



**Quil Ceda Village**  
Regular Council Meeting  
April 16, 2013  
Minutes

**Swearing In Ceremony  
Council Members**

**Roll Call**

President Marlin Fryberg, Jr.  
Councilman Glen Gobin  
Councilman Marie Zackuse

**1) Motion by Councilman Gobin to approve of the agenda for the regular Village Council meeting of April 16, 2013.**

Seconded  
Questions  
3 For 0 Against  
Motion carried

**2) Motion by Councilman Gobin to approve the minutes for the regular Village Council meeting of March 21, 2013 as corrected.**

Seconded  
Questions:  
3 For 0 Against  
Motion carried

**3) QCV March Police Report**

Handout: Deputy Chief Echevarria; Steve Gobin; Chuck James; Glen Gobin; President Fryberg; Chairman Sheldon; Councilman Zackuse; Theresa Sheldon; Cameron Reyes

Quil Ceda Substation is a much needed idea and a budget will be developed. What type of substation, officers only or public access? Visitors should be allowed and an inviting store front is important. The substation is needed because of activity within the Village. The Village needs to limit exposure to criminal activity. How do substations work? Where are most of the calls being made? Walmart established a new policy for loss prevention which has created an increase in the officer's time for calls. It takes time to hold and detain an offender. The officer presents will help to minimize illegal activity. Staff has been meeting to develop a plan to bring to the Council. In 2005 a dedicated police force came to QCV with 5 officers. Growth continues to occur stretching the resources for the department. Staff will work with TPD on the budget. Is the retail center the right place? Where will the funds come from to do this? Is the right ingress and egress available within the retail center?

Off the record

Homelessness is increasing. There is an increase in activity in the area the Tribe cleaned up last year. Patrols were increased. The Tribe and Marysville City staff has held discussions on uses for the vacant land to provide exposure and limit criminal and/or homeless activity. If this property were private and not owned by the Tribe what would the response to the activity be? The private landowner has to ask to have people removed as trespassers.

Summer concert series and other events will begin soon. The department will be working with local businesses to keep the public safe. The department is working with Tribal Gaming.

Council would like a report based on location.

## **Finance**

### **4) March 31, 2013 Budget Report**

Discussion: Amanda Gaffney; Steve Gobin; Nina Reece; Carrie Fryberg; Glen Gobin; Chuck James; Theresa Sheldon;

The Village general fund expenses are where it should be and the income is always a little behind due to the time it is reported and submitted. Staff will begin providing a report that is more based on real time statistics. Customer Service training needs to be reviewed. One station is doing really well and the other needs a little improvement. New employees have been hired. The stores are working on bringing in new products. Products that are not moving are being cleared out to make room for the products that are. Stores have done price comparisons.

## **Health & Safety**

### **5) Safety 1<sup>st</sup> Quarter Report**

Discussion: Melissa Cavendar;

Only one medical incident has happened in the last three months. The employee did not have time loss and appropriate safety training was given to prevent future issues. Training is ongoing as well as updated policies and emergency planning. Attendance is generally about 7-11 out of 14. The attendance is good and staff is cooperative. Statistics show the program is working. Safety in the Village is a priority.

## **Environmental Health**

### **6) Food Inspection 1<sup>st</sup> Quarter Report**

Discussion: Nina Reece

## Tulalip Data Services

- 7) **Motion made by Councilman Gobin to adopt Resolution No. 2013-011 authorizing the carryover of 2012 funds to fund the cost of an additional Graphic coordinator for Tulalip Data Services in the 2013 budget cycle.**

Seconded

Questions: This position is for support for the Casino websites. The websites need to be updated and refreshed often. This will not increase the 2014 budget but funding is needed to supplement the 2013 budget to hire this position. At what point do we quite looking back at prior year unspent funds? Staff needs to track this better. If it is an increase to the budget then that's what needs to be asked for not just a look back at unused funds from prior years to fund positions. The finance meetings show the unspent funds that have accrued. Strategic planning meetings need to stay on schedule.

3 For 0 Against

Motion carried

## General Manager

- 8) FYI - Contracts – QCV Administration Office Ramp Replacement Work  
Change Order No 001, Tulalip Construction, \$1,119.25

- 9) Out of State Travel  
Pages 26 – 35

## Taxation

- 10) Leasehold Excise Tax - Closed

**ADJOURNED at 11:30 a.m.**

## **Construction & Leasing Update**

### **Staff & Visitors Present:**

Steve Gobin, General Manager  
Nina Reece, Administrative Director  
Jacob Setterberg, TDS  
Lukas Reyes, QCV Utility  
Dory Roanhorse, QCV  
Carrie Fryberg, TLS  
Lisa Koop, Legal  
Chuck James, BOD

Vice Chairwoman Deborah Parker  
Cameron Reyes, Property Management  
Howard Brown, TDS  
Travis Hill, TDS  
Melissa Cavender, H & S  
Theresa Sheldon, BOD  
Martin Napeahi, Deputy General Manager

Minutes approved at the regular Village Council meeting of May 23, 2013.

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Nina Reece, Village Clerk

Date