Quil Ceda Village

Regular Council Meeting
September 16, 2008
Minutes

10:10 AM
Roll Call

President Stan Jones, Sr.-Present   Mel Sheldon, Ex-Officio
Council Member Glen Gobin-Present  Marie Zackuse, Ex-Officio
Council Member Tony Hatch-Present

Staff and Visitor
Steve Gobin, Deputy General Manager   Chief Scott Smith, TTT Police
Tom Gobin, QCV Utilities Manager     Mike Taylor, Reservation Attorney
Nina Reece, Village Clerk           Leo Joinette, EFO
Juanita Diaz, Recording Secretary   Patti Gobin, TTT Strategic Fund Manager
John McCoy, General Manager         Kurt Nelson, TTT Natural Resources
Tom McKinsey, Special Projects      Debbie Bray, Econ. Development
Teresa Meece, Events & Entertainment Mgr.  Jacob Setterberg, TDS
Shelly Lacy, TTT General Manager    Curtis Taylor, QCV Maintenance Mgr.

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of September 16, 2008.
   Seconded
   Questions
   3 For 0 Against

Quil Ceda Village Council Meeting
September 16, 2008
Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of August 19, 2008.**

   Seconded
   Questions: Please put “No Action” in bold next to any Resolutions that have no action taken.
   3 For 0 Against
   Motion carried

3) **Police Report**
   August 1, 2008-September 1, 2008 Monthly Report-Written report provided to Council


   Law Enforcement responded to 251 calls for this month. This is about 150 calls less than the same time last year. There were 18 motor vehicle accidents. Have we had any thought of changing the route for traffic to 27th? We would need to place officers at the light on QC Blvd. to control traffic and lights. Would we need to also place officer at Wal-Mart? Yes. We should meet on this and plan. Chelsea should also participate with the cost. We need to control and not monitor. The State Patrol should also attend the meeting with QCV and TTT Police for the holiday schedule. The money left in the budget is recommended by the General Manager to stay in the account to pay for cost of Black Friday. Two officers will graduate within the next week. TTT Police will also start training all police. $10,000 will be spent on tasers, $6,000 for uniforms. This has been approved by the Board of Directors. We need a minimum of 5 officers for the Village. TTT Police and Economic Development staff had a meeting on accidents. The form Law Enforcement currently uses does not sufficiently report accidents. Law Enforcement will begin using the State form now so that the accidents can be properly reported. The State Patrol currently is able to scan an individual’s driver’s license. Will our officers be able to do this? The Tribe does not have the technology. It is critical for this information for the Tribe so that we can target and assist problem sites. The research/report done by staff will allow staff to find the causes and solutions in the traffic situation. This issue needs a resolution. We need software that can assist us with traffic solutions. We need a joint task force with the State. We requested a grant for traffic officers and are waiting for an answer. We need to make sure that the grants are followed to ensure the safety of our community. We need to hire a person to input the data. We would need to hire a full time person to input old data and get caught up, and then the person could be PT.

**Engineering Services**

4) **Wetlands Update**

   We had a broad discussion of Wetland

   Discussion: Mac McKinsey

**Utilities & Environmental Services**

5) **MBR Plant, Sheldon Enterprises, Change Order #2, $14,875.00**

   Resolution No. 2008-030 authorizing the added work to repair the damage done by erosion to cement walls and floor that where found after emptying tanks of effluent water. Original amount $200,000 amending an amount not to exceed $214,000 with funding to come from QCV Utilities Capital Improvement Account.
Discussion: Tom Gobin, Debbie Bray, Marie Zackuse, Glen Gobin,
This is a change order and amendment for the cost of extra work to the tank, due to the deterioration, patch and repair so that there will not be tank failure. Staff needs the extra funds, expenditures. A letter of explanation has been attached. Is this a maintenance process? No, we should have painted when constructed. Is this a ratification? Yes, the work has already been completed.

**Motion made by Glen Gobin to approve Resolution No 2008-031 authorizing the added work to repair**
The damage done by erosion to cement walls and floor that where found after emptying tanks of effluent water. Original amount $200,000 amending an amount not to exceed $214,000 with funding to come from QCV Utilities Capital Improvement Account

Seconded

Questions: If it was originally $200,000, what was this for? This was for the construction and now this is the second change order.
3 For 0 Against
Motion carried

**Administration**

6) FYI-QCV Contracts & BID Process
   Village Charter, ARTICLE VIII, CONTRACTS, Section One-Four (Contracts & Purchases are subject To Tulalip Tribal Contracting Preference Laws and Ordinances).
   Discussion: Nina Reece
   FYI-Village Council asked about the bidding process for Quil Ceda Village and staff has provided a copy to the Council.

7) FYI-Village Taxes-Revenues & Restrictions
   Discussion: Nina Reece
   This is a matrix regarding the taxes Quil Ceda Village currently collects to support the essential governmental services of the Village.

8) FYI-Village Taxes Collected Year to Date
   Report on taxes collected year to date in 2008.

9) FYI-Out of State Travel Report

10) FYI- General Manager Contracts
    July, August and September 2008

11) Campaign Phone Bank
    Discussion: John McCoy
    The Democratic Party would like to use the Quil Ceda Village Conference Center to conduct a phone bank regarding the upcoming elections. They would use it for approximately four weeks in the evenings and on weekends.

12) CLOSED Session
Motion made by Glen Gobin with the Marquette Contract in the amount of $80,000.00, funding to come from the Economic Development account.
Seconded
Questions:
3 For 0 Against
Motion carried

Motion to adjourn at 1:25 p.m.

Minutes approved at the regular Quil Ceda Village Council Meeting of November 24, 2008.

______________________________________
Nina Reece    Date
Village Clerk