



## Quil Ceda Village

Regular Council Meeting

December 15, 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 December 15, 2015.**

Seconded  
Questions  
3 For 0 Against  
Motion carried

#### **2) Motion made by Councilman Gobin to approve the regular Village Council minutes for November 17, 2015 as presented.**

Seconded  
Questions  
3 For 0 Against  
Motion carried

Visitors: Jerry Irwin, new Seattle Premium Outlets Manager and Mike Goff, Maintenance Manager. Here to introduce themselves to the Council and talk about the Holiday shopping season and how well the partnership is working together. The Council would like to work with SPO marketing to increase awareness of the opportunities within Quil Ceda Village.

### **Public Safety & Justice**

**3) Tulalip Police Report for November 2015**

Discussion: Chief Echevarria; Commander Pruitt;

Off the record discussion – 5 minutes

There is an increase in the number of vehicle thefts that law enforcement is working to get their handle on. The vehicles are mostly Hondas and Toyotas. Homeless population seems to be increasing and changing. Staff has concerns about individuals loitering in common areas in and around the Village.

**4) Motion made by President Sheldon approving Resolution No. 2015-046 (which replaces Resolution No. 2015-028) authorizes a one year contract agreement with Marysville Fire District 12 beginning January 1, 2016 for the purposes of providing fire suppression, emergency medical services, fire prevention, hazardous materials response, and technical rescue services for an annual sum of \$500,000.00 (five hundred thousand dollars and 00/100 cents) with \$450,000.00 coming from the QCV Administration 2016 budget and \$50,000.00 coming from 2015 unallocated funds.**

Discussion: Chief McFall; Councilman Gobin; Lisa Koop; Martin Napeahi; Nina Reece; Fire Marshall Tom Maloney; Chairman Mel Sheldon;

The contract has had several changes. The Fire District may be changing the district that it serves. Currently the district is combined with the Marysville Fire District. When the districts combined the ratio was 54% County 46% City and now it is 22% County 78% City. The older contract has changed and the County and City are working together as a joint operating board. The two districts are working on possibly creating a regional fire authority with a similar board overseeing the new area. A regional fire authority could increase its boundaries by combining with some of the other fire districts. It's been a pleasure working with Quil Ceda Village. The amount has increased from the November meeting after the District discussed the contract with its Board. The handout for services and funding statistics for the 2010 through 2015 five year contract was passed out to the Council with a discussion. The fire district budget increased 20% over five years and the 2016 budget increased 24%. Based on conversations the district is having for a regional fire district the 2017 cost should be consistent with 2016 but it would be hard to say specifically what may happen in the future. The contract negotiations have been ongoing by staff and the district. The current contract ends December 31, 2015. Council would consider meeting with the Fire District Board to discuss the contract. The Fire District Board meets the third Wednesday of every month. The Fire Chief would like to present a brief update at each Village Council meeting.

Second

Questions:

2 For 1 Against (Councilman Gobin)

Motion carried

**5) Motion made by Councilman Gobin to adopt Resolution No. 2015-047 (amending Resolution No. 2015-027) approving the amendment to the Prosecutorial Services Agreement adding an additional \$14,421.00 (fourteen thousand four hundred twenty-one and 00/100 cents) for a new contract amount of \$152,421.00; all other terms and conditions remain the same.**

Seconded

Questions

3 For 0 Against

Motion carried

**6) Motion made by Councilman Gobin to adopt Resolution No. 2015-048 (amending Resolution No. 2015-036) approving the amendment to the Tulalip Tribal Court Agreement adding an additional \$21,672.00 (twenty one thousand six hundred seventy-two dollars and 00/100 cents) for a new contract amount of \$115,072.00; all other terms and conditions remain the same.**

Seconded

Questions

3 For 0 Against

Motion carried

## **General Manager**

**7) Out of State Travel & Educational Training Report - FYI**

Break – 5 Minutes

**8) Construction Project Manager**

Discussion: Martin Napeahi; Carl Romig; Councilman Gobin; Treasurer Parks; President Sheldon;

Off the record discussion

**9) Quil Ceda Creek Consultant Contract, Mark D'Agostino**

**Motion made by Councilman Gobin to adopt Resolution No. 2015-049 authorizing a consultant contract with Mark D'Agostino, to build task schedule, define scope, initial delivery method; develop Request for Proposal (RFP); pre-qualify teams to respond to RFP; issue RFP and respond to questions and requests; compile, review and evaluate proposals; setup and manage presentations and interviews; assist Owner in team selection, as set forth in Consultant's proposal for a fee not to exceed \$32,000.00 plus expenses and all rates of Owner's rep and his staff per the engagement letter with funding to come from the Justice Center Quil Ceda Creek Casino planning budget.**

Second

Questions: The \$32,000 is for Mr. D'Agostino and his staff for Phase I.

3 For 0 Against

Motion carried

**Motion made by Councilman Gobin to begin a predesign contract for a new Quil Ceda Village City Hall to be incorporated with the Justice Center located at 27<sup>th</sup> Avenue and 93<sup>rd</sup> Street.**

Seconded

Questions:

3 For 0 Against

Motion carried

## **Finance - Budget**

**10) November Financial Report – Handout**

Discussion: Sarah Johnson;

A little over \$17 million in taxes received which is a little down from last year but up in some areas. Two departments are under budget, Environmental Health and Project Management. Update provided to Council on project budgets.

**11) Audit Recommendation Review**

Discussion: Sarah Johnson; President Sheldon

Handout provided to Council on audit recommendations, cause and corrective plan. Council would like a separate meeting on the Market and the Blue Stone Strategy report.

**12) Motion made by Councilman Gobin to approve Resolution No. 2015-050 authorizing the amendment to the 2016 QCV budget**

Seconded

Questions: Taxes are still a concern but hopefully the new businesses will improve sales for 2016.

3 For 0 Against

Motion carried

**13) Motion made by Councilman Gobin to adopt Resolution No. 2015-051 authorizing the General Manager to execute the attached contract for \$28,000.00 plus out of pocket expenses for Internal Audit Consulting Services with Egghart Consulting.**

Seconded

3 For 0 Against

Motion carried

**14) Motion made by Councilman Gobin to adopt Resolution No. 2015-052 approving the creation of the Office of Ethics and delegation of its duties to the Office of Budget and Financial Management including its oversight of matters with respect to Quil Ceda Village and authorize a contract for services to be developed between the Village and Tulalip Tribes.**

Seconded

Questions:

3 For 0 Against

Motion carried

**Business & Enterprises**

**15) Motion made by Councilman Gobin to adopt Resolution No. 2015-053 approving a contract with Tulalip Tribes Office of Reservation Attorney for the 2016 calendar year in the amount of \$90,000.00 (ninety thousand dollars and 00/100 cents) for legal services defined in the attached agreement with funding to come from the QCV Administration 2016 budget.**

Seconded

Questions:

3 For 0 Against

Motion carried

**16) Motion made by Councilman Gobin to adopt Resolution No. 2015-054 approving a credit card to Cal Taylor, Senior Enterprise Director, with a limit of \$5,000.00. The credit card is to be used in accordance with Village credit card policies.**

Seconded  
Questions:  
3 For 0 Against  
Motion carried

**17) Motion made by Councilman Gobin to adopt Resolution No. 2015-055 approving the transfer of 2015 excess revenues in the amount of \$15,000.00 to the authorized expense budget for 2015 Broadband changing the authorized expense budget to \$2,118,443.00 for 2015.**

Seconded  
Questions: The business has brought in more revenue which caused an increase in the expenses.  
3 For 0 Against  
Motion carried

### **Development & Construction**

**18) Tulalip Utility Feasibility Study Report**

Discussion: Dory Roanhorse; Les Parks; Tom McKinsey; Bonnie Juneau; Councilman Gobin; President Sheldon;

Staff has met with Avant Energy to do a utility feasibility study for Tulalip Tribes. The request was to see if this would be feasible for Tulalip beginning with power in Quil Ceda Village. Council discussed if the timing is right. Tulalip Power Corporation exists now.

### **Transportation**

**19) 116<sup>th</sup> Street Interchange Project Update**

Discussion: Debbie Bray;

The project is on schedule. The TERO number is down and staff is working to bring that number back up. Half of the shafts will be completed by the end of this year. The artwork is coming along nicely.

### **Property Management**

**20) Chamber of Commerce Carnival**

Discussion: Deborah Richards; Chairman Sheldon; Bonnie Juneau; President Sheldon;

The Marysville Tulalip Chamber of Commerce would like to have a carnival in July on the 6.5 acres north of Home Depot

### **Adjourn Village Council Meeting at 11:55 a.m.**

#### **Visitors and Staff Present:**


Tom McKinsey; Engineering Manager  
Francesca Hillary, TTT Communications  
TTT Chairman Mel Sheldon  
Sherman Pruitt, TPD  
Chief Martin McFall, Fire District 12  
Martin Napeahi, GM

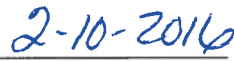
Amanda Gaffney, Finance Manager  
Lisa Koop, Legal  
Chief Echevarria, TPD  
TTT Treasurer Les Parks  
Fire Marshall Tom Maloney, Fire District 12  
Jerry Irwin, SPO Manager (Visitor)

Mike Goff, SPO Maintenance Manager  
Dory Roanhorse, Construction Development Mgr.  
Howard Brown, TDS Interim Director  
Nina Reece, Village Clerk  
Anthony Jones, Legal  
Al Aldridge, Strategy 360  
Amanda Gaffney, Finance Manager  
Deborah Richards, Property Management

Debbie Bray, Transportation Manager  
Travis Hill, Salish Networks, Inc.  
Richard Brown, Broadband Director  
Carl Romig, R.A.  
Bonnie Juneau, TTT BOD  
Sarah Johnson, Finance Director  
Tom McKinsey, Special Projects  
Kayla Joseph, Property Management

Minutes approved at the regular Village Council meeting held on January 26, 2016.

  
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Nina Reece, Village Clerk

  
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Date

Official