



Quil Ceda Village
Regular Council Meeting
August 20, 2014
Minutes

Roll Call @ 9:10 a.m.

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

Quorum Present

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of August 20, 2014.

Seconded

Questions

3 For 0 Against

Motion carried

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of June 17, 2014, as corrected..

Seconded

Questions

3 For 0 Against

Motion carried

Tulalip Police Report

**3) Tulalip Police June Report
July Report – Handout**

Discussion: Today we have a young Tribal Member acting as Chief for a Day, Honorary Chief Milo Longstreet. Tomorrow, August 21 is National Chief for a Day. This is a child who is struggling with a critical illness. Chief Milo would like to make sure no one gets the day off. There is a procession and celebration with many activities planned for this day. Chief Milo is a very good football player (per his coach)! Chief Echevarria discussed the June and July statistics with the Council. The focus has been on the trails and wooded areas. Nine new recruits have been hired and they will be going to a two month training in October and November, then back for field training with a June 2015 fully graduated date for the soon to be officers. The dirt pile continues to be an issue. The gate continues to stay open and people are dumping debris in the interior. Staff is closing the gaps in the fencing and gating it with a big chain around it. Natural Resources is using some of the dirt and they are removing the ecology blocks and leaving the site unprotected. The Village staff is doing its part to protect the area.

Finance Report

4) Budget Update as of July 31, 2014

Discussion: Sarah Johnson; Councilman Gobin; Nina Reece

Several departments are under projected budgets at 39%. Question on early closure of the Tulalip Store on July 5 and the Marine Drive Chevron on August 16 & 17. Staffing scheduled was addressed so this does not happen again and a backup battery and software issue with the Chevron system created the closure. Cigarette taxes are right on budget.

5) Motion made by Councilman Gobin to approve Resolution No. 2014-009 approving the transfer of \$2,429,515 in Quil Ceda Village Tax Funds to the Tulalip Tribes for essential governmental services included in their 2014 operational budget.

Seconded

Questions

3 For 0 Against

Motion carried

General Manager

6) Out of State Travel - FYI

A) Howard Brown, FCC Tribal Broadband Telecom Workshop, Spokane, July 22-14, 2014

Cost \$1,067.37.

Discussion: Howard Brown

Kevin Jones and Doreen could not attend. Tribes are being proactive in telecommunications and Tulalip continues to participate.

B) Nina Reece, ICSC PNW Idea Exchange, Stevenson, WA, July 23-26, 2014, Cost \$1,005.92.

Discussion: Nina Reece, Councilman Gobin

ICSC brings businesses who want to expand into the PNW together with cities, counties and tourism groups. The businesses represented held panel discussions and talked about the challenges they face expanding into areas where existing buildings and land use regulations may not fit their current needs. Some businesses have come up with creative ways to work within the existing buildings and restrictions by looking at what's under a building or above. Hardware stores have become 2-3 story buildings and parking can be on the roof

or underground with elevators to move the customer and merchandise between floors. In one instant, deliveries became a challenge because the trucks could not maneuver the existing streets so new trailers were developed. Economic development has challenges but often can be overcome and the location can still be profitable.

7) Contracts under \$50,000 - FYI

A) QCV Brush Cutting Project Contract – JAG Corporation, \$27,652.14

B) 88th Street Sewer Project Materials Testing Contract, \$6,664.00

C) Quil Ceda Blvd Sewer Extension Materials Testing Contract, \$5,926.00

Environmental Health

8) **Quarterly Report – FYI**

Discussion: Pages 50 – 51

Council had a food vendor ask if potable water could be supplied at the Casino parking lot for future Veteran's Pow Wows.

Construction

Councilman has a question on provisions of the code of ethics for the Village Council which is the same as the Tulalip Board of Directors. Under the Charter a special meeting could be called to make sure there is a quorum. Councilman Gobin will abstain from participating.

9) Motion made by Councilwoman Zackuse to approve the Resolution No. 2014-010 executing a contract for Quil Ceda Village Building Drainage Improvements Project with JAG Corporation in the amount of \$63,882.81.

Seconded

Questions

Marlin Fryberg, Jr. (For the record Joe Gobin is my Uncle)

Councilman Gobin abstains

2 For 0 Against

Motion carries

10) Resolution No. 2014-011 executing a contract for Quil Ceda Village Pavement Preservation Project with JAG Corporation in the amount of \$129,999.87.

Seconded

Questions

Marlin Fryberg, Jr. (For the record Joe Gobin is my Uncle)

Councilman Gobin abstains

2 For 0 Against

Motion carries

11) Motion made by Councilman Gobin to approve Resolution No. 2014-012 executing a contract for Quil Ceda Blvd Sewer Extension Project work with Reece Trucking and Excavating in the amount of \$269,999.00.

Seconded

Questions

3 For 0 Against

Motion carries

12) Motion made by Councilman Gobin to approve Resolution No. 2014 – 013 executing a contract for 88th Street Sewer Project work with Reece Trucking and Excavating in the amount of \$588,858.00.

Seconded

Questions

3 For 0 Against

Motion carries

Administration

13) Motion made by Councilman Gobin to approve Resolution No 2014-014 authorizing payment to the Marysville Fire District 12 in the amount of \$379,625.56 for the period January 1, 2014 to December 31, 2014 per the contract terms with funding to come from the 2014 budget of \$260,000 and \$119,525.56 to come from unallocated tax revenue.

Seconded

Questions: Councilman Gobin would like the attorney to review the language in the contract between QCV and District 12 to make sure the Village is not paying for the tenants fire protection.

3 For 0 Against

Motion carries

14) Motion made Councilman Gobin to approve Resolution No 2014-015 appointing Nina Reece as primary representative to the C-Store Summit Group and Fred McDonald as first alternate.

Seconded

Questions: Council would like to see more Tribal Member participation in the Summits.

3 For 0 Against

Motion carries

Council asks that the GM put a plan in place for staffing before the new convenience store building breaks ground.

15) Quil Ceda Village Charter Amendment – Article II Village Council – On Hold

16) Motion made by Councilman Gobin to adopt the Resolution No. 2014-016 which approves the Land Use and Occupancy Tax within Quil Ceda Village.

Seconded

Questions: The Village needs permission to send the letter out to the tenants to notify the tenants of the imposition of the Land Use and Occupancy Tax. The Council is in agreement to sending the letter out to the tenants.

3 For 0 Against

Motion carries

ENGINEERING

17) TERO Fees

Discussion: Councilman Gobin; Teri Gobin;

Off the Record at 10:10 a.m. – Big Water

18) Marysville West Utilities

Property Management – Closed at 10:25 a.m.

Adjourn

Staff & Visitors

Chief Carlos Echevarria

Lisa Koop, Legal

Howard Brown, Acting General Manager

Sarah Johnson, Finance Director

Foley Cleveland, Big Flats

Ginny Ramos, TERO

Travis Hill, Salish Networks, Inc.

Lukas Reyes, Utilities Manager

Amanda Gaffney, Finance Manager

Honorary Chief Milo Longstreet

Nick Gobin, Construction

Nina Reece, Administrative Director

Dory Roanhorse, Construction

Teri Gobin, TERO Manager

Norma Razotte, TTT Deputy GM

Cameron Reyes, Property Management

Jared Eastman, Construction Intern

Juanita Diaz, Acting Property Management

Adjourn at 11:15 a.m.

Approved at the regular Village Council Meeting of September 16, 2014.

Nina Reece, Village Clerk

Date