



Quil Ceda Village
Regular Council Meeting
February 15, 2011
Minutes

Meeting called to Order

Roll Call

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

- 1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of February 15, 2011 as presented.**
Seconded
Questions:
3 For 0 Against
Motion carried
- 2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of January 18, 2011 as presented.**
Seconded
Questions:
3 For 0 Against
Motion carried
- 3) Marysville Fire District 12 Quarterly Report for Quil Ceda Village Services
- 4) Law Enforcement December Police Report
Discussion: Deputy Chief Carlos Echevarria
Law Enforcement followed up with the burglary at the Retail Center. Similar burglaries have taken place

in Marysville. Law Enforcement was able to track down a suspect. A suspect has been arrested. Statistics are for the new year. Previous year statistics are not included.

Administration

- 5) **Motion made by Glen Gobin to adopt Resolution No. 2011-003 approving the contract with the Marysville Fire District 12 to provide fire and emergency aid services within Quil Ceda Village for a five year period commencing January 1, 2011 and terminating December 31, 2015.**

Seconded

Discussion: Lynn Stokesbary, Jeff Blake

The Prothman Company was hired by Quil Ceda Village to facilitate renegotiating the current fire and emergency services with Marysville Fire District. The new agreement is more specific. It has a compensation package with additional services that may be available from the fire district. It opens up communication between the two parties. The agreement is for a five year period. Quil Ceda Village has adopted the International Fire Code. Quil Ceda Village will communicate with the District regarding the difference between the District's Fire Code and QCV. Licensing by the State of Washington is regulatory and does not apply to Quil Ceda Village. The Code addresses certain standards but licensing issues appear to be with the permitting department. Certification requirements need to be addressed with Community Development.

3 For 0 Against

Motion carried

Finance

- 6) **Motion made by Glen Gobin to approve Resolution No. 2011-004 authorizing the QCV Finance department to do routine payroll fund transfers online between the Wells Fargo checking accounts and the payroll account.**

Seconded

Questions: Where are the safeguards to make sure the money only transfers within these two accounts? More than one employee is required to approve transfers. The General Manager is still responsible for approving the transfers. Financial policies are in place and will continue to be used.

Seconded

Questions:

3 For 0 Against

Motion carried

Tulalip Data Services

- 7) **Motion made by Glen Gobin to approve Resolution No. 2011-005 approving a contract with Frontier Communications for dedicated Primary Rate Services.**

Seconded

Questions: This connects Tribal phone lines to the outside world. It saves the Tribe money.

3 For 0 Against

Motion carried

Tulalip Liquor Store

- 8) **Motion made by Glen Gobin to approve Resolution No. 2011-006 approving the engagement letter with Egghart Consulting to assess the existing business processes and assist in implementing the future business strategies at the Tulalip Liquor Stores.**

Seconded

Questions: How long will the consultant have to be here? There will be travel costs associated with Phase I. In Phase I, compensation is a fixed cost and travel will be two-three days.

3 For 0 Against

Motion carried

Travel Report

- 9) No Out of State Travel for January

GM Contracts under \$50K

- 10) No Contracts under \$50,000

Budgets

- 11) Year End Budget Report

Staff & Visitors

Steve Gobin, Interim General Manager
Nina Reece, Village Clerk
Deputy Chief Echevarria
Mel Sheldon, Chairman
Howard Brown, TDS Interim Director
Sarah Codiga, Finance
Debbie Bray
Jeff Black, Prothman Company

Marie Zackuse, TTT Board Member
Juanita Diaz, Recording Secretary
Chief Goss
Mike Taylor, Legal
Nick Gobin
Tanya Burns, TDS
Juanita Diaz
Lynn Stokesbary, Prothman Company

Adjourned 9:50 a.m.

Minutes approved at the regular Village Council meeting of March 15, 2011.

Nina Reece, Village Clerk

Date