



Quil Ceda Village
Regular Council Meeting
November 21, 2011
Minutes

Roll Call

- 1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of November 22, 2011 noting the date was changed to November 21, 2011 due to family bereavement within the Tulalip Community.**

Seconded

Questions

2 For 0 Against

Motion carried

- 2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of October 18, 2011.**

Seconded

Questions

2 For 0 Against

Motion carried

Law Enforcement

- 3) FYI - October Police Report

Finance

- 4) **Motion made by Glen Gobin to adopt Resolution No. 2011-023 authorizing Quil Ceda Village to purchase an additional Munis Software Database for \$25,575 to be funded from the current 2011 year budget.**

Seconded

Questions:

Discussion: Steve Gobin, Sarah Codiga, Councilman Glen Gobin,

This is for the future work in the MUNIS Financial System for auditing and W-9 process. This will assist with the vendor database and creating financial reports at the end of the year. Quil Ceda Village will go to a separate website. The Village will copy the current database. The funds will be used for the maintenance and consulting fees. This is clearly about separating the accounts of the Tribe and the Village. This is a use of current dollars, and using a separate data base for end of the year W-9. There is some question about the language in the Resolution. Should this be in the regular budget process? Prior year funding has occurred with other projects. We should offset the 2012 budget.

2 For 0 Against

Motion carried

- 5) **Motion made by Councilman Glen Gobin to approve Resolution No. 2011-024 authorizing the transfer of \$2,000,000 in tax revenue from US Bank Tax Account to the Quil Ceda Village General Operating Account for the third quarter of CY 2011.**

Seconded

Questions

2 For 0 Against

Motion carried

- 6) **Motion made by Councilman Glen Gobin to approve Resolution No. 2011-025 authorizing the transfer of \$2,000,000 in tax revenue from US Bank Tax Account to the Quil Ceda Village General Operating Account for the fourth quarter of CY 2011.**

Seconded

Questions

2 For 0 Against

Motion carried

- 7) FYI - September Budget Reports

Utilities & Environmental Services

- 8) Vehicle Purchase

Discussion: Lukas Reyes, Councilman Glen Gobin,

The department does not have a work vehicle at this time. Three quotes have been provided. This is and FYI.

- 9) Motion made by Councilman Glen Gobin to adopt Resolution No. 2011-026 approving the preliminary design, preparation of contract documents and bidding assistance for the relocation of the pure oxygen generator in the pre-aeration Basin (and other associated improvements as described in the Scope of Work) at the MBR Wastewater Treatment Plant in an amount not to exceed \$45,000.00.

Seconded

Questions:

Discussion: Lukas Reyes, Councilman Glen Gobin,

This is a quote from Parametrix. The contracting will go through the Contract and Procurement office for the work.

Did the department get multiple bids? This will be a sole source project.

2 For 0 Against
Motion carried

Tulalip Data Services

- 10) **Motion made by Councilman Glen Gobin to approve Resolution No. 2011-027 authorizing TDS to reallocate 2011 unused funds in an amount not to exceed \$1,100,000 to purchase equipment and software.**

Seconded

Discussion: Travis Hill, Steve Gobin, Councilman Glen Gobin, Kevin Jones

This was to be moved to an FYI on the agenda. The department would like to move the funds to next year's budget. Some of the surplus came was due to a grant another department received as well as unspent salary funding from positions that have not been filled in 2011. Staff is asking the Council for permission to use the funds now and move the monies within the current budget. The money is for software that is needed now such as Microsoft Office Maintenance, storage data, second core switch, computer replacements, a copy machine. These are all projects that needed to be funded. Has this been worked out with the Government Staff and TDS? The graphics team is looking forward to working with this equipment and which will save tribal hard dollars.

2 For 0 Against

Motion carried

- 11) Resolution No. 2011-028 authorizing the Council President to sign a maintenance contract renewal with Shared Technologies for a period of 36 months. Contract will not exceed \$48,826.20 annually with payment to come from the TDS authorized yearly budget.

Seconded

Questions:

Discussion: Travis Hill, President Marlin Fryberg,

Shared Technologies has been our partner on this for the past four years. The contract has a 90 day out clause. This is for the warranty for the phone switch.

2 For 0 Against

Motion carried

- 12) **Motion made by Councilman Glen Gobin to approve Resolution No. 2011-029 authorizing the Council President to sign an employment contract with Craig Heigert with a not to exceed amount of \$85,696.00 annually with funding to come from the TDS Department budget.**

Seconded

Questions

2 For 0 Against

Motion carried

- 13) **Motion made by Councilman Glen Gobin to approve Resolution No. 2011-030 authorizing the Council President to sign an employment contract with Thomas Williams with a not to exceed amount of \$86,652.80 annually with funding to come from the TDS Department Budget.**

Seconded

Questions

2 For 0 Against

Motion carried

- 14) **Motion made by Councilman Glen Gobin to approve Resolution No. 2011-031 authorizing the Council President to sign an employment contract with Travis Hill with a not to exceed amount of \$105,955.20 annually with funding to come from the TDS Department Budget.**

Seconded

Questions

2 For 0 Against

Motion carried

Out of State Travel

- 11) Theresa Sheldon – NCAI, Portland, Oregon, October 30-Nov. 3, 2011
12) Deborah Parker – NCAI, Portland, Oregon, October 30-Nov. 3, 2011
13) Helen Fenrich - NCAI, Portland, Oregon, October 30-Nov 4, 2011
14) Nina Reece, NCAI, Portland, Oregon, October 30-Nov. 3, 2011

Economic Development Update

- 16) Marine Drive Fueling Station Project Update
17) Tulalip Cabela's Retail Project Update
18) 116th Street Gas Station Kiosk – Staff is working with a consultant for the design and scope of work. Staff is working on the scope of work to keep the project within the allocated budget. This issue has been before the Tulalip Board of Directors.

Property Management

- 19) Leasing – Off the Record

ADJOURN at 9:56 a.m.

Minutes approved at the regular Village Council meeting of December 27, 2011.

Nina Reece, Village Clerk

Dated

Official