



Quil Ceda Village

Regular Council Meeting

October 27, 2015

Minutes

Roll Call @ 9:10 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 October 27, 2015 adding: Tulalip Court Agreement; Plant Farm; RV Park; Internet Gaming; Blue Stones Strategy Proposal (C-Store); Project Manager.

Seconded:

Questions: None

3 For 0 Against

Motion carried

2) Motion made by Councilman Gobin to approve the regular Village Council minutes for September 23, 2015 as corrected.

Seconded: None

3 For 0 Against

Motion carried

Public Safety & Justice

3) Tulalip Police Report for September 2015

Discussion: Commander Pruitt; Councilman Gobin; President Sheldon; Councilwoman Zackuse; Nina Reece; Teresa Meece

In addition to the regular report there was discussion on coordination with Seattle Premium Outlets and the Tribal Police Department with regard to Black Friday activity. SPO has a new manager, Jerry Irwin.

4) Motion made by Councilman Gobin to approve Resolution No. 2015-026 approving the Law Enforcement Services Agreement at a rate of \$1,461,028.00 (one million, four hundred sixty-one thousand, twenty-eight dollars and 00/100 cents) per year for a term of 1 year under the terms and conditions as attached pending full BOD 2016 budget approval.

Seconded

Questions: Is this the amount in the proposed budget? Yes, it is the same agreement as 2015 with a 5% COLA.

3 For 0 Against

Motion carried

5) Motion made by Councilman Gobin approve Resolution No. 2015-027 approving the Prosecutorial Services Agreement at a rate of \$138,000.00 (one hundred thirty-eight thousand and 00/100 cents) per year for a term 1 year (2016) under the terms and conditions as attached pending 2016 budget approval.

Seconded

Questions:

Discussion: Councilman Gobin; Nina Reece; President Sheldon; Tim Brewer; Chairman Sheldon; Lisa Koop; Teresa Meece

Council asked if this was the addition of a new position in the prosecutor's office? When adding more officers then the Tribe has a need for more prosecutors. Legal stated that this amount was attributed to the amount of work directly related to QCV. The Chairman asked if the QCV Council had received a presentation? Yes, last month however Council wanted to be updated on the agreement. Legal gave a verbal presentation on the cases addressed on behalf of QCV and this agreement would allow the prosecutor's office to keep current and more proactive. The funds are needed to be instrumental in addressing those concerns (car prowls, homeless encampments, etc.).

3 For 0 Against

Motion carried

6) Added to the agenda: Tulalip Tribes Court Agreement

Motion made by Councilman Gobin to approve Resolution No 2015-036 authorizing the Tribal Court Services agreement in the amount of \$93,440.00 per year for a 1 year term beginning January 1, 2016 under the terms and conditions as attached dependent on overall budget approval for 2016.

Seconded

Questions:

3 For 0 Against

Motion carried

7) Motion made to approve Resolution No. 2015-028 entering into an agreement with Marysville Fire District for the purposes of providing fire suppression, emergency medical services, fire prevention, hazardous materials response, and technical rescue services for an annual sum of \$427,078.75 (four hundred twenty-seven thousand seventy-eight dollars and seventy-five cents) for a period of one year beginning January 1, 2016 and ending December 31, 2016 with funding to come from QCV 2016 Administration budget pending 2016 budget approval.

Seconded

Questions:

Discussion: Chairman Sheldon, Nina Reece; Councilman Gobin; President Sheldon; BOD Les Parks; Lisa Koop

Councilman Gobin stated the amount was to be negotiated by staff and a meeting would take place. Staff indicated that a meeting had taken place with the Marysville Fire District Chief. Statistics had been provided and carefully reviewed. The agreement began January 2011 and ends December 31, 2015. The District budget had increased by over 18% in five years yet the current contract did not keep pace with the rising costs. Staff felt justified in proposing \$450,000.00 for one year. An extensive discussion took place with Council agreeing to the funding amount of \$427,078.75 for one year. The contract would remain the same but for 1 year instead of 5.

3 For 0 Against
Motion carried

General Manager

7) Contracts - None

8) Out of State Travel Report - FYI

9) Human Resources Employment Report – FYI

Note: Please change Non-Indian to Other for reporting as noted in the TTT Preference Policy

10) Motion made by Councilman Gobin to approve Resolution No. 2015-029 appointing Nina Reece to the Health Benefits Committee as a representative for Quil Ceda Village with Candace Maxwell as second.

Seconded

Questions:

Discussion: Nina Reece; BOD Les Parks; Brian Carroll

This is for the new Central Benefits department created by Tribal Resolution in May. QCV has employees participating in the benefits offered and needs representation on the committee to ensure feedback to the QCV Staff. The CBO is a temporary office and will be moved under the recently hired Director of OBFM.

3 For 0 Against

Motion carried

11) Motion made by Councilman Gobin to approve Resolution No. 2015-030 authorizing the Holiday closure from December 24, 2015 through January 1, 2016 for Quil Ceda Village.

Seconded

Questions:

Discussion: Councilman Gobin; BOD Bonnie Juneau; Nina Reece; Chairman Sheldon; BOD Les Parks; President Sheldon; Jereme Gobin; Commander Pruitt

An extensive discussion took place with regard to compensation for essential service staff and the Business Enterprises. Council would like staff to begin working on a new handbook for QCV.

3 For 0 Against

Motion carried

12) Motion made by Councilman Gobin to approve Resolution No. 2015-031 consenting to issue a credit card for Marketing and Events Manager Teresa Meece with a limit of \$5,000 to be used in accordance with credit card policies.

Seconded

Question: Strikeout Tribal on the Resolution.
3 For 0 Against
Motion carried

Finance

13) September Financial Report

Discussion: Amanda Gaffney; Brian Carroll; Councilman Gobin; President Sheldon; BOD Bonnie Juneau; Chairman Sheldon; Councilwoman Zackuse; Lisa Koop; BOD Les Parks; Nina Reece
Council and staff discussed the reasons for lower than expected tax revenues. Several capital projects have been completed and Council would like the report to reflect the completion and savings.

14) Motion made by Councilman Gobin to approve Resolution No. 2015-032 authorizing the transfer of \$3,404,925 from the Tax account to the QCV main operating account to cover the 3rd Quarter operating budget for the departments listed above.

Seconded
Questions: None
3 For 0 Against
Motion carried

Utilities

15) Motion made by Councilman Gobin to approve Resolution No. 2015-033 authorizing QCV Utilities to contract with Materials, Testing & Consulting, Inc. to provide testing and inspection services in support of the MBR Plant Pre-Aeration Tank Upgrades for an amount not to exceed \$10,000.00 on a time and materials basis with funding to come from the approved project budget/Capital Improvement account.

Seconded
Questions:
Discussion: Fred McDonald; President Sheldon; Deb Bray; BOD Les Parks; Tom McKinsey; Councilman Gobin; Jereme Gobin; Brian Carroll
MTC provides testing of concrete and other ground and infrastructure on projects. Staff is working on a contract to hire an individual with the certifications and expertise to do this in-house.
3 For 0 Against
Motion carried

16) Motion made by Councilman Gobin to approve Resolution No 2015-034 authorizing QCV Utilities to contract with and give notice to proceed to Reece Construction for constructing the MBR Plant Pre-Aeration Tank Upgrades in an amount not to exceed \$1,544,541.60 with funding to come from the approved project budget/Capital Improvement account.

Seconded:
Questions:
Discussion: Councilman Gobin, Fred McDonald; Jereme Gobin
The plant will gain capacity by doing the upgrade. QCV Utilities need to begin discussions on expansion of the MBR plant with the TTT BOD and Tulalip Utilities within the next two weeks. Development will depend on expansion of the MBR Plant. Affluent discharge and drainage will need to be addressed with the increase of plant capacity.

3 For 0 Against

Motion carries

(Note: Nina Reece is related to Reece Construction and stepped out of the room)

The acting GM was asked to set up a separate meeting, here at QCV preferably within the next two weeks to include the TTT Board of Directors to discuss future expansion of the QCV MBR plant and discharge into the bay.

17) Justice Center Temporary Location / Utilities

Considerable discussion took place on the Justice Center with the Council asking BOD Bonnie Juneau to review the three sites considered for a permanent location with pros and cons bringing the recommendation to TTT BOD for resolution. This needs to be done as soon as possible so it minimizes the impact on future development at 4th Street.

Construction and Project Management Department

18) Motion made by Councilman Gobin to approve Resolution No. 2015-035 authorizing Stripe Rite and Associates, to undertake all QCV fiscal year 2015 striping for an amt. not to exceed \$68,000.00 with funding to come from the yearly approved transportation budget.

Seconded

Questions:

3 For 0 Against

19) 116th Street Interchange Project Update – Off the Record

Property Management - Closed

20) Retail Center Roof Replacement & Damage Report

21) Tenant Financial Report

Discussion Items Added to the Agenda:

22) Plant Farm - Removed

23) Internet Gaming – Removed

24) Blue Stone Strategy – Off the Record

25) Project Manager Positon – Off the Record

Adjourn Village Council Meeting

Staff & Visitors Present:

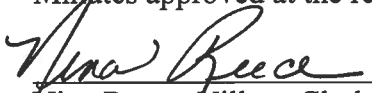
Jereme Gobin, Utilities Manager

Tim Brewer, Legal

Travis Hill, Salish Networks Operations Manager
Amanda Gaffney, Finance Manager
Debbie Bray, Transportation Manager
Anthony Jones, Legal
Brian Carroll, OBFM Director
Bonnie Juneau, TTT BOD
Howard Brown, TDS Director
Teresa Meece, Marketing Manager
Mel Sheldon, TTT BOD Chairman

Fred McDonald, Engineering Services
Dory Roanhorse, Project Development Mgr.
Tom McKinsey, Special Projects Manager
Herman Williams Sr., TTT BOD
Lisa Koop, Legal
Sherman Pruitt, TPD Commander
Nina Reece, Admin Director
Les Parks, TTT BOD Treasurer

Minutes approved at the regular Village Council meeting of November 17, 2015.


Nina Reece, Village Clerk

11-17-2015
Date

Official