



Quil Ceda Village

Regular Council Meeting

January 15, 2015

Minutes

Roll Call @ 1:13 p.m.

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin - Here
Councilwoman Marie Zackuse - Here

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of January 15, 2015 as presented

Seconded
Questions
3 For 0 Against
Motion carries

2) Approval of the minutes for the regular Village Council meeting of December 16, 2014.

Seconded
Questions
3 For 0 Against
Motion carries

Tulalip Police Report

3) Tulalip Police Report for the CY 2014

Discussion: Chief Echevarria; Martin Napeahi;

4081 calls for QCV. 16,482 total calls Reservation wide. Cabela's has been in the Village for a full calendar year.

Off the record discussion – 1:15 p.m. to 1:35 p.m.

Engineering Services

4) NO ACTION ON THE RESOLUTION

Resolution No. 2015-001 approving the contract at exhibit A to Retain _____, a firm with the skills and experience to perform the services and lead the strategy sessions and advocacy efforts in accordance with the attached contract (Exhibit A) for the fixed-fee of \$11,000 per month for six months to work with the Village and various departments and directs the President to sign the Contract.

Discussion: Tom McKinsey; Councilman Gobin; Debra Bray; President Fryberg; Kyle Taylor-Lukas; Vice Chairman Parks; Councilwoman Zackuse; Juanita Diaz

Legislative session is upon us and some departments could use some assistance in pushing through Tulalip's needs in relationship to Big Water and Transportation. Staff has concerns that Marysville is pushing to fund Highway 529 at the expense of Tulalip's projects. Tulalip has 116th and 88th Street overpass and WADOT has funding proposed along the I-5 corridor for the Tulalip/Marysville area. Staff has prepared a packet for a six month contract to have someone working for Tulalip in Olympia. This will give Tulalip time to determine what they want and get a longer contract in place during the summer months. It is important for the Tribe to have representation in Olympia. Several big projects are already in the works and it is essential to make a decision. This service agreement is for a job specific agreement and is not open-ended. The leaders need to come together and make this decision. QCV can make the decision for its own service specific agreements. It is important to know who else a lobbyist is representing and if it could be in opposition to the Village's positions. Staff can be in Olympia but they have to be cautious about what they say and why they are there so they do not have to be registered as a lobbyist. A retreat is coming up in two weeks. This could be discussed then. A meeting with the City of Marysville is schedule for February. Staff can provide

Finance Report

5) Budget Update as of December 31, 2014

Discussion: Sarah Johnson; Lisa Koop; Councilman Gobin; Martin Napeahi; Nina Reece; Vice Chairman Les Parks; Nick Gobin

Revenue is up and expenses are down. The land use tax has not been sent to the Village yet. A couple of tenants have not paid their portion of the tax. This is the tax that was collected illegal by Snohomish County. Tulalip and QCV are implementing the same tax and rate. The fuel tax is increasing with the adjusting of the price at the fuel stations. Some savings are in the budget from the original building fund for Marine Drive and the 116th Street Kiosk.

Tulalip Data Services

6) Year End Budget Summary Report - FYI

General Manager

7) Out of State Travel

- A) Howard Brown, Washington D.C. Communications and Native Nations Broadband Task Force
- B) Kevin Jones, Washington D.C. Native Nations Broadband Task Force

C) Suzanna Megyery, Food Inspector; USFDA Course, Anchorage, Alaska Nov 18-21, 2014.

Property Management

8) Leasing – Closed

9) GM Hiring Process – Closed

Adjourn Village Council Meeting at 4:00 p.m.

Staff Present:

Vice Chairman Les Parks
Martin Napeahi, Interim GM
Anthony Jones, Legal
Lisa Koop, Legal
Nick Gobin, Construction
Kevin Jones, Network Services

Chief Carlos Echevarria
Foley Cleveland, Big Flats
Cameron Reyes, Property Management
Nina Reece, Admin Director
Travis Hill, Salish Networks

Minutes approved at the regular Village Council meeting of February 23, 2015.


Nina Reece, Village Clerk


Date