



Quil Ceda Village

Regular Council Meeting

March 10, 2016

Minutes

Roll Call @ 1:05 p.m.

President Theresa Sheldon - 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 March 10, 2016 as amended.

Seconded

Questions: Add: Resolution for Wells Fargo Investment Account (Brian Carroll)

3 For 0 Against

Motion carries

2) Motion made by Councilman Gobin to approve of the regular Village Council minutes for February 16, 2016 as presented as corrected.

Seconded

Questions

3 For 0 Against

Motion carries

Public Safety & Justice

3) Marysville Fire District 12 Report

Fire Marshall Tom Malone; Fire Chief Martin McFall; Councilman Gobin; Chairman Mel Sheldon; Treasurer Les Parks; President Sheldon; Herman Williams, Jr.;

Discussion on the statistics for Fire District calls for service in Quil Ceda Village for the calendar year 2015. The District will provide information on the delays getting into the Village from the increased coal train traffic as well as other high risk cargo coming through the fire district. This information is compiled and shared with US Congressional Delegation. Many of the local cities and communities along the rails are affected by the increased trains through the area. This will be added to future reports. The district continually strives to provide fire prevention services to the Village. Safety drills are done by staff at the resort properties with permission of TRC. The signage coming into the Village to call 9-1-1 is being updated with the Village Logo as well as TPD. Staff may want to consider an ambulance facility in the new Justice Center to try and address the concerns of the train delay issues. The District is working on more emergency management drills to be prepared for the scenarios that are playing across the Country. The District will bring back a plan for the Village. People need to be prepared to deal with emergencies and be self-sufficient because police and emergency aid cannot be everywhere during an emergency.

4) Tulalip Police Report for February 2016

Discussion: Chief Echevarria; Treasurer Les Parks; Councilman Gobin; Chairman Sheldon; President Sheldon; Nina Reece; Martin Napeahi;

Monthly report read to the Council.

Off the record 1:25 p.m. – 1:28

Chief is working to be included on the 800 system so the TPD can be on the same communication channel as all other first responders. The number of calls for police services in the Village is going up. TPD has 30 Commissioned Officers with 7 assigned for the academy. The Officers are on a rotating schedule. Key areas to work on should include the Village having its own police force and contracting for additional services with Tulalip Tribes. 75,000 visitors are coming into Quil Ceda Village so the demand is here and Reservation wide for increased patrol and contact. TPD was asked to come and train maintenance crew on how to react to the aggressive behavior of the speeding and transient behavior. TPD is ramping up the patrolling of the areas of concern. More officers will be in the area. Staff has a big concern for employee safety.

Finance - Budget

5) 2015 Year End Report – Handout

Discussion: Sarah Johnson;

Handout provided by Finance Director for the 2015 year-end financial update. Revenue is a little behind the same time compared to last year.

6) 2016 Monthly Report – Handout

Revenue is a little behind the same time compared to last year. Expenses are a little higher because one department had a large expense. Would Construction give Council a one page update on projects? Highlight cost savings, changes and positive aspects of each project.

7) Motion made by Councilman Gobin to approving Resolution No. 2016-012 authorizing the close out of the Marine Drive Fueling Station project and the 116th C-Store Expansion projects totaling \$1,376,822.27 less retainage of \$188,384.06 leaving \$1,188,438.21 to be transferred to the QCV Capital Projects project funding.

Seconded

Questions:

3 For 0 Against

Motion carries

7A) Motion made by Councilman Gobin to approve Resolution No. 2016-014 opening a new bank investment account with Wells Fargo for the tax funds. Also, to close the existing tax investment account with US Bank and transfer the funds from US Bank to the new investment account with Wells Fargo for a total transfer amount of \$30,105,952.10.

Seconded

Questions: Are these two different accounts – Yes.

Discussion: Brian Carroll; Councilman Gobin; Sarah Johnson;

3 For 0 Against

Motion carries

Tulalip Data Services

8) Microsoft Enterprise Agreement Invoice

Discussion: Kevin Jones; Treasurer Parks; Councilman Gobin; President Sheldon

This is an FYI - This provides the licenses of the applications TDS uses regarding Microsoft software.

Business Enterprises

9) Blue Stone Strategy Control

Discussion: Cal Taylor; Treasurer Parks; Brian Carroll; Lisa Koop; Chairman Sheldon; Councilman Gobin; Sarah Johnson; Martin Napeahi;

If staff internal staff were to do this it would take much longer to implement it. The excess funding is in the checking account and those funds are listed on the monthly report as excess cash. It includes the funds that need to be kept on hand. Another consultant was called and asked if this was a good quote for the work that will be provided and it was confirmed that it would be. The GM will be the contracting officer to make sure the goods are delivered. Finance will also be included to make sure updates are provided and confirmed before payment is submitted. 25% of the amount is due at signed of the contract. Staff does not believe it will take the entire amount to complete the contract. A short term/long term plan will be developed and 6-9 months to complete the scope. The first three is inventory, SOP's and renegotiating the fuel contract. There are some large capital costs that may be incurred so Council wants to make sure those are considered. The Tribe will not lose going unbranded.

Motion made by Councilman Gobin to approve Resolution No. 2016-013 authorizing a contract with BLUESTONE STRATEGY GROUP, funds to come from the "Excess funds" in the Liquor Store Account, in an amount not to exceed \$280,000.00.

Seconded

Questions:

3 For 0 Against

Motion carries

Development & Construction

10) Justice Center – Village City Hall Update

Discussion: Carl Romig;

The civil work will be going out to bid next week.

11) Justice Center Temporary Facility

Discussion: Carl Romig; President Sheldon; Councilman Gobin;

Temporary Center lease negotiations are on-going. Staff is working with a consultant to get permitting documents in place. Still close to original estimate for TPD and Court. Staff is working on complying with federal regulations regarding law enforcement. Staff is working on meeting those requirements because they apply to temporary facilities as well as permanent. Funds have not been approved for this project but will be when the lease is approved.

12) FYI - Carletti Architects Contract (approved by TTT for the Chairman to sign the contract)

Off the record 2:15 p.m. – 2:30 p.m.

Transportation

13) 116th Street Interchange Project Update

Discussion: Debbie Bray; Councilman Gobin; Brian Carroll; President Sheldon; Chairman Sheldon;

One third of the bridge deck has been poured. Everything is going well. Staff working with WADOT on the MOU for connecting Washington funds for the ramp. Funding isn't available until August 2017 although staff is looking at going out to bid in January 2017 with the MOU specifying the responsibility of WADOT for the expenses. Staff is looking for direction on the use of the art work pieces when they come back from Denver. Staff is thankful for TDS providing a mechanism to allow the public to follow the project. Tribal trucking is a continual concern in begin available when the project needs them. Staff is keeping call logs on all trucking needs. Funding is set aside for the 116th Street ramps and 88th Street bridge improvements.

Property Management – Closed @ 2:40 p.m.

14) Former Key Bank Building

15) Retail Center

Adjourn Village Council Meeting @ 3:10 p.m.

Visitors and Staff Present:

Reggie Booth, Controller
Fire Marshall Tom Malone
Chief Carlos Echevarria, TPD
Howard Brown, TDS Executive Director
Carl Romig, Construction & Project Development
Deborah Richards, Property Management
Vanessa Flores, GM Executive Assistant
Lisa Koop, Legal
Kevin Jones, TDS Sr. Network Mgr.

Fire Chief Martin McFall
Commander Sherman Pruitt, TPD
Tom McKinsey, Engineering Services
Herman Williams, Jr., Visitor
Anthony Jones, Legal
Cal Taylor, Sr. Business Director
Lee Shannon, Legal
Stephan Doherty, TDS Network Mgr.
Brian Carroll, OM&B

Sarah Johnson, Finance Director
Daniel Sieminiski, Admin Assist. Business

Kayla Joseph, Office Assist, Property Mgmt.
Debbie Bray, Transportation

Minutes approved at the regular Village Council meeting of April 19, 2016.

Nina Reece, Village Clerk Date

Official