Quil Ceda Village
Regular Council Meeting
April 14, 2008
Minutes

9:00 A.M.

Roll Call

President Glen Gobin - Here
Council Member Stan Jones, Sr. – Absent (vacation)
Council Member Marlin Fryberg, Jr.- Here
Tony Hatch - Here
Chuck James – Here

Staff and Visitor

Steve Gobin, Deputy General Manager
Shelly Lacy, TTT General Manager
Tom Gobin, Utilities Manager
Foley Cleveland, Leasing
Michelle Madison, Visitor
Nina Reece, Village Clerk
Leo Joinette, EFO
Tom McKinsey, Engineering Services Manager
Reed Allison, Legal

1) **Motion made by Marlin Fryberg Jr., to approve of agenda for the regular Village Council Meeting of April 14, 2008.**
   Seconded
   Questions:
   2 For 0 Against
   Motion carried

2) **Motion made by Marlin Fryberg Jr., to approve of minutes for the regular Village Council Meeting of April 2, 2008.**
   Seconded
   Questions
   2 For 0 Against
   Motion carried

3) Police Report
   Unavailable

Visitor: Michelle Madison MAD-DASH Entertainment Enterprise

Discussion: Michelle Madison; Chuck James
Michelle handed out a letter requesting to be considered for the production company to handle the amphitheatre season. The company is working with TERO to train people to be able to handle stage production. The Casino is a tenant at the Central Plaza and will be hosting up to six shows. The Village

will continue to operate other types of events in the area in addition to the concert season. MAD-Dash is a TERO certified Tribal Member owned business. Staff will be working on this and will be determining if there is a need to hire a production company to assist any events. Where would the budget come from for this? QCV has been unable to do their own schedule because they were waiting for the Casino to set the dates for their concerts. The Village is taking full responsibility for the property. MAD-Dash is informing the Council on its abilities and would appreciate the opportunity to bid on the production of venues at the Central Plaza.

Finance

4) **Motion made by Marlin Fryberg, Jr. to approve Resolution No. 2008-006 which establishes two checking accounts at Wells Fargo Bank. The checking accounts will be used for the QCV Administration/Maintenance/Finance/HR accounts and QCV Utility Account.**
Seconded
Questions:
2 For 0 Against
Motion carried

Utilities

5) Consideration of an amendment to TTT Resolution #2007-145 for Fenton Sludge Dryer in the amount Of $1,023,893.00 to $1,066,338.00 to cover the cost associated with the dismantling of steel structure and moving the fence at the MBR plant with funding to come from the Hotel Syndicated Loan.
Discussion: Tom Gobin, Chuck James, Marlin Fryberg, Jr.,
This is an FYI on the Fenton Sludge Dryer Project. The resolutions will need to go to the Board of Directors. This is an amendment of 460,000.00 for an installment payment of the project. There are resolutions that will be brought to the Board of Directors for electrical work. Attached to the agenda is an amendment for Sheldon Enterprises for the j-box. Construction will start next week. There are three resolutions that are brought forward as an FYI to the Village Council and then they will be brought to the TTT Board. Is this an increased cost? No, this is within the budget. At the end of the projects there should be $113,000 in overall savings to the project.

Motion made by Marlin Fryberg, Jr. to move forward all of the Quil Ceda Village Utilities Resolutions to the TTT B.O.D.
Seconded
Questions:
2 For 0 Against
Motion carried

Engineering Services

6) Procedures for Purchase and Removal of Three Buildings at North Power Center
Discussion: Tom McKinsey; Glen Gobin; Tom Gobin; Reed Allison
Staff would like to clean up the old buildings at the North Power Center Site. Interested parties are wanting to rent the area on a temporary basis for overflow parking. Currently there doesn't seem to be a value to the buildings to try and move them. It seems to be easier to build new. Members may be interested

in moving them. What would our liability be in dismantling or demolishing the building? The risk can be allocated in the contract. There is a government responsibility to oversee the process is done correctly. It is unknown if they are bolted or welded frames. Put it out to bid for demolish and/or removal Regardless there must be some type of insurance requirements. The pipe is damaged and will be disposed of properly. The conduit is not long enough to be usable. This will be advertised in the See-Yaht-Sub for Tribal Members to bid on. Staff met with some tribal departments who did not seem interested in removing the buildings for their department to use.

Motion made by Marlin Fryberg Jr. to approve the removal of the three buildings at the north Power Center.
Seconded
Questions
2 For 0 Against
Motion carried

7) Procedures to close out the Tulalip Backup Ammunitions Storage Depot
Discussion**:** Tom McKinsey;
Cleanup up of the site has been completed and staff is recommending that the investigation be closed. This does not take away anything from the Tribes' Natural Resources. Staff would like to send a letter agreeing with the Defense Department's recommendation to close out the Tulalip Backup Ammunitions Storage Depot.

Motion made by Marlin Fryberg Jr. to close the investigation on the Tulalip Backup Ammunitions Storage Depot at the Village level and move it to the Tulalip Board of Directors for final consideration.
Seconded
Questions: Is there any potential for long term monitoring? Staff does not believe there is a need for this. Legal wants to make sure the language in the letter says that there should be a right to come back if any future problems arise. How often is the water quality tested?
2 For 0 Against
Motion carried.

7) Beaver Ditch West of 27th Avenue
Discussion: Tom McKinsey; Tom Gobin; Glen Gobin; Nina Reece
Beavers are trying to claim the ditches and make waterways. Running pipe in ditches was the first thought put now it is to use the existing ditch to improve the old waterway and have it tie into the existing creek. The slope works. The idea is to control the ground water and surface water. The plan is to possibly use pipe and cover it. We would have to cut under 27th Avenue to tie into the existing creek. Utilities has some purple reuse pipe that might be able to be used. It is slightly damaged by UV. Natural Resources is going to test the existing flow. Natural Resources said that the population will need to be controlled. The beavers will always be here but there numbers are increasing. Using Utilities pipe makes sense.

Motion made by Marlin Fryberg Jr. to design the drainage ditch west of 27th Avenue and come back with a cost to complete the project.
Seconded

Questions: Staff will look to see if the purple pipe will work for this project.
2 For 0 Against
Motion carried

Tulalip Data Services

8) **Motion made by Marlin Fryberg, Jr. to adopt Resolution No. 2008-007 which authorizes a contract with Interwest Construction for conduit and fiber extension in the amount of $232,850.**
Seconded
Questions: The is a contract that went out to bid. There were not any tribal members who applied for the bid. This did go through TERO.
2 For: 0 Against
Motion carried

Motion made by Marlin Fryberg, Jr. to adjourn at 10:43 a.m.

Minutes approved at the regular Village Council Meeting of May 20, 2008.

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Nina Reece, Village Clerk Date