chuck James, Treasurer
Council Member Glen Gobin - Present
Marlin Fryberg, TTT Board of Director

Staff and Visitor

Steve Gobin, Deputy General Manager
Foley Cleveland, Property Manager
Cal Taylor, Liquor Store Sr. Manager
Tom McKinsey, Engineering Manager
Leo Joinette, EFO
Deborah Parker, Policy Analyst
Nina Reece, Village Clerk
Tom Gobin, Utilities Manager
Mike Taylor, Legal
Deputy Chief Carlos Echevarria
Greg Keith, Asst. Director TDS
Theresa Sheldon, Policy Analyst

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of September 15, 2009 with the addition of 1) discussion on Retail Center leasing 2) Closed Session - Personnel**.
   Seconded
   Questions
   3 For 0 Against
   Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of August 18, 2009.**
   Seconded
   Questions
   3 For 0 Against

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Motion carried

Law Enforcement

3) Police Report
Discussion: Deputy Chief Echevarria
Report provided on August statistics. Concerns about removing the graffiti on the old railroad bridge across I-5. RVs and semis continue to park on private property within the Village. They are refusing to move. Law Enforcement needs to be more proactive in keeping the vehicles from using private property within the Village. The properties have been properly posted with no trespassing signs, towing signs and gates but these measures are still being ignored. The signs are knocked down or removed. The gates or barriers have been moved or broken to gain entry. Staff has even contacted the head offices for some of the large carriers. Car prowls need to be reduced. Staff will meet with SPO on these concerns. Staff will bring back an amendment to increase the fines for illegal parking. Law enforcement will work on a solution to the illegal parking.

Travel Report & Contracts under $50K

4) Travel Report-FYI
Steve Gobin, also, went to Portland, Oregon on August 5, 2009.

5) Contracts under $50K signed by GM
1) Digital Smoke Signals
2) Puget Sound Business Journal

Budget Report as of April 30, 2009-FYI

6) Administration & Tax Revenue – Report attached
7) Construction & Economic Development – Report attached
8) Engineering Services – Report attached
9) Events & Entertainment – Report attached
10) Finance – No Report
11) Government Affairs – No Report
12) Human Resources – Report attached
13) Maintenance – Report attached
14) Property Management – No Report
15) Tulalip Smoke Shop – Report attached
16) Quil Ceda Smoke Shop – Report attached
17) Tulalip Data Services & Broadband – Report attached
18) Tulalip Pharmacy – Report attached
19) Utilities & Environmental Services – No Report

Discussion:
The Village has been very lean with their budgets. Council would like to meet with staff to go over budgets and what the departments are doing. Liquor Store has been working with the State of Washington on language that needs to be amended to the agreement. The Tribe is considering a change in the store

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location or a possible addition of a third store. Both sides are working on the amended language. Council would like legal to work on an Ordinance for underground storage and/or air if it pertains to fuel.

20) Closed Session – Leasing - Begin at 10:20 a.m. – 10:45 a.m.

Break at 10:45 a.m.

21) Closed Session – Personnel – Begin at 10:55 a.m. – 11:30 a.m.

Adjourned

Minutes approved at the regular Village Council meeting of October 20, 2009.

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Nina Reece Date
Village Clerk

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