



Quil Ceda Village
Regular Council Meeting
January 15, 2013
Minutes

Roll Call at 9:05

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin - Here
Councilman Mark Hatch - Here

- 1) **Motion made by Councilman Hatch to approve the agenda for the regular Village Council meeting of January 15, 2013.**
Seconded
Questions: No additional items to the agenda
3 For 0 Against
Motion carried
- 2) **Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of December 18, 2012 as presented.**
Seconded
Questions: None
3 For 0 Against
Motion carried

Visitors

- 3) Marysville Fire District 12
Discussion: Asst. Chief Martin McFall;
Handout provided for statistics and highlights from 2012 for services provided within Quil Ceda Village per the agreement between the two governments.

4) Eastside Excursion Train Presentation
Brief Presentation

5) Tulalip Police December Report

Discussion: Commander Paul Arroyos; President Fryberg' Steve Gobin; Deb Bray; Councilman Gobin; Councilman Hatch; Chief Suttin;

Commander Arroyos explained the statistical report included in the agenda. Encouraging statistics regarding reduced vehicle theft within the Village area. Threats are usually a call due to threats from one individual to another in a serious nature. Spring is approaching and the homeless population has moved near the 34th Street bridge/roundabout area. Law enforcement will work to increase the patrol as this is the only way to keep them away from these areas. Marysville is having the same issue so we plan to consult on a way to handle the homeless situation. Traffic stops within the Village are down. Council is concerned about traffic stop count being down. The Village funds law enforcement presence within the Village and are asking for reports from the officers who are assigned to the Village. The budget includes funds for increased patrols during spawning season. Does law enforcement plan on using those funds? General Manager and staff has met with Snohomish County regarding road use and jurisdiction. Statistics are needed for accident information on Marine View Drive. The Tribe has statistics but has not shared them with the County. The County is willing to work in partnership with the Tribe. Is there activity within the report regarding the Casino? Staff will look at pulling out statistics based on location. Staff is working on a sign package. The Casino has reports so law enforcement will work with them to coordinate a monthly report.

Closed Session on Law Enforcement, 9:40-10:05

Finance

6) December Month End Budget Reports

Discussion: Sarah Johnson; Brenda Hawk; Carrie Fryberg; Councilman Hatch; Councilman Gobin; Steve Gobin; Chairman Sheldon; Richard Brown; Martin Napeahi;

Discussion on financial information through the end of December 31, 2012. These are not the final figures as expenses for 2012 are still coming in to be paid. Managers are advertising which is having a positive effect on sales. Managers are continuing to access the products they have and bringing in new ones as well as updating the website to include the current products, pricing, etc. Advertising needs to remain a focus and it's important to let our customers know that we are here. Liquor prices did not go down after the Costco initiative took effect in June, they went up. Tulalip advertises pricing that includes the tax so the customer is not shocked at checkout. Income came in higher in 2012 than budgeted. Expenses are still being processed for 2012 which will change the variances. The current infrastructure and terrain do not allow good transmission for wireless capabilities in some areas on the Reservation. Broadband is doing well. The gas station is also seeing improvements in income and expenses. The station is waiting for their liquor license. Traffic volumes and competition are different between the two locations. Tribal members use the 4th Street station more than 116th. Marketing and customer service need to be a key focus. Signage along the freeway is still being negotiated with WSDOT.

7) **Motion made by Councilman Gobin to adopt Resolution No. 2013-001 approving the transfer of \$386,298 to Tulalip Tribal Court for the calendar year 2013 to fund court costs related to the Village per the approved Village budget.**

Seconded

Questions: Is this an increase over last year and what is the justification for the increase?
Yes it is an increase. The justification was read to Council that was included in the budget request.
3 For 0 Against
Motion carried

8) Motion made by Councilman Gobin to adopt Resolution No. 2013-002 approving the transfer of \$1,352,015 to the Tulalip Police Department for the calendar year 2013 to fund the Village Law Enforcement Department per the approved Village budget.

Seconded

Questions: Is this an increase over last year and what is the justification? Yes, it is a slight increase for benefits but it is status quo from 2012. Law Enforcement did not submit a 2013 budget even though it was requested.

0 For 3 Against

Motion failed (Law Enforcement is to submit a budget before the transfer will be approved).

Environmental Health

9) Environmental Health Annual Report for Period Ending December 31, 2012 – FYI

Discussion: Nina Reece; Councilman Gobin

Health & Safety

10) Commitment to the Environmental, Health and Safety Program

Discussion: Steve Gobin; Melissa Cavendar; President Fryberg;

Ms. Cavendar is here to introduce herself and update the current Environmental, Health and Safety program. Ms. Cavendar is working with the very diverse programs within the Village. Red Cross First Aid training will be available to staff soon. The letter presented is to provide to staff to encourage all participation and that the Council supports it.

Tulalip Data Services & Broadband

11) Motion made by Councilman Gobin to approve Resolution No. 2013-003 approving a consulting Contract with CATTCOMM, LLC in reference to the Competitive Local Exchange Company Project in an amount not to exceed \$200,000.00 with funding to come from the authorized Telephony 2013 budget.

Seconded

Questions: Is this from the 2013 budget? Is the budget on track? Yes and Yes.

3 For 0 Against

Motion carried

12) Motion made by Councilman Gobin to approve Resolution No. 2013-004 allowing Tulalip Broadband to enter into a contract with the National Cable Television Cooperative, Inc. to carry the PAC-12 Network for a period of 5 years according to the terms set forth in the contract and authorize the director of Broadband services to sign the contract.

Seconded

Questions: This is for the college sports program. The issue for this is signing authority and who signs the

document is the person these companies will work with. Legal will bring back a Resolution authorizing the Director to sign future renewals if they are within the current budget.

3 For 0 Against

Motion carried

General Manager

13) Contract with Steven Dryer

This does not have a legal review. It is being sent back to staff.

14) MicroGREEN Polymers, Inc. gave a power point presentation to the Council.

ADJOURN

Property Management-Closed Session

Staff Present:

Juanita Diaz, QCV GM Exec Assist.

Steve Gobin, General Manager

Chief Suttan

Lisa Koop, Legal

Amanda Gaffney, Finance Manager

Curtis Taylor, Maintenance Manager

Michael Gibson, TDS

Debbie Bray, QCV

Cameron Reyes, Property Management

Tom McKinsey, Special Projects

Martin Napeahi, Deputy General Manager

Commander Paul Arroyos

Sarah Johnson, Finance Director

Melissa Cavendar, Health & Safety

Howard Brown, TDS

Travis Hill, TDS

Richard Brown, Broadband

Brenda Hawk, QC Liquor Store Manager

Minutes approved at the regular Village Council meeting of February 19, 2013.

Nina Reece, Village Clerk

Date