



Quil Ceda Village
Regular Council Meeting
October 18, 2016
Minutes

Roll Call 9:05AM

President Marie Zackuse - Present
Councilman Glen Gobin - Present
Councilwoman Theresa Sheldon – Present

President Zackuse: Good morning everyone. Before we begin, does anyone have any additions or retractions to the agenda?

Discussion: President Zackuse, Village Clerk Reece. Additions made to Transportation and Business Development.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of October 18, 2016 as amended.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the regular Village Council minutes for September 13, 2016 as presented and corrected.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Police Report for September 2016

Discussion: Chief Echevarria.

The Tulalip Police Department is preparing for Black Friday at The Seattle Premium Outlets. We have responded to calls at Seattle Premium Outlets with reports of trespassers racing and/or “drifting” on the second floor of the parking garage afterhours.

OFF THE RECORD 9.10AM

ON THE RECORD 9.34AM

MARYSVILLE FIRE DEPARTMENT

Marysville Fire District 12: Chief Mc Falls: The council adopted a new mission and vision statement, had the new mission and vision statement framed, and I have brought one for Quil Ceda Village in honor of our working relationship.

Handout

Chief Mc Falls shared with the council their monthly statistics for emergency responses for the district (District 12), Tulalip, and Quil Ceda Village, and included the response times. Average emergency response time is an average of six (6) minutes. The contract with Quil Ceda Village is nearing expiration, and Marysville Fire District 12 would like to meet with Quil Ceda Village Council to begin discussions for a contract renewal. The Quil Ceda Village Council appointed General Manager Napeahi and Village Clerk Reece to meet with Chief Mc Falls to begin negotiations.

Finance

4) 2016 Monthly Budget Update - Handout

Discussion: Sarah Holmstrom

Human Resources

5) Motion made by Councilman Gobin to adopt Resolution No. 2016-041 approving the request for retirement/severance pay for Ray LeBar for 15 years, 7 months of service to Quil Ceda Village in the amount of \$4,675.00.

Seconded Councilwoman Sheldon

Questions: TTT Treasurer Parks, does this resolution go to The Tulalip Tribe Board of Directors or does it stay at Quil Ceda Village Council? No. This resolution is approved at Quil Ceda Village Council only.

3 For 0 Against

Motion Carried

6) Motion made by Councilman Gobin to adopt Resolution No. 2016-042 approving the holiday schedule from December 27, 2016 thru January 2, 2017 for QCV employees with essential staff and business enterprises remaining open on the regular posted holiday hours.

Seconded Councilwoman Sheldon

Questions: Councilwoman Sheldon, what does that mean for our Enterprises? Village Clerk Reece, we requested a copy of the enterprises schedule for the holiday, and they will be paid as outlined in the employee

handbook. Meaning, if they are scheduled to work on a specified date during the Holiday Closure, they will be compensated for their regular paid hours and Holiday pay hours, up to eight (8) Holiday hours per day, and up to twenty-eight (28) hours total. Councilwoman Sheldon does not support the motion, as the Tulalip Resort Casino was only approved for an additional eight (8) hours.

Called to Vote:

Aye Councilman Gobin

Nay Councilwoman Sheldon

Aye President Zackuse

2 For 1 Against (Councilwoman Sheldon)

Motion Carried

VISITOR SEATTLE PREMIUM OUTLETS

Discussion: Jerry Irwin, President Zackuse, President Zackuse, Councilwoman Sheldon.

The Seattle Premium Outlets is currently accepting donations for the Susan G Komen foundation, as October is Breast Cancer Awareness month, and will once again be open for extended hours for Thanksgiving and Black Friday. Mr. Irwin asked permission to use the overflow parking located on 27th Ave behind the Tulalip Resort Casino. Shoppers and Employees will be encouraged to use the overflow parking area. Customers are learning to use the overflow parking during the holiday shopping season. The parking area has additional security and shuttle service. In December, Seattle Premium Outlets will have holiday carolers performing and a photo booth available on the weekends.

7) FYI - Second Quarter Employment Statistics - Handout

Discussion: Village Clerk Reece provided an overview of personnel changes.

8) Travel & Training Report (FYI) - Handout

General Manager

9) Contracts under \$50,000

A) Bee Safe Education & Training

B) Jaret Adams – Retail Center Security – Fire Monitoring

Tulalip Data Services

10) Motion made by Councilman Gobin to adopt Resolution No. 2016-043 approving the 2016 GIS & Technology Day on December 8, 2016 at the Tulalip Administration Building to disseminate information about the critical role of technology in the daily activities of the Tulalip Tribes.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Construction

PowerPoint presentation provided by Carl Romig, Construction Manager.

11) Motion made by Councilman Gobin to adopt Resolution No. 2016-044 consenting to exercise the Construction Management at Risk procurement method to potentially offer a broader range of subcontract opportunities to Tribal Contractors and Tribal construction employees as well as to maintain the current project schedule.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Break: 11.38am

Return: 11.45am

Transportation

ADD-ON: Tulalip Bingo Pylon Sign

Council will meet with TRC regarding signage. No action is needed today.

12) 116th Street Interchange Project Update

Discussion: We are buttoning up the 116th interchange and project opening the bridge deck within the next 2 weeks, weather permitting, and the noise walls are up and painted final colors, as the contractor is pulls out Washington State Department of Transportation will be taking over.

13) 116th Street Ramps – staging area

Discussion: At this time, staff and I request to keep the temporary office, as bidding for the next phase will begin in April and construction in June. Ms. Bray will provide a report to reflect both options of removing the temporary office, and keeping it on-site.

14) Mission Beach Heights

Discussion: This project is nearly complete with only driveway paving left.

15) 76th Place

Discussion: Nearing completion with curb work and street striping.

16) Silver Village

Discussion: We are currently working with Coterra and the TTT Housing Dept. to coordinate the final pouring of the roads. The project has been delayed by heavy rains and need a minimum of two (2) dry days to pave final asphalt.

17) Marine Drive Pedestrian Pathway

Discussion: Staging area is old espresso-BOD request. Delay is Frontier Communications

Agenda add-on under Transportation –

Motion made by Councilman Gobin to adopt resolution 2016-046 wherein awarding a contract to Parametrix to provide a presentation of solutions to Board of Directors for the 88th Street/Quil Ceda Boulevard Improvement.

Seconded Councilwoman Sheldon

Comment: Councilman Gobin states this new contract is in direct conflict with a General Council motion.

3 For 0 Against

Motion Carried

Business Development

CLOSED 12:06PM

18) Amendment to QCV Tax Code Amendment

OPEN 12:51PM

Contract Extension

Motion made by Councilman Gobin to adopt Resolution 2016-045 authorizing an extension of the Independent Consultant Contract with James Baxter through December 31, 2016, and increasing the contract amount from \$60,000.00 to \$80,000.00 to provide consulting services as it pertains to marijuana and the marijuana industry.

Seconded Councilwoman Sheldon

Questions: None

3 for 0 Against

Motion Carried

19) Business Development - Update

Motion made by Councilman Gobin to Adjourn Village the Regular Quil Ceda Village Council meeting at 12.52PM.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors:

Jacob Setterberg, TDS

Barbara Parker, OFBM

Lee Shannon, ORA

Sarah Holmstrom, Finance

Travis Hill, Salish

Sherman Pruitt, TPD

Marin Mc Falls, MFD

Jeanifer Flores, Tax & Licensing

Lisa Koop, ORA

Carlos Echevarria, TPD

Brian Carroll, OFBM

Nina Reece, Village Clerk

Debbie Bray

Vanessa Flores

James Baxter

T. Mc Kinsey

H. Joseph

Martin Napeahi, QCV GM

Les Parks, TTT Treasure

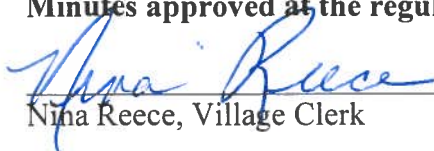
Bonnie Juneau, TTT BOD

Theresa Sheldon, QCV Councilwoman

Glen Gobin, QCV Councilman

Marie Zackuse, QCV President

Minutes approved at the regular Village Council meeting of November 15, 2016.


Nina Reece, Village Clerk

11-15-2016
Date