



Quil Ceda Village

Regular Council Meeting

March 16, 2010

Minutes

9:01 A.M.

Roll Call

President Stan Jones, Sr.-Present
Council Member Tony Hatch-Present
TTT Chairman Mel Sheldon-Present
TTT Secretary Marlin Fryberg-Present

Council Member Glen Gobin-Present
Treasurer, Chuck James
TTT Vice-Chairwoman Marie Zackuse

Staff and Visitor

Steve Gobin, Deputy GM
Martin McFalls
Ashlynn Danielson, Property Management
Greg Keith, TDS
Debbie Bray, Construction
Tom Gobin, Utilities
Lisa Koop, Legal
Cal Taylor, AT&F
Martin Napeahi, TTT Admin

Patti Gobin, TTT Special Projects
Commander Jeff Jira
Tom McKinsey, Engineering
Travis Hill, TDS
Leo Joinette, EFO'
Mike Taylor, Legal
Foley Cleveland, Property Management
Shelly Lacy, TTT GM

- 1) **Motion made by Glen Gobin to approve the regular Village Council Meeting of March 16, 2010.**

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 February 16, 2010 as presented.**

**Seconded
Questions
3 For 0 Against
Motion carried**

Law Enforcement

- 3) February Police Report
Hand out

Discussion: Commander Jeff Jira

The Resort Casino will have a Poker Challenge March 26-28 with a payout of \$500,000. Law Enforcement will have a presence during the Challenge. The MS Society will host their annual three mile walk in the Village. Approximately 1,000 people attend. It is held in the morning and the walk is completed by noon.

Motion made by Glen Gobin to accept the February 2010 police report.

**Seconded
Questions
3 For 0 Against
Motion carried**

Utilities

- 4) Resolution No. 2010-003 authorizing QCV Utilities to purchase and install an incline screw conveyor from Treatment Equipment Company for a cost of \$31,895 with funding to come from the Utilities Capital improvement fund.

Discussion: Glen Gobin, Tom Gobin, Steve Gobin, Tony Hatch, Stan Jones, Sr., This is to dewater sludge. Staff has the contractor holding the quote. Is there an electrical connection? Yes. Staff wants to identify everything on the bid. We don't want to leave anything out. We don't want change orders. Bring the contracts back in for Quil Ceda Village to review. Staff is requesting that the resolution be approved so that they may receive the services for the price quote. In the contract it will state the scope of work and the services provided. It is the same auger. What is the price of the materials? Staff will get a broken down list. The price is at least \$4,000 for the control panel and \$16,000 for the auger. Everything would have to be fabricated. Staff would like to move ahead with the permission of Village Council to install the screw conveyer. This contractor has never gone over the quotes. They are the sole source contractor for our equipment. What is the \$31,000 cost? That is the total price for everything installed. The money spent will come out of Utilities capital improvement fund. The motion is to allow staff to use this money. Staff would bring this back to Village Council for negotiation of the contract. This would go through formal procurement process. Village recommends that the General Manager and Staff meet with the contractor.

Motion made by Glen Gobin to approve Resolution No. 2010-003 authorizing QCV Utilities to purchase and install an incline screw conveyor from Treatment Equipment Company for a cost of \$31,895 with funding to come from the Utilities Capital Improvement Fund.

Seconded

Questions:

3 For 0 Against

Motion carried

Travel Report & Contracts under \$50K

Motion made by Glen Gobin to accept the out of State travel reports and department budget reports.

Seconded

Questions: The budgets are on target for the year.

3 For 0 Against

Motion carried

5) FYI-Out of State Travel and local travel (T. Gobin)

6) FYI – Contracts under \$50K signed by GM

A) PowerWare Service Agreement, \$4,846

Budget Report

- 7) Administration & Tax Revenue – No Report
- 8) Construction & Economic Development – No Report
- 9) Engineering Services – No Report
- 10) Events & Entertainment – Report attached
- 11) Finance – No Report
- 12) Government Affairs – No Report
- 13) Human Resources – Report attached
- 14) Maintenance –Report attached
- 15) Property Management – No Report
- 16) Tulalip Alcohol, Tobacco & Fuel – No Report
- 17) Tulalip Data Services & Broadband – Report attached
- 18) Tulalip Pharmacy – Report attached
- 19) Utilities & Environmental Services – Report attached

CLOSED SESSION - LEASING

Camp Silverton – Kitchen Renovation

Discussion: Patti Gobin, Steve Gobin

Tulalip is asking if Vincent Cooke, General Environmental Health Specialist can be used for Camp Silverton? The Tribes wants to install a kitchen there. We would like to utilize our staff rather than Snohomish Health District. He is available for the entire tribe. The question is the boundaries of the reservation. We would need an MOU in place with the Health District because there may be jurisdictional issues. Vince Cooke can advise on where equipment should be installed but the county will more than likely do the inspection.

Motion to adjourn by Tony Hatch at 9:27 AM

Minutes approved at the regular Village Council meeting of April 20, 2010.

Nina Reece
Village Clerk

Date

Official