



Quil Ceda Village

Regular Council Meeting
January 20, 2009
Minutes

9:00 A.M.

Roll Call

President Stan Jones, Sr.	-	Present
Council Member Glen Gobin	-	Present
Council Member Tony Hatch	-	Present

Staff and Visitor

Steve Gobin, Acting General Manager
Teresa Meece, Events & Entertainment Mgr.
Debbie Bray,
Sgt. Carlos Echevarria

Nina Reece, Village Clerk
Michelle Dickerson, E & E Assistant
Leo Joinette, EFO
Chief Scott Smith

- 1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of December 16, 2008.
Seconded
Questions
3 For 0 Against
Motion carried
Pages 1-2
- 2) Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of November 24, 2008.
Pages 3-6

Law Enforcement

3) Police Report

Discussion: Scott Smith

Report on statistics from December 17, 2008 thru January 19, 2009 was distributed. Reports were significantly less for this time period which is attributed to the snow and weather events for the past month. Law Enforcement has four wheel drive vehicles which allowed officers to respond to accidents and other problems that were happening during this time. Law Enforcement wants to thank all those involved in keeping the roads clear in the Village and around the Reservation. It allowed officers to respond to calls more safely. Three individuals were involved in an armed robbery. One individual is in custody, two more are being located. On January 19th an incident involving an assault rifle and methamphetamine occurred. An individual who is a convicted felon was arrested.

Administration

- 4) Motion made by Glen Gobin to approve Resolution No 2009-001 ratifying the 2009 QCV Department budgets as approved by the Tulalip Board of Directors on January 15, 2009.

Seconded

Questions

3 For 0 Against

Motion carried

Utilities & Environmental Services

- 5) Motion made by Glen Gobin to approve Resolution No 2009-002 approving the expenditure for the emergency repair to the 88th Street water line break to Granite NW and the City of Marysville in an amount not to exceed \$61,495.82 with funding to come from the unspent tax funding as of 12-31-2007 and any insurance reimbursement going back into the tax account.

Human Resources Health & Safety

- 6) FYI-Monthly Report

Discussion: No accidents to report since last month. One incident happened which has been turned into the insurance. Staff is working on a health and safety fair for QCV. QCV & TTT each have a health & safety website. They would like to combine those two websites. Request to involve office of Emergency Management to become more involved in the use of the website. Concern expressed to switch from VHS to a video card format so more people could use the videos. H & S has identified about 40 videos that would be useful to staff.

Motion made by Glen Gobin to accept the Health & Human Resources safety report as verbally Presented today.

Seconded

Questions

3 For 0 Against

Motion carried

Budget & Travel Update

- 7) Administration
- 8) Construction & Economic Development
- 9) Engineering Services
- 10) Events & Entertainment
- 11) Finance
- 12) Government Affairs
- 13) Human Resources
- 14) Maintenance
- 15) Property Maintenance
- 16) Smoke Shop
 - i. Tulalip
 - ii. Quil Ceda
- 17) Tulalip Broad Band
- 18) Data Services
 - i. Network Services
 - ii. Software Development
 - iii. Telephony
- 19) Tulalip Pharmacy

Broad Band is ready for the change on February 17, 2009.

Closed Session

Off the record at 9:44 a.m.

- 20) Sea-Alaska Discussion
- 21) J.C. Penney
- 22) Game Stop
- 23) Mountain Crest Credit Union

On the record at 10:26 a.m.