



Quil Ceda Village

Regular Council Meeting

June 16, 2015

Minutes

Quil Ceda Village Council Swearing In Ceremony

Roll Call @ 9:45 a.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 June 16, 2015.

Seconded

Questions:

3 For 0 Against

Motion carries

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of May 19, 2015, as corrected.

Seconded

Questions:

3 For 0 Against

Motion carries

Public Safety & Justice

3) Tulalip Police Report for May 2015

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

Eight new officers were hired at the beginning of this year. Five completed their training and they are doing an awesome job. Arrests for theft and vehicle prowls are up. Good job to the officers and staff. Homelessness is being addressed with individuals being required to keep moving and no loitering in the woods. The old TOSHA trailer needs to be closed and secured. Demolition for several buildings will be done through Tulalip Tribes. Traffic plan is being put in place because a concert is happening on Friday, July 3rd as well as Boom City activity. Police will have mobile vehicles to patrol through the traffic. Additional Officers will be on duty through the Fourth of July weekend. Officers are being trained on bicycle patrol. It took a year to get them patrolling on their own and they are doing phenomenally.

Motion made by Councilman Gobin to move forward with demolition of two old buildings located at the Old Boeing site within the Village.

Seconded

Questions

3 For 0 Against

Motion carries

Off the Record at 10:01 a.m.

On the Record at 10:12 a.m.

4) Tulalip Tribal Court Funding Request

Discussion: Wendy Church; Councilman Gobin; Councilwoman Gobin; Lisa Koop; Chairman Sheldon; Sarah Johnson; Les Parks; Nina Reece;

The Court has brought their proposal back with statistics. 23% of criminal and civil cases are coming from Quil Ceda Village. The Court has some unmet needs and has provided documentation for the unmet need. The Court is asking for \$149,000.00 for the remainder of the year. Council would like to approve a contract for services between the Village and the Tulalip Court. Based on the wages the funding request should be reduced to \$99,000.00 for the remainder of the year. The Court will bring back a contract for approval for the services requested and they have been given approval from the Tulalip GM to advertise.

5) Tulalip Tribes Prosecution Services Contract Proposal

Discussion: Brian Kilgore; President Sheldon; Misty Napeahi; Wendy Church; Nina Reece; Lisa Koop

Prosecution is here to request funding from Quil Ceda Village for prosecution of cases come from Quil Ceda Village. Approximately 28% of caseload is coming from the Village. The Prosecution would like funding for the remainder of 2015 as well as funding for 2016. Historically, the Prosecutors had more staff and it has changed. With the new officers, the caseload will increase and the Prosecutor's Office would like to be prepared. They would like \$59,000.00 for 2015 and \$101,000.00 for 2016. Cities do contract for services. The Court and Prosecutor's Offices are under Tulalip Tribes and the Village is paying fee for service. The 2015 amount should be \$30,000 for the remainder of the year.

General Manager

6) Out of State Travel Report

Discussion: President Sheldon

FYI Report

Great Report

Finance

7) Financial Report for May 2015

Handout

Discussion: Sarah Johnson; Nina Reece; Martin Napeahi; Councilwoman Zackuse; Les Parks; President Sheldon; Chairman Sheldon;

Overall the Village is at \$7.1 million for the first five months compared to \$7.6 million for last year. Expenses are under budget for the first five months of the year. Summer is the largest expense time so the budget will catch up. Project discussion and where they are in the funding cycle. Grants cannot be processed at QCV so they will be back at the Tribes finance department. What are the implications of the tax decrease? The Director believes the budgets are still okay but it is being monitored. The Tribe and the Village have tried to remain tax neutral for the area. Council would like a refresher on annexation of properties north of existing Village boundaries.

Motion made by Councilman Gobin to increase the sales tax rate within Quil Ceda Village equal to the rate in unincorporated Snohomish County.

Seconded

Questions:

3 For 0 Against

Motion carries

Discussion: Lisa Koop; Sarah Johnson; Nina Reece; Les Parks; President Sheldon; Councilman Gobin;

This resolution says that the Village will not use any tax revenue collected from the tenants shall not be used for police, fire and emergency services and Public Area Maintenance (PAMS) expense. This is really broad because it can be used for essential governmental services with the restrictions of fire, emergency, police and public area maintenance. The reference is for real estate taxes, Business & Occupancy taxes, Utility taxes imposed on the tenants. Taxes collected from the customer is not included in this. The Resolution will be amended to add "taxes paid by tenants or lessees".

Motion made by President Sheldon to approve Resolution No. 2015-006 that tax monies collected by Quil Ceda Village from tenants/lessees pursuant to tax ordinance, or received by the Village from the Tulalip Tribes under an authorized tax credit, be budgeted and expended on Quil Ceda Village government operating expenses, essential governmental services and infrastructure; tax monies shall not be used for Public Area Maintenance (PAMS) expense at Quil Ceda Village, or fire and emergency and police services at Quil Ceda Village.

Seconded

Questions: This resolution says that the Village will not use any tax revenue collected from the tenants shall not be used for police, fire and emergency services and Public Area Maintenance (PAMS) expense. This is really broad because it can be used for essential governmental services with the restrictions of fire, emergency, police and public area maintenance. The reference is for real estate taxes, Business & Occupancy taxes, Utility taxes imposed on the tenants. Taxes collected from customers are not included in this. The Resolution will be amended to add "taxes paid by tenants or lessees".

3 For 0 Against

Motion carries

Tulalip Data Services

8) 2014 Budget Expense

Discussion: Sarah Johnson; Les Parks; President Sheldon;

An expense that was budgeted in 2014 to pay for a 2015 expense needed to be paid in 2015. The budget does not have the funding to pay for it so they are asking to move unspent funds forward to pay this expense. This was already paid in 2014 but needs to be recorded in 2015.

Motion made by Councilman Gobin to approve Resolution No. 2015-007 approving the transfer of 2014 funds from the 2014 Network Services budget within TDS to 2015 to pay for an invoice in the amount of \$99,254.57 for enterprise agreements with Microsoft.

Seconded

Questions

3 For 0 Against

Motion carries

Tulalip Enterprises

9) Motion made by Councilman Gobin to approve Resolution No. 2015-008 approving the opening a new bank account for the Tulalip Market to process all fueling station transaction. Also, to close the existing fueling station bank account with Bank of America and transfer the funds from the Bank of America account to the new Wells Fargo account.

Seconded'

Questions: Closing all Bank of America accounts.

3 For 0 Against

Motion carries

10) Tulalip Market Update

Adjourn Village Council Meeting at 11:30 a.m.

Staff and Visitors Present:

Chief Echevarria, TPD

Kayla Joseph, Property Management

Lukas Reyes, Utilities

Lisa Koop, Legal

Sarah Johnson, Finance Director

Niki Cleary, Communications Director

Christina Dick, Safety Specialist

Fred McDonald, Engineering Services

Brian Kilgore, Prosecutor

Nina Reece, Village Clerk

Debbie Bray, Transportation

Dory Roanhorse, Construction

Les Parks, Treasurer TTT BOD

Martin Napeahi, GM

Michelle Sheldon, Legal

Tom McKinsey, Special Projects

Howard Brown, TDS Director

(?) TPD

Patti Gobin, TTT Special Projects
Misty Napeahi, TTT GM

Chairman Sheldon, TTT BOD

Minutes approved at the regular Village Council meeting of July 21, 2015.

Nina Reece, Village Clerk Date

Official