



Quil Ceda Village

Regular Council Meeting

August 22, 2013

Minutes

Roll Call @ 9:10 a.m.

President Marlin Fryberg, Jr. - Here

Councilman Glen Gobin - Here

Councilwoman Marie Zackuse - Here

- 1) Motion made by Councilman Gobin to approve of the agenda for the regular Village Council meeting of August 22, 2013.**

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 July 25, 2013.**

Seconded

Questions

3 For 0 Against

Motion carried

Marysville Fire District 12

- 3) Quarterly Report for Village Activity**

Discussion: Asst. Fire Chief McFall; Chuck James

Discussion on statistics for fire & aid responses within Quil Ceda Village.

Tulalip Police

- 4) July Police Report**

Discussion: Interim Police Chief Echevarria

Discussion on statistics for the month of July for responses within Quil Ceda Village. Tulalip Police, Tulalip Resort and concert staff security are working together to protect the concert areas. Homeless Individuals seem to be increasing along the I-5 corridor which is impacting the Village. The Chief will put together a plan for the Council to review.

5) Contract for Law Enforcement Services “Draft”

Discussion: President Fryberg; Councilman Gobin; Mike Taylor; Nina Reece; Councilwoman Zackuse; The Village Charter provides for contracting with the Tulalip Tribes so the contract before the Council is a draft proposal which will spell out the type of services that will be provided to the Village and what the fee will be to do this. It is common for police departments to contract with one or more cities and/or political subdivision. The court services have a similar need and a contract will come forward next month, as well. Council is in favor of going forward with a contract for both the police and court services.

6) Contract for Court Services “Draft”

See notes for #5

Closed Session 9:40 a.m. – 10:25 a.m.

Finance

7) Budget Report for Period Ending July 31, 2013

Discussion: Sarah Johnson; Councilman Gobin;

Finance has been working with a contractor to update the Village finance policies. Council members need to be available to answer some questions before they can proceed. The budgets are trending a little lower than projected for this time of year but several large projects are just being completed and or just beginning. Tax revenue comes in a month after it is generated so it is always showing a little behind until the end of the year.

Tulalip Tribes Housing

8) **Resolution No. 2013-028 approving funding in the amount of \$260,898 to be transferred from the Quil Ceda Village Tax Fund account into the 2013 Tax Credit Programs budgets to partially augment the 2013 operating costs for the Three Tribal Tax Credit Programs**

Discussion: Sheryl Fryberg;
Council puts this item on hold.

9) **Resolution No. 2013-029 approving funding in the amount of \$4,739,102 to be transferred from the Quil Ceda Village Tax Fund account into the 2013 Housing HUD Grant budget to cover the costs for the low-income and Tax Credit housing Units that require drug decontamination and renovations.**

Council puts this item on hold.

Human Resources – Central Employment Department

10) **Village Charter US Indian Preference Policy**

Discussion: Angela Davis; Theresa Sheldon; Lukas Reyes; Councilwoman Zackuse; Michael Taylor; Nina Reece; Patti Gobin;

Concerns have been raised regarding the preference laws regarding hiring. Is there a separation between the entities and the Village government? The General Manager will provide an organizational chart for Central

Employment. Council agrees with the language in the Village Charter.

Tulalip Data Services

11) Motion made by Councilman Gobin Resolution No. 2013-030 approving the purchase of a two Nimble CS-Series digital storage system for the amount of \$99,504.06 with funds to come from the Network Services capital budget.

Seconded

Questions: Kevin Jones, Councilman Gobin, Martin Napeahi, Deborah Parker; Sheryl Fryberg; President Fryberg; Theresa Sheldon; Chairman Sheldon; Chuck James; Nina Reece

The current storage is at 80% capacity so it will be critical to add to the current capacity. This will be the primary storage for the government document management storage program. It's important to have documentation. Historical information is important to keep. This purchase is important but a policy needs to be implemented to manage data that is stored on computers. Some concerns about storing too much information. The organization has capabilities to move data but not store it. We need to get a handle on it. Staff will bring forward a policy on data storage.

3 For 0 Against

Motion carried

Tulalip Broadband

12) Motion made by Councilman Gobin to approve Resolution No. 2013-032 authorizing a contract with Public Utility District No. 1 of Snohomish County to engineer, plan and coordinate work for Tulalip Broadband to attach to District poles in an amount not to exceed \$99,311 with funding in the Village Strategic Fund.

Seconded

Questions: The poles are mostly on County property but when pole space is requested, it is the responsibility of the requester to pay for the cost to make this space available including tree trimming. Changes are needed to the contract per legal staff. This went out to bid. The work is near Tulare, John Sam Lake and other areas. An additional 118 homes will be served with typically 60% that will request service.

3 For 0 Against

Motion carried

13) Motion made by Councilman Gobin to approve Resolution No. 2013-033 authorizing a contract with Utilities Technologies to perform work in Exhibit A in an amount not to exceed \$79,570 with funding in the Village Strategic Fund.

General Manager

14) Contracts under \$50,000

- A) Guzman Trucking; Trailer Demolition Project; \$17,900
- B) Guzman Trucking; Trailer Demolition Change Order No. 001; \$1,000
- C) CDI Custom Design Inc.; Deck Awning; \$6,710
- D) Jerad Eastman; Field Engineer Intern; \$30,929.60
- E) Zipper Geo & Associates; 88th Street Sewer Project; \$7,900
- F) Frontier Communications; Transfer Pole Locations; \$12,880

- G) PUD No. 1 of Snohomish County; Work replacing 3 poles and other tasks; \$26,919.00
- H) PUD No. 1 of Snohomish County; Tree trim/removal work; \$4,450.00

ADJOURN at 11:50 a.m.

Staff Present:

Martin Napeahi, General Manager
Martin McFall, Asst. Fire Chief
Kevin Jones, TDS Network Sr. Manager
Deborah Parker, TTT Vice Chairwoman
Chuck James, TTT Treasurer
Amanda Gaffney, Finance Manager
Lukas Reyes, Utilities Manager
Mike Alva, TTT Housing Director
Patti Gobin, TTT Special Projects
Michael Taylor, Legal
Richard Brown, Broadband Director

Nina Reece, Village Clerk
Howard Brown, Interim TDS Director
Theresa Sheldon, TTT Board of Director
Chairman Mel Sheldon
Sarah Johnson, Finance Director
Angela Davis, Central Employment Director
Juanita Diaz, Executive Assistant
Sheryl Fryberg, TTT General Manager
Lisa Koop, Legal
Carlos Echevarria, Interim Tulalip Police Chief
Nick Gobin, Construction Manager

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



Nina Reece, Village Clerk



Date