Quil Ceda Village

Regular Council Meeting
June 20, 2007
Minutes

9:00 A.M. Roll Call

President Glen Gobin - Here
Council Member Stan Jones, Sr. at a First Heritage Bank Meeting
Council Member Marlin Fryberg, Jr. - Here
Treasurer Chuck James - Here
Tony Hatch - Here

Staff and Visitors

John McCoy, QCV General Manager
Nina Reece, Village Clerk
Mytyl Hernandez, Marketing
Patti Gobin, TTT Special Projects
Doug Bell, Legal
Greg Keith, TDS
Steve Gobin, QCV Dpty. General Manager
Tom McKinsey, Special Projects Mgr.
Debbie Posey, Amphitheatre
Tim Brewer, Legal
Paula Cortez, TTT Dpty. General Manager
Richard Brown, TDS Broadband

1) Motion made by Marlin Fryberg, Jr. to approve the Quil Ceda Village agenda for the regular Village Council Meeting of June 20, 2007 with one addition and removing two listed items.
Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Marlin Fryberg, Jr. to approve the minutes for the regular Village Council meeting of May 15, 2007 as presented.
Seconded
Questions
2 For 0 Against
Motion carried

Official

Economic Development

3) Permanent Power to the Hotel Convention Center
Removed from Agenda

4) Tulalip Resort Casino Project
Removed from Agenda

Public Safety

5) Ordinance 08.01.1; Fireworks Prohibited Within the Boundaries of QCV
Discussion: John McCoy; Glen Gobin; Chuck James; Tom McKinsey; Doug Bell; Jay Goss; Marlin Fryberg; Nina Reece; Tony Hatch;

Discussion off the record.

The President directs that the TTT BOD 2006 BOD variance be followed as it was last year.

Legal will draft the document.

Discussion: Jay Goss; Glen Gobin
The President would like to acknowledge Chief Jay Goss for all his years of service to the Tulalip Tribes and Quil Ceda Village. He will be missed after he retires.

Report provided from the Police Department regarding the activities within the Village over the past month.

Last year the area the Tulalip Tribes set aside to light fireworks was an area just to the north of the current Boom City site. The area was graded down to dirt. A bucket of safety glasses were mandated for those people who were lighting fireworks and water had to be brought in and kept in site. Staff would like the variance to be specific to an area and a time frame. Do you want to designate an adult only vs. children area for lighting fireworks?

Amphitheatre

Discussion: Debbie Posey; Glen Gobin; Chuck James; Patti Gobin; Tony Hatch

The Resolution is for all the talent that is coming to the amphitheatre for the 2007 season. Will there be any additional talent for the season not listed? The amphitheatre is putting together a Living History Festival on August 24, 2007. This will feature the new museum along with many booths, crafts and vendors. The amphitheatre is promoting Native Artists. About 60 artists have sent packets. This is not a fundraiser. It is a community event that will bring people to the area from all over the northwest. It gives a sense of identity of the community. The marketing budget will be coordinating this for Quil Ceda Village. The will be the first annual festival with the idea that it will grow and get larger every year.

Official

Motion made by Marlin Fryberg Jr. to approve Resolution No 2007-019 to ratify contracts for artist talent at the Tulalip Amphitheatre as presented. Additional artists will be brought on a case by case basis.
Seconded
Questions
2 For 0 Against
Motion carried

Motion made by Marlin Fryberg Jr. to adjourn the meeting at 10:25 a.m.

Minutes approved at the regular Village Council meeting of July 19, 2007.

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Nina Reece, Village Clerk Date

Official