



Quil Ceda Village
Regular Council Meeting
June 18, 2013
Minutes

Roll Call @ 8:22 a.m.

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin – Here (running late)
Councilwoman Marie Zackuse - Here

1) Motion made by Councilwoman Zackuse to approve the agenda for the regular Village Council meeting of June 18, 2013.

Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Councilwoman Zackuse to approve the minutes for the regular Village Council meeting of May 23, 2013.

Seconded
Questions
2 For 0 Against
Motion carried

Tulalip Police

3) May Police Report

Discussion: Deputy Chief Echevarria
Statistics discussion with the Council. Budget discussion for QCV Law Enforcement. The department is requesting an increase due to the wage scale that was adopted.

Motion made by Councilwoman Zackuse to approve the 2013 law enforcement budget in the amount of \$1,364,515 as presented.

Seconded

Questions
2 For 0 Against
Motion carried

Finance

- 4) May 31, 2013 Budget Report
Discussion: Sarah Johnson; Glen Gobin;
Budgets are currently under but the construction season is beginning and those portions of the budget will begin to be used. Broadband is doing better than budget due to the upgrading of equipment and services.
Discussion on Tribal Enterprises.
- 5) **Motion made by Councilman Gobin to approve Resolution No. 2013-016 authorizing the transfer of \$4,301,187.00 from the Tax Account to the General Fund Account for operating expenses for the year ending December 31, 2012.**
Seconded
Questions: The final audit was completed and this is the final dollar amount that is needed to fund the operating expenses for 2012.
3 For 0 Against
Motion carried
- 6) **Motion made by Councilman Gobin to adopt Resolution No. 2013-017 consenting to increase the credit card limit for Deputy General Manager Martin Napeahi to \$25,000 to be used in accordance with Tribal credit card policies.**
Seconded
Questions
3 For 0 Against
Motion carried

Health & Safety

- 6) QCV Health Safety Policy
Discussion: Melissa Cavendar
The Health and Safety Program is working well with the support of management and staff understanding the importance of a safe working environment. The program must stay strong. This program also provides a new employee orientation before they are put into the work environment. A program is also in place to provide the property safety equipment for staff so there is a consistent type of device or equipment used to protect employees. Ergonomics is another area the policy addresses to create a healthy work environment. We have a program and it is a strong program. Training is on-going with staff. Compliance has been a problem and this policy gives the strength to bring employees into compliance if they fail to adhere to the safety standards. This also includes contractors operating within Quil Ceda Village. The contracts will have the language that they will follow all the health and safety policies in the Village. Right now the contractors and workers just go to work. What about an injury? This process needs to be clarified on who the first line of reporting is. At times it is necessary to call 911 first so staff needs to clarify this. Project Managers work with contractors to make sure safety and compliance is ensured. Near misses and injuries do require a UA but all near misses are not reported. WISHA does not apply to the Reservation but OSHA does. TOSHA Code is what

applies to the Reservation. A draft document is available and can be brought to the Village next month. The new policy presented today is not adopted. Staff hopes to have it finalized by July for approval by the Council. Everyone from front line staff to supervisors, managers on up must live and breathe this policy every day to make the program successful and keep their work place environment staff. The policy is a good policy.

Taxation

7) Taxation Update

Discussion: Mike Taylor; Lisa Koop;

Meetings are taking place to move forward on the taxation issue. Tribal leaders expended on the history and development of the Village and Tulalip has done all the development on their own. There is also a Federal interest in the Village. Washington State has been approached but there have been no new negotiations between the governments. The Village has been established as a political subdivision of a federally recognized Indian Tribe. This is the Tulalip Reservation and the Tribe and Federal Government have the only interest within these Village boundaries. It is encouraged that a letter be sent to the tribal membership and keeping them informed on the tax issues. The knowledge and message needs to be consistent. The Tulalip Tribes Chairman could work with the Tulalip Community.

8) **Motion made by Councilman Gobin No. 2013-018 authorizing Quil Ceda Village to host the 15th Annual National Intertribal Tax Alliance Reception and provide the shopping bags being held at the Tulalip Resort Casino, August 13-16th in an amount not to exceed \$5,000 with funding to come from the QCV advertising budget.**

Seconded

Questions:

3 For 0 Against

Motion carried

Fire District

9) **Motion made by Councilman Gobin to adopt Resolution No. 2013-019 requesting authorization to proceed with creating a fire district within the boundaries of Quil Ceda Village.**

Discussion: Mike Taylor

Quil Ceda Village needs to collect the fire levy for activities within the Village. Currently the Village is within the Marysville Fire District. The Marysville Fire District provides this service for a fee to Quil Ceda Village. The Village would like to take the step to remove itself from the Marysville Fire District but the State requires that all territory within the State be in a fire district. The Village would like to create its own fire district. The charter is drafted and the new district could have its own equipment or it could contract for a fee for those services. If we separate out and are no longer in the district can another district provide those services? This just lays the foundation for the Village to begin its own services and collect the fees to provide the services within the Village. Neighboring fire districts provide assistance to the other based on agreements all the time.

Seconded

Questions

3 For 0 Against

Motion carried

Utilities & Environmental Services

10) Motion made by Council Gobin to adopt Resolution No. 2013-020 authorizing QCV Utilities to design and construct a sanitary sewer main located on 88th Street to 27th Avenue not to exceed \$800,000 with funding to come from the Quil Ceda Village Strategic Plan Fund.

Seconded

Questions

3 For 0 Against

Motion carried

11) Motion made by Councilman Gobin to adopt Resolution No. 2013-021 authorizing QCV Utilities to design and construct a sanitary sewer main located on Quil Ceda Boulevard not to exceed \$355,000 with funding to come from the Quil Ceda Village Strategic Plan Fund.

Seconded

Questions

3 For 0 Against

Motion carried

12) QCV 4th Street Water & Sewer Service Discussion

Tulalip Broadband

13) Motion made by Councilman Gobin to approve Resolution No. 2013-022 approving the following construction budget for Broadband consisting of the projects identified,

Materials and Labor \$201,200

Standby Power 89,000

CLEC Support 100,000

PUD/Frontier 140,000 (Total Request \$551,000)

to be funded through the 2013 Strategic Fund.

Questions: What is the revenue generation for the additional equipment? It is calculated out over two years. This will increase revenue by about \$70K per year. When the VOIP service is turned on, this will add additional revenue. Part of the equipment costs are for Backup Power Supplies.

Telephony service requires that power to be there all the time. The CLEC support is so they can attach to the phone service with a different modem. Currently a modem is \$25 so new installation costs will vary depending on the type of service. Did Broadband get monetary support from CLEC?

No, Broadband is connecting to the new CLEC service.

Seconded

Questions

3 For 0 Against

Motion carried

General Manager

14) Out of State Travel

ADJOURN

Minutes approved at the regular Village Council meeting of July 25, 2013.

Nina Reece, Village Clerk

Date

Staff & Visitors Present:

Official