



Quil Ceda Village  
Regular Council Meeting  
August 23, 2012  
Minutes

**Roll Call at 9:02 a.m.**

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

Glen Gobin will be acting Village President by unanimous vote

- 1) **Motion made by Councilman Hatch to approve the agenda for the regular Village Council meeting of August 23, 2012.**  
Seconded  
Questions  
2 For 0 Against  
Motion carried
- 2) **Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of July 17, 2012, as corrected.**  
Seconded  
Questions  
2 For 0 Against  
Motion carried

**Law Enforcement**

- 3) July Police Report  
Discussion: Deputy Chief Carlos Echevarria; Chief Rance Sutton; Councilman Glen Gobin  
Introduction of the new Tulalip Chief of Police, Rance Sutton. Statistics were read by the Deputy Chief.

Transient and homeless encampments have moved into some new areas along I-5 on the reservation. It could be between 50-75 people moving about the area. These are not Tulalip Tribal Members but maybe other Natives. Quil Ceda Village should post signs regarding entering the reservation and no vagrancy is allowed along with being subject to all the laws of Tulalip Tribes. Law Enforcement is working to deter the activity. Car thefts are decreasing due to the pro-active approach by local law enforcement. Walmart has stopped overnight camping within their parking lot which is pushing those RV's to the Tulalip Resort general parking areas. The Council will talk with the Casino General Manager. The re-channelization at the south of 34<sup>th</sup> is making a positive difference. It is not completed but staff will have statistics next month.

## **Finance**

### **4) July Month End Budget Reports**

Discussion: Sarah Johnson; Mel Sheldon; Councilman Gobin; Carrie Fryberg; Councilman Hatch; Martin Napeahi; Carrie Fryberg; Deb Parker; Nina Reece

Broadband is doing better than initial projections. Most of the departments are very close to budgets. The KIOSK project is just starting. President is asking for a closed session at the end of the meeting to discuss the fueling stations. Revenue is being monitored at both stores is due to the new initiative that took effect June 1. Customers are still shopping and trying to get used to the new pricing. Tulalip stores include the state tax on the shelf price where many stores only give the base price without the taxes and fees. The budget may need to be re-adjusted to reflect the current trend. Council would like to compare inventory, sales and transaction reports from last year to this year. Staff does price comparisons within the local area. Industry standards are approximately 1% which includes shoplifting, human error, etc.

## **General Manager Contracts**

5) This contract is an FYI - Materials Testing & Consulting, Inc.; 116<sup>th</sup> Street Kiosk Expansion; \$10,915.00

## **Tulalip Data Services**

**6) Motion made by Councilman Mark Hatch to approve Resolution No. 2012-014 authorizing the Council President to sign a purchase and installation contract with K & R Indoor Air Quality for an amount not to exceed \$146,984.00.**

Seconded

Questions: Why does it say preferred vendor? This went out to bid with two responsive bidders. This is a TERO Certified Native American Owned Business and was the lowest bidder.

0 For 2 Against

Motion fails

**Motion made by Councilman Mark Hatch to approve Resolution No. 2012-014 authorizing the Council President to sign a purchase and installation contract with K & R Indoor Air Quality for an amount not to exceed \$146,984.00 as amended.**

Seconded

Questions

2 For 0 Against

Motion carried

7) Utility Tax Discussion

**Engineering**

8) Update on Wetland Permit Action

Discussion: Allison Warner; Councilman Gobin Gobin;

The regulatory agency has suggested that a standard individual permit be obtained instead of the general permit the Tribes has been pursuing. The process is very technical and the long range planning for the entire property is not complete. The Economic Development plan is for mixed use. This makes the permitting process difficult for the Corps to grant a general permit. When Boeing was here they could do whatever they wanted within this property. Why did it change when Tulalip began using it? The use designation is fine. Most of the industrial development happened prior to 1972 and the clean water act. The wetlands are an issue now. Marysville has been having similar difficulties with the Edgecomb Creek Development. The Corps has changed direction and does not want to do general permits for large developments. Generally the Corps does permits in 5-10 acre parcels in wetland areas with some of the larger ones at 50 acres.

Discussion held on the maps created for Quil Ceda Village based on the master planning development document. The comprehensive zoning plan will need to be re-evaluated. Property Management is putting a team together to identify options for the property within QCV. Tulalip and Quil Ceda Village are sovereigns and Council believe that they should be managing this land to meet the needs of its people for thousands of years into the future. Council would like to have further discussion on this in a planning process to include legal opinion.

9) Property Management-Leasing - Closed

**ADJOURN at 11:08 a.m.**

Approved at the regular Village Council meeting of September 18, 2012.

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Nina Reece, Village Clerk

Date