



Quil Ceda Village

Regular Council Meeting

September 16, 2014

Minutes

Public Hearing Land Use and Occupancy Tax

Roll Call – 9:07 a.m.

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

1) Motion by Councilman Gobin to approve of the agenda for the regular Village Council meeting of September 16, 2014.

Seconded

Questions: Add Marysville West to Utilities Department

3 For 0 Against

Motion carried

2) Motion by Councilman Gobin to approve the minutes for the regular Village Council meeting of August 20, 2014 as amended.

Seconded

Questions

3 For 0 Against

Motion carried

Tulalip Police Report

3) Tulalip Police August Report

Discussion: Chief Echevarria; Councilman Gobin; Cameron Reyes
Training – On going. Graduation date in January with additional training through the Spring of 2015.
Additional patrols will be added including bike patrols. Are there issues with overflow camping into the gravel area? Property Management has tried to keep the gravel area closed but the Casino has been opening it up originally just for the concerts but it is being used for purposes it is not intended for resulting in vandalism of the area and other problems. The gate will be upgraded and locked by Property Management.

Finance Report

4) Budget Update as of August 31, 2014

Discussion: Sarah Johnson; Lukas Reyes; Councilman Gobin;
Tax revenue is at 60% where it should be. Some tax revenue is a little above this time last year. Expenses are still under budget for the year. Utilities Department has an increase from last year mainly due to sludge hauling to LaComner, \$500 per load for trucking and another \$500 for the dump fee. Is this something that should be considered for in-house? It's approximately, \$100,000 per year for the truck fee. Staff will look into the possibility of training someone and the costs associated with it.

5) Motion made by Councilman Gobin to approve Resolution No. 2014-016 ratifying TTT Resolution 2014-411 Wherein the Board of Directors approves the redirection of \$3,800,000 from Quil Ceda Village Tax Account to the Early Learning Academy Construction Budget.

Seconded

Questions

3 For 0 Against

Motion carried

6) Motion made by Councilman Gobin to approve Resolution No. 2014-017 approving the transfer of \$6,497,437 in tax revenue from US Bank to the Quil Ceda Village general operating account for general operating expenses as of August 31, 2014.

Seconded

Questions

3 For 0 Against

Motion carried

7) Addition to the Agenda:

Motion made by Councilman Gobin to approve Resolution No. 2014-018 approving the transfer of \$80,000 of tax revenue from the Quil Ceda Village Tax Account to fund the Tulalip Bay Fire District 15 for the remainder of the 2014 calendar year.

Seconded

Questions

3 For 0 Against

Motion carried

General Manager

8) Out of State Travel

A) Dorrel Dickson & Eiko Toguchi, Utility Scan Training, San Mateo, CA, Aug 11-13, 2014, Cost \$2,182.45.

Utilities

9) Update on Water Pressure Event

Discussion: Lukas Reyes; Councilman Gobin; President Fryberg; Councilwoman Zackuse

Agenda packet has a diagram and explanation of the water pressure issues experienced recently by the Village. Oral history was given on the background of the agreement for water wheeling. A letter was sent to the Tribe about changing the pressure but QCV did not get this letter. This dropped the water level down to 22 feet is 1.5 million gallons of water between two tanks which still gives the Village enough water pressure for fire flow. Two one million tanks were built to provide water to the other side of the reservation. The second tower was built with the hotel.

On 8-25 the City of Marysville dropped the water pressure to 6 (?) which emptied the tanks. Previously, Utilities did not have a pressure alarm but they have alarms in place now. The Village customers were put on a 72 hour irrigation restriction so the tanks could be filled. The Village has an irrigation schedule now because about 1,000,000 gallons of water is used just for this purpose. The City sends all correspondence to the Tribe. Council hopes future letters will be copied and sent to the Village.

10) Addition to the Agenda:

Marysville West Water/Sewer

Discussion: Lukas Reyes;

There was a planning meeting held last night. Mr. Reyes provided Council with a copy of the plan for the Water Sewer system for Marysville West/4th Street. Council held a discussion on the handout with a great deal of concern on the annual revenue versus the operational costs if the system is purchased. The purchase and the operational costs will not be recouped by the existing customers. The gain will be in the expansion of the 4th Street area. The current system is not at the same standards as Quil Ceda Village Utilities and will become a maintenance issue without upgrades to the lines. If the Tribe purchases the Utility corridor from Marysville and the Village receives the waste, it should be kept separate from the Village, as the customers are outside the Village and would be taxpayers who have an interest. The Tribe and the Village would need to enter into an agreement. The line will need to be flushed again but it can wait until an agreement is reached.

Tulip Data Services

11) Update on TDS Tribal Internship Program

Discussion: Kevin Jones; President Fryberg; Martin Napeahi;

FYI – Two Interns have been used by the Tribal Art Department. The interns have been on contract as temporary employees and a discussion was held to create full time positions as the work is needed and the positions are justified. Will this end all Tribal Intern positions? TDS would like to create a different program and get the Tribal Members trained in the technology area. It is still a valued program and will be brought back at a later date.

Administration

12) Land Use and Occupancy Tax

Handout

Motion made by Councilman Gobin to adopt Resolution to adopt Resolution No. 2014-019 to adopt Chapter 18, Land Use and Occupancy Tax, to the Village Tax Code imposing a tax on building structures located on Indian Land within Quil Ceda Village.

Seconded

Questions:

3 For 0 Against

Motion carried

CONSTRUCTION

13) Construction Updates

Motion made by Councilman Gobin to approve Resolution No. 2014-020 which hereby creates the Quil Ceda Village Project Development and Management Division which shall be consistent with the organizational structure attached as Exhibit A consisting of the Division positions:

- **Project Development Manager**
- **Administrative Assistant**
- **Construction Manager**
- **Senior Project Manager**
- **Project Manager**
- **Field Engineer**

Further enacted by the Council of the Consolidated Borough of Quil Ceda Village agrees to alter the Quil Ceda Village structure and organization chart as necessary at the next regular Village Council meeting to accommodate and support the creation of the Project Development and Management Division.

Seconded

Questions

3 For 0 Against

Motion carried

Property Management – Closed

14) Leases

Adjourn at 2:25 p.m.

Visitors and Staff Present

Martin Napeahi, Interim GM
Tom McKinsey, Special Projects
Lisa Koop, Legal
Kevin Jones, TDS
Dory Roanhorse, Construction

Nina Reece, Administrative Director
Anthony Jones, Legal
Theresa Sheldon, TTT Board Member
Sarah Johnson, Finance
Nick Gobin, Construction

Cameron Reyes, Special Projects
Debbie Bray, Transportation

Juanita Diaz, Special Projects

Approved at the regular Village Council meeting of October 21, 2014.

Nina Reece

10-21-2014

Nina Reece, Village Clerk

Date

Official