



Quil Ceda Village
Regular Council Meeting
July 20, 2016
Minutes

Roll Call – 9:03am

President Theresa Sheldon - Present
Councilman Glen Gobin - Late Arrival 11:30am
Councilwoman Marie Zackuse - Present

President Sheldon: Good Morning. We have a quorum to conduct business. Are there any additions or changes to the agenda?

Item number eleven will be removed at the request of staff.

1) Motion made by President Sheldon to approve of the agenda for the regular Village Council meeting of July 20, 2016 as amended.

Seconded: Councilwoman Zackuse

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Theresa Sheldon to approve the regular Village Council minutes for June 21, 2016 as presented.

Seconded: Councilwoman Zackuse

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 Report

Discussion: President Sheldon, TTT Treasurer Parks, TTT Chairman Sheldon, Martin Napeahi, Chief Martin McFalls, and Tom Malone.

Fire District 12 has been working with Tulalip Tribes, the Betty J. Taylor Early Learning Academy, Health Clinic and other community buildings to improve fire safety practices, emergency preparedness and will begin improving signage. The Boom City site had a successful fireworks season, no major fires to report. The Marysville Fire District would like to embark on a possible joint venture plan to build a fire station within the Quil Ceda Village area. With the continued growth and economic development, it will be vital to improve safety. The joint venture would be similar to the Smokey Point Arlington and the City of Marysville station located in the Smokey Point community. The Council agreed to continue discussion with a meeting between all the stakeholders, i.e. The Quil Ceda Village, The Tulalip Tribes Board of Directors, The City of Marysville, and the Marysville Fire District. A fireworks ban was recently adopted within the City of Marysville including the sale and use of fireworks. The Marysville Fire District will work with local law enforcement to begin educating citizens prior to the enforcement of fines. Fines can be issued for person(s) that have used and unused fireworks in their possession, including garbage.

4) Tulalip Police Report for May 2016

Discussion: Chief Echevarria, President Sheldon, TTT Chairman Sheldon, TTT Treasurer Parks.

9:22am Off the Record

9:30am On the Record

Discussion: Chief Echevarria, President Sheldon, Councilwoman Zackuse, TTT Treasurer Parks, TTT Chairman Sheldon, Martin Napeahi, Debbie Bray, Deborah Richards.

Recently a Tulalip Tribal Police Officer was photographed playing basketball with local youth and the Tulalip Police Department has been challenged to a basketball game. TPD will play the Tulalip Youth in a basketball even sometime the first weekend of August. Details will be shared once a definitive date is scheduled. Chief Echevarria has reached out to Tulalip Tribal member Rico Madison Jones after photos were put on social media of drug paraphernalia recovered by Mr. Madison Jones. The Village Council is in support of TPD and Mr. Madison Jones. Please have staff look into a needle exchange program. President Sheldon stated that as long as it is illegal to possess needles, the user will continue to leave them lying around if there is no access to dispose of the needles properly. President Sheldon also asked that staff research how Switzerland created their drug reform program. Their approach to treating heroin and other addicts has a more holistic approach than traditional law enforcement based approach. With the growing homelessness and drug epidemic, the Property Management team looked into a possible thinning of tree growth behind the Walmart shopping center. Research led them to Forestry and they have not finalized a plan of action at this time. Deborah Richards will set up a meeting with all stakeholders.

Tulalip Resort Casino RV Parking Policy

For Your Information: Only Tulalip Rewards Club cardholders are allowed to use the RV Parking lot located behind the Tulalip Resort Casino.

Discussion: Debbie Bray, Councilwoman Zackuse, President Sheldon, TTT Treasurer Parks, Martin Napeahi. Debbie Bray asked to remind TPD of the closure of the 116th overpass. Ms. Bray will continually update Tulalip Resort Casino, Quil Ceda Village Council, and TPD before the closure happen.

Finance - Budget

6) 2016 Monthly Budget Update

Handout provided by Sarah Holmstrom.

Discussion: Sarah Holmstrom, TTT Treasurer Parks, Brian Carroll, Deborah Richards.

Update on project budgets, operating costs, and the budget is at 44% and we are in July. Brian Carroll clarified that any excess funds from current projects are allocated to the Capital Projects account.

Human Resources

7) Quarterly Employment Statistics - FYI

8) Out of State Travel & Training Report – FYI

9) NITA Tax Code/Commission Panel Participation Request – Nina Reece - FYI

Maintenance

10) Motion made by President Sheldon to adopt Resolution No. 2016-031 ratifying a contract with Native Grounds Landscape Services to remove turf on Quil Ceda Boulevard, cap irrigation, install weed barrier and top with clean drain rock for an amount not to exceed \$62,514.69.

Seconded: Councilwoman Zackuse

Questions

2 For 0 Against

Motion Carried

Development & Construction

11) Motion made by President Sheldon to adopt Resolution No. 2016-032 authorizing the Tulalip Justice Center Project including all prior expenses to Quil Ceda Village. QCV will process all future payments and track the project within their account software to include fund balance

President Sheldon clarified, amend to include fund balance.

Seconded: Councilwoman Zackuse

2 For 0 Against

Motion Carried

Transportation

12) 116th Street Interchange Project Update – Handout presented by Debbie Bray

Discussion: Debbie Bray, Martin Napeahi, TTT Treasurer Parks,

Materials (girders) for the 116th bridge deck will be delivered soon. The noise barrier walls are being installed and look beautiful. The project has a shortage of truck and that may be the only thing causing a delay right now. There are several competing road projects and it is hard for truckers to keep up with our demand. JAG is out on the ELA and Health Clinic. Reece Construction is onsite at Mission Beach Heights Road and working

with our geotechnical staff on how to identify archeological finds. They have learned the difference between regular debris and an actual archeological artifact. Reece Construction has begun the demolition of the road and JAG will come in right behind them to install the water lines. Silver Village will begin once the permit is received, hoping for today.

13) 88th Street Ramp Metering Update – Handout presented by Debbie Bray

Discussion: Debbie Bray, TTT Treasurer Parks, Martin Napeahi, President Sheldon, TTT Chairman Sheldon Staff received a letter from the Washington State Department of Transportation regarding possible ramp meter installation. Staff is requesting permission to respond to the request, as there is no proof that ramp meters will improve traffic flow and it may even worsen the traffic on the side streets rather than be beneficial. This has been proven by other known areas of ramp metering within Washington State.

10:05am off the Record

10:09am on the Record

Staff is requesting permission to bring the letter forward for approval during the next Board of Directors Business Committee meeting. Staff will work with the legal team to draft a response and suggest waiting until the construction of the new overpass is complete to better determine the true reasons of the delay of traffic on the I-5 corridor through Marysville.

Enterprises

10:18am off the Record

10:20am on the Record

14) Motion made by Councilwoman Zackuse to adopt Resolution No. 2016-033 adopting the following:

- A. Direct the QCV Construction manager to begin developing pre-construction plans and authorizes a budget in the amount of \$30,000 to perform this task from the Capital Projects budget, and
- B. Negotiate a term sheet with a 3rd party management group and present a term sheet to the Board of Directors for approval, and
- C. Upon formation of the enterprise, establish a bank account for this business investment and authorize the transfer of funds in the about of \$1,160,000 from the QCV Capital Projects budget into this bank account, and
- D. Work with Legal staff to develop separate HR policy for the day-to-day operations of the retail store for QCV Council consideration.

Seconded: Theresa Sheldon

2 For 0 Against

Motion Carried

Property Management

15) Carwash Business Proposal

PowerPoint presentation

Discussion: Deborah Richards, TTT Treasurer Parks, President Sheldon, Calvin Taylor, TTT Chairman Sheldon Staff presented the pros and cons of opening a carwash fully owned and operated by Quil Ceda Village, the leasehold option of an independent owner and operator and a joint venture. The design concept recycles and

filters the water then reuses the water. A separate tank holds the waste then pumped similar to a septic tank system. The advantage of this design is a longer tunnel increasing the wash time and improves the vehicle's overall wash.

16) Property Management Update

Discussion: Deborah Richards, TTT Treasurer Parks

Staff gave an update on the retail center roof and flood damage. The costs to repair were more than the insurance company will reimburse. Treasurer Parks asked the Property Management team if they have begun looking into ideas for the Washington State Patrol Office site as their lease nears expiration. Staff will look into the details of the lease agreement.

CLOSED SESSION 11:05am – 12:00pm

Council Member Swearing In Ceremony

18) Tulalip Tribes Chairman, Mel Sheldon swears in the Quil Ceda Village new Council Members as follows:

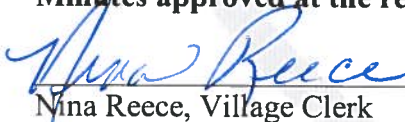
President Marie Zackuse
Councilman Glen Gobin
Councilwoman Theresa Sheldon

19) Adjournment

Staff and Visitors:

Martin Napeahi	Chairman Mel Sheldon	Howard Brown	Kayla Joseph
Treasurer Les Parks	Brian Carroll	Kenn Johnson	Jeanifer Flores
Barbara Parker	Allison Warner	Deb Richards	Sarah Holmstrom
Vanessa Flores	Reggie Booth	Chief Martin McFalls	Chief Carlos Echevarria
Lisa Koop	Stephen Doherty	Tom Maloney	James Baxter
Carl Romig	Deb Bray	Calvin Taylor	

Minutes approved at the regular Village Council meeting of August 16, 2016.

 9-13-2016
Nina Reece, Village Clerk