



Quil Ceda Village

Regular Council Meeting

April 30, 2015

Minutes

Roll Call at 9:13am

President Marlin Fryberg, Jr. – Running Late

Councilman Glen Gobin - Here

Councilwoman Marie Zackuse - Here

1) Motion made by Councilwoman Zackuse to approve the agenda for the regular Village Council meeting of April 30, 2015.

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 March 17, 2015.

Seconded

Questions

2 For 0 Against

Motion carried

Marysville Fire Department

3) 2014 Year End EMT & Fire Report

Discussion: Interim Chief Martin McFall; Councilman Gobin

Chief Corn has retired and is now providing services to Glen Eagle Golf Course but sends his thoughtful regards for the relationship he has had with Tulalip Tribes and Quil Ceda Village. Chief McFall is taking his

place and welcomes the continued relationship the Fire District has with the Village. Several staff are available to assist with needs doing business inspections, plan review and other needs of the community. Chief McFall is here to assist with any needs and my door is always open. The agreement is up for renewal at the end of this year. The Village Clerk will work with the Chief to begin negotiations.

Tulalip Police Report

4) Tulalip Police Report for March 2015

Discussion: Sherman Pruitt, TPD; Councilman Gobin; Martin Napeahi; Lisa Koop; Howard Brown; Anthony Jones; BOD T. Sheldon

Discussion held on traffic stops and homelessness with the Village boundaries. Everett and Arlington are pushing people out of their cities and they are coming to this area. Officers are doing additional patrols to keep them out of the forested areas. The new recruits will graduate mid-June. Council asked for explanation on the difference in homeless and unwanted individuals within the Village. Vehicle prowls and thefts increased. Additional patrols have contributed to apprehending individuals so they are being reported. This is good because it lets undesirable people know they will be caught and prosecuted. Drones could be used to provide aerial views of homeless encampments. Legal has been researching the use of drones.

General Manager

5) Out of State Travel Report

Discussion: Councilman Gobin; Howard Brown; Martin Napeahi

Staff attended training on iGaming and brought back considerable information. Council would like to be informed on training.

Finance

6) Financial Report for March 2015

Discussion: Sarah Johnson; Martin Napeahi; Nina Reece; Cameron Reyes; Councilman Gobin; Lisa Koop; E.J. Egghart

We should be at 25% of our revenue projections. Discussion on industry wide decrease in cigarette sales. The prices need to be reviewed again. Budgets are under spent. E-cigs are taking a market share and the stores will begin increasing products that customers are purchasing. Inventories are doing okay. Some incomes are higher but most are under projections. Gaming comps affect sales tax. The Village will look at doing audits on sales tax. It is part of the Tax Code.

Administration

7) Human Resources Quarterly Report

Discussion: Nina Reece

Council would like a separation of preference by department.

8) Tribal First Workers Comp Report

FYI

9) Environmental Health Report

Discussion: Nina Reece, BOD T. Sheldon

New employee, new directions, working on trainings which include harassment and bullying as well as work place safety and prevention, team building and moral. It would be good to see a policy that brings our young ones along and help them learn and succeed. Everyone has a voice and maintaining balance is a challenge and the team here collectively as a whole does a good job. How do you fill positions when someone leaves?

10) Land Use & Occupancy Tax Amendment

Discussion: Lisa Koop;

Motion made by Councilman Gobin to move forward with have a public hearing to replace the existing Land Use and Occupancy Tax provision in the Village Tax Code.

Seconded

Questions

3 For 0 Against

Motion carried

Construction Project Management

11) **Motion made by Councilman Gobin to approve Resolution No. 2015-003 moving forward with an employment contract with James Redfield with funding to come from the 2015 QCV Project Development Management budget and move it up to the Tulalip Board of Directors.**

Seconded

Questions

3 For 0 Against

Motion carried

12) **Motion made by Councilman Gobin to approve Resolution No. 2015-004 authorizing the appropriation of funds in the amount of \$5,072,036.00 to the Quil Ceda Village Capital Projects budget from the unencumbered funds held at Quil Ceda Village.**

Seconded

Questions

3 For 0 Against

Motion carries

13) **Motion made by Councilman Gobin to approve Resolution No. 2015-005 approving the operational budget and the additional startup funds in the amount of \$300,000.00 to the Tulalip Market with funds to come from QCV prior year unspent funds excluding cigarette tax revenue.**

Discussion: Nina Reece; Councilman Gobin; Nick Gobin;

The startup funds will be used to purchase inventory, merchandise, marketing and other items related to the opening of the new store. A closing plan will be put in place as well as a marketing plan. Staff are receiving on-going training for the new products, growlers and deli.

Property Management-Leasing

14) Retail Center Camera Upgrade

Discussion: Cameron Reyes, President Fryberg; Councilwoman Zackuse; Councilman Gobin; Board Member Sheldon; Martin Napeahi; Nick Gobin; Juanita Diaz

The retail center needs new cameras and the budget will allow it. The trees behind the center have been removed. Cameron thanks the Council for giving him the opportunity to grow with the Village but another opportunity with family is available and he sees his future with his family. This is my other family and I am leaving with my head held high. This has been challenging and we have accomplished a lot in my time here and I hope the department continues to grow. I was green behind the ears and you took me in and I have done my best. The two Reyes brothers are having separation anxiety. Council says you have shown passion and dedication and due diligence to get things accomplished. Very thankful for the job you have done. Stories shared about their childhood. They carry their grandmother's teaching in them. Cam said he might be leaving the Village but he is not leaving the community. The Council will still see Cam in the community. Cam is appreciated for what he does, very straight forward, takes honor and pride in what he does and will carry forward with his abilities. Cam wants to know "Where's my blanket"? He should take pride in leading the team to accomplish much the leasing department. Council is thankful for Cam's ability to teach without holding anything back and leading by example.

Transportation

15) 116th Street Overpass

Discussion: Nick Gobin; Councilman Gobin; Debra Bray

The figures aren't adding up. Please correct them and bring them back before this resolution goes to the Tulalip Board of Directors.

Special Projects

16) RV Park – Council does not want to pursue an RV Park in the Village


Adjourn Village Council Meeting

Staff and Visitors Present:

Fire Chief Martin McFalls
Nina Reece, Administration
Travis Hill, Salish
Amanda Gaffney, Finance
Juanita Diaz, Property Management
EJ Egghart, Consultant
Debbie Bray, Transportation
Mel Sheldon, TTT BOD Chairman

Lukas Reyes, Utilities
Howard Brown, TDS
Cameron Reyes, Property Management
Kayla Joseph, Property Management
Nick Gobin, Construction
Sherman Pruitt, TPD
Theresa Sheldon, TTT BOD

Minutes approved at the regular Village Council meeting of May 19, 2015.



Nina Reece, Village Clerk

5-19-2015