



Quil Ceda Village
Regular Council Meeting
July 25, 2013
Minutes

Roll Call – 9:00

President Marlin Fryberg, Jr. – Canoe Journey
Councilman Glen Gobin - Here
Councilwoman Marie Zackuse – Here

Motion made by Councilwoman Zackuse to appoint Glen Gobin as acting President for the day July 25, 2013.

Seconded
Questions
2 For 0 Against

1) Motion by Councilwoman Zackuse to approve the agenda for the regular Village Council meeting of July 25, 2013.

Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Councilwoman Zackuse to approve the minutes for the regular Village Council meeting of June 18, 2013.

Seconded
Questions
2 For 0 Against
Motion carried

3) Motion made by Councilwoman Zackuse Resolution No. 2013-024 appointing Martin Napeahi to be the interim General Manager of Quil Ceda Village beginning July 2, 2013 until the position is

advertised and filled, with a three-step increase and full signing authority of \$50,000 including the authority to sign contracts for goods and services on behalf of Quil Ceda Village.

For the record Martin is Marie's first cousin.

Seconded

Questions

2 For 0 Against

Motion carried

- 4) Request for Hire – Quil Ceda Village General Manager
Council would like to set a meeting to discuss this.

Tulalip Police

- 5) June Police Report

Discussion: Interim Police Chief Echevarria;

Police department has been very busy in addition to the concert series starting for the season.

**Recommendation to remove the overgrown trees at the corner of 99th and Quil Ceda Parkway.

Finance

- 6) Budget Report for Period Ending June 30, 2013

Discussion: Sarah Johnson

Review of financial documents for month ending June 30, 2013.

Environmental Health

- 7) Quarterly Report – FYI

Discussion: Nina Reece

- 8) Health & Safety Policy

Discussion: Melissa Cavendar

Final reading for Health & Safety Program handout and discussion.

Safety statistics, April – June, 2013

No first aid incidents

No medical incidents

No time loss incidents

Very good participation in the safety meetings.

This policy has been in place for about six months. It defines the goals and responsibilities of keeping our workers safe. The policy defines the roles and responsibilities of the individuals, as well. The policy includes a management commitment. The department is working with a medical vendor to provide emergency and on-going health coverage for injured workers. Council would like more detail in the policy on calling 911 and having an employee transported and or represented by someone from QCV. A medical management team helps provide the Village with the proper paperwork and communications. Does an employee have the right to go to their own doctor? The first point of contact (In non-emergent injuries) is the management company. Employees can request to use their own physician and they will not be denied. Addresses don't appear to be consistent on some of the buildings behind the Administrative office. Staff will look at the issue and report back.

Economic Development

- 9) **Motion made by Councilwoman Zackuse to approve Resolution No. 2013-025 approving the transfer of \$13 million to a new GL Munis Capital Construction Account, held in the government grants department, specifically for the intended purpose of “Construction of the 116th Street Bridge Deck”.**
Seconded
Questions: Discussion on account funding and account location.
2 For 0 Against
Motion carried

Tulip Data Services

- 10) **Motion made by Councilwoman Zackuse approving Resolution No. 2013-026 authorizing the transfer of the following staff from TDS to Salish Networks:
Williams Ancheta; Elizabeth Cook; Judson Day; Carlos Echevarria; Michael Gibson; Douglas Goodman; Craig Heigert; Travis Hill; Laini Jones; Bob McClaughry; Scott Normore; Melissa Retasket; Brian Rowland; Doreen Sieminski; Brianna Williams; Tom Williams**
Seconded
Questions:
2 For 0 Against
Motion carried
- 11) **Motion made by Councilwoman Zackuse Resolution No. 2013-027 authorizing the transfer from the authorized 2013 TDS Telephony Budget to Salish Networks, operational funding not to exceed \$1,453,369.92 minus the remaining 2013 monthly telephony revenue.**
Seconded
Questions:
2 For 0 Against
Motion carried

General Manager

- 12) Out of State Travel

ADJOURN at 10:25 a.m.

Minutes approved at the regular Village Council meeting of August 22, 2013.

Nina Reece, Village Clerk

Date