



Quil Ceda Village

Regular Council Meeting

November 19, 2013

Minutes

Roll Call at 9:00 a.m.

President Marlin Fryberg, Jr. – Running Late

Councilman Glen Gobin - Here

Councilwoman Marie Zackuse – Here

Motion made to appoint Councilwoman Zackuse as acting QCV President.

Seconded

Questions

2 For 0 Against

Motion carried

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of November 19, 2013.

Seconded

Questions

2 For 0 Against

Motion carried

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

Seconded

Questions

2 For 0 Against

Motion carried

Tulalip Police

3) October Police Report

Discussion: Interim Chief Echevarria

Statistical report for October was discussed by Chief Echevarria and Council Members. Discussion on Black Friday and customer traffic with over-flow parking area at the Boom City site. Council was reminded of construction on the new roundabout at the intersection of 34th (Quil Ceda Blvd.) and 30th (Herman Williams, Sr. Drive). Additional staffing will be on-site to assist with traffic.

Closed Session 9:30 to 10:00 a.m.

Finance

4) Budget Report for Period Ending October 31, 2013

Discussion: Sarah Johnson; Howard Brown; Councilman Gobin; Cameron Reyes; Nick Gobin; Debra Bray; Chuck James

The budgets are doing well. Actual income projections will exceed budget and expenses are coming in under budget. TDS has projects staff is working on and will be requesting to carry forward those funds to complete the projects. Council has a concern if they are not utilized in 2014 how do those funds get returned. QCV does not carryover funds into the new budget year unless Council approves it.

The economy is still a concern. QCV budgets are due in November and need to be approved or a motion to extend the discussions until the December meeting.

5) Motion made by Councilman Gobin to extend the QCV 2014 budget until December 2013 QCV meeting.

Seconded

Questions

2 For 0 Against

Motion carried

Administration

6) Taxes on Facilities within the Consolidated Borough of Quil Ceda Village

Discussion: Lisa Koop; Councilman Gobin

Non-Indian tenants within QCV would like to come and meet to discuss property taxes within the Village. The Council previously approved a letter to go out to tenants regarding improvements and taxes on Tribal Trust Lands. It is up to the Council if they would like to join a meeting with the tenants.

Economic Development

7) Update on 116th Street Convenience Store Project

Discussion: Nick Gobin; Councilman Fryberg; Chairman Sheldon; Councilman Gobin;

Update provided to Council on the progress of the 116th Street Fuel Station expansion.

Engineering & Environmental Services

8) Update on Wetlands General Permit Application

Discussion: Martin Napeahi; Allison Warner; Councilman Fryberg; Chairman Sheldon; Chuck James; Councilman Gobin.

Staff continues to have meetings with the Army Corps regarding the permitting of 550 acres within the Village. Corps wants a site plan not a blanket footprint. The impact is over 20-30 years and the cost is dependent on the type of development. This property is the best in the area and the choices have to be right. Tulalip need business to sustain. Council would like to have a Charette and talk about planning for the next 10 years. Hire a Master Planner soon so this area can get moving. Council needs to evaluate projects that come in, such as the hospital and compare what they are bringing with them.

General Manager

9) Out of State Travel

10) General Manager Contracts

Dowl HKM, Monument Replacement Project; \$16,200.

Property Management – Closed – 11:20 a.m.

ADJOURN at 12:30 p.m.

Minutes approved by a motion from Councilwoman Zackuse at the regular Village Council meeting held on December 17, 2013.


Nina Reece, Village Clerk


Date