



Quil Ceda Village

Regular Council Meeting

October 17, 2013

Minutes

Roll Call at 9:00 a.m.

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

Motion made by Councilman Gobin to appoint Marie Zackuse as acting President.

Seconded
Questions
2 For 0 Against
Motion carried

Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of October 17, 2013.

Seconded
Questions
2 For 0 Against
Motion carried

Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of September 19, 2013.

Seconded
Questions
2 For 0 Against
Motion carried

Tulalip Police

3) September Police Report
Village Council Meeting
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Discussion: Acting Chief Echevarria

September statistics for calls within Quil Ceda Village were discussed by Chief and Council.

- 4) Motion made by Councilman Gobin to approve Resolution No. 2013-037 authorizing a contract with the Tulalip Police Department to provide Law Enforcement services within the Village per the contract terms beginning January 1, 2013.**

Seconded

Questions: Legal recommends striking "to be paid in quarterly installments".

2 For 0 Against

Motion carried

Marysville Fire District 12

- 5) Motion made by Councilman Gobin to approve Resolution No. 2013-038 authorizing the annual payment to Marysville Fire District 12 in the amount of \$250,020.57 for the 2013 per the contract terms with funding to come from unallocated tax revenue.**

Seconded

Questions: Discussion on the reimbursement of 2011 payment to TRC which resulted in a budget shortfall and the ability to pay 2013 fees without additional funding.

2 For 0 Against

Motion carried

Finance

- 6) Budget Report for Period Ending September 30, 2013**

Discussion: Sarah Johnson, Councilman Gobin, Tom McKinsey

Sarah Johnson presented the year to date budget. Discussion held on connectivity and purchase of the Marysville water line. Suggestion was to do a feasibility study.

Economic Development

- 7) Motion made by Councilman Gobin to approve Resolution No. 2013-039 authorizing the 116th Street Convenience Store Project budget in the amount of \$3,500,000 with funding coming from Tulalip Tribes.**

Seconded

Questions: Approximately 52,000 car trips per day go through this area. The current small C-store is going well and is worth expanding. Staff will take Council's recommendation and do a more thorough analysis to determine the size to build and it needs to compliment the resort. The C-Store is attractive to our Canadian travelers and those who shop at the Outlets.

2 For 0 Against

Motion carried

Engineering & Environmental Services

- 8) Wetlands In-Lieu Fee Final Program Instrument**

Discussion: Allison Warner

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A power point was presented for the Village In-Lieu of fee program. Council recommends documents and resolutions are also on the November Business Committee Agenda.

9) Big Water Blessing

Discussion: tom McKinsey; Interim President Zackuse; Councilman Gobin
Staff would like to schedule a small recognition with the Board of Directors and City of Everett Staff.
Staff will continue to work on an agreement regarding the fees for wheeling the water and operating the lines with the City of Everett taking in all the concerns presented by Council.

Council has received reports of accidents on the job site. Discussion held on the type of accidents as well as the effectiveness of the general contractor's safety officer. Tribal staff and contractor staff have different requirements such as drug testing. Discussion on use of surrounding property and making sure that all easements are/were obtained and proper retainage of records. Legal reported TOSHA Code is responsibility of Tulalip Tribes and OSHA is also present and watching job site and workers.

Environmental Health

10) Food Inspection Quarterly Report, July-September 2013

General Manager

11) Out of State Travel

Economic Development – Construction Management Additions to Agenda

12) Motion made by Councilman Gobin to approve Resolution No. 2013-040 authorizing the appropriation of funds in the amount of \$149,502 to the QCB Roundabout Project budget from the unencumbered funds held in the 2013 Quil Ceda Village Economic Development Department Budget.

Seconded

Questions:

2 For 0 Against

Motion carried

13) Motion made by Councilman Gobin to approve Resolution No. 2013-041 authorizing the appropriation of \$39,000 to the 33rd Traffic Improvements Project budget from the unencumbered funds held in the 2013 Quil Ceda Village Economic Development Department Budget.

Seconded

Questions:

2 For 0 Against

Motion carried

14) Motion made by Councilman Gobin to approve Resolution No. 2013-042 authorizing the Appropriation of \$81,500 to the QCV Administration Building Drainage Improvements Project budget from the unencumbered funds held in the 2013 Quil Ceda Village Economic Development Budgets.

Seconded

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Questions:

2 For 0 Against

Motion carried

- 15) Motion made by Councilman Gobin to approve Resolution No. 2013-043 authorizing the Appropriation of funds in the amount of \$198,200 to the QCV Retail Center Parking Lot Repair Project budget from the unencumbered funds held in the 2013 Quil Ceda Village Economic Development and Property Management Department Budgets.**

Seconded

Questions:

2 For 0 Against

Motion carried

- 16) Motion made by Councilman Gobin to approve Resolution No. 2013-044 authorizing the appropriation of funds in the amount of \$75,000 to the QCV Maintenance Pavement Marking Project budget from the unencumbered funds held in the 2013 Quil Ceda Village Economic Development and Maintenance Department Budgets.**

Seconded

Questions:

2 For 0 Against

Motion carried

ADJOURN @ 12:20 p.m.

Staff & Visitors:

Sharon Morken Acting Recording Secretary
Cameron Reyes, Property Manager
Nick Gobin, QCV Econ Development
Carlos, Echevarria, TPD
Chuck James, TTT Board of Director
Lisa Koop, Legal
Kevin Jones, TDS Networking

Howard Brown, Interim TDS Director
Sarah Johnson, Finance Director
Allison Warner, Engineering Services
Martin Napeahi, QCV Admin
Foley Cleveland, Big Flats
Amanda Gaffney, Finance Manager

Minutes approved by a motion from Councilman Gobin at the regular Village Council meeting held on November 19, 2013.



Nina Reece, Village Clerk

11-19-2013

Date