



Quil Ceda Village
Regular Council Meeting
November 20, 2012
Minutes

Roll Call at 9:00 a.m.

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

- 1) **Motion made by Councilman Hatch to approve the agenda for the regular Village Council meeting of November 20, 2012 with one addition regarding an investment opportunity.**
Seconded
Questions
3 For 0 Against
Motion carried

- 2) **Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of October 16, 2012.**
Seconded
Questions
3 For 0 Against
Motion carried

Law Enforcement

- 3) **October Police Report**
Discussion: Deputy Chief Echevarria, President Fryberg,
Traffic plan for Black Friday is in place. The stores are staggering their openings beginning at 8:00 p.m. on Thursday. Traffic lights at intersections make it difficult to have an officer directing traffic so Tribal Police will monitor the traffic. Police will have a greater presence throughout the Village through the

Holidays.

Finance

4) October Month End Budget Reports

Discussion: Sarah Johnson

Broadband is increasing revenue due to changes it has made and services it is able to provide its customers. Regular budgets are trending to come in under budget at year end but a couple of departments still have big projects they are finishing.

5) **Motion made to approve Resolution No. 2012-018 approving the 2013 Quil Ceda Village Operating budget in the amount of \$21,598,317.**

Discussion: Sarah Johnson, Steve Gobin, Chuck James; Councilman Gobin, Jacob Setterberg

The Village has cut almost all budgets to make up for the shortfall in the enterprises due to the State Initiative impacts. All open positions will not be filled for 2013. Economic Development will be based on tenant requests and costs associated with that tenant. Staff will be working on new business plans for the enterprises. Websites are being developed and expanded to market the Village and all it has

Seconded

Questions

3 For 0 Against

Motion carried

General Manager

6) Contracts - None

7) Out of State Travel Report

Maintenance

8) **Motion made by Councilman Gobin to approve Resolution No. 2012-019 authorizing payment to Stripe Rite for completion of striping throughout the network of roads within QCV for an amount not to exceed \$60,000 from 2012 R& Maintenance & Economic Development budgets.**

Discussion: Curtis Taylor, Debbie Bray, Glen Gobin, Councilman Hatch, Don Hatch

This went out to competitive bid but once it started it was a little more labor intensive than planned so the cost was higher than the GM's signing authority. The contractor does have to come back and finish a couple of spots so an additional invoice will come in. Council would like to see what it would cost to do striping internally within all entities.

Seconded

Questions: Please remove the internal account numbers from the Resolution.

3 For 0 Against

Motion carried

Economic Development

9) Speed Zones within the Village

Discussion: Debbie Bray;

Staff has done a study on the speed on 34th Avenue. The traffic is currently traveling at 30 MPH. Staff is recommending changing the speed limit from 35 to 30 MPH on 34th Avenue only. Staff would also like to post mobile devices that will alert driver's to their speed. Staff will bring back a resolution in December.

10) Going Green

Discussion: Fred McDonald, Cal Taylor, Councilman Hatch, Steve Gobin, Councilman Gobin, Don Hatch, President Fryberg,

Staff attended a meeting on recycling plastic water bottles. They are looking for investors to help put the business together. Tribes would be given preference in government contracting. The Stillaguamish Tribe staff has been working with this company and will be taking a proposal to their Council to invest up to \$5 million. The company has assets but they have not become profitable yet. They have a business plan and should be profitable within 4-5 years. The ROI could be between 17-60%. The company will be holding a tour of their facilities. Waste Management is one of the major investors. Council has questions. The company would meet with Executive Staff and Council to provide more information. This is a big investment request and more information is needed. Why are they asking Tribes to join? Is there an advantage such as 8-A contracting?

Tulip Data Services

11) Motion made by Councilman Gobin to approve Resolution No. 2012-020 authorizing TDS to carryover \$89,680 of its 2012 budget to 2013 in order to continue and complete the Tribal Tidelands project in cooperation with the National Oceanic and Atmospheric Administration.

Seconded

Questions

3 For 0 Against

Motion carried

12) Motion made by Councilman to approve Resolution No. 2012-021 authorizing TDS to carryover \$48,480 of its 2012 budget to 2013 in order to complete the Elevation Benchmark project in cooperation with WSDOT.

Seconded

Questions

3 For 0 Against

Motion carried

Closed Session

13) CLEC Presentation and Business Plan

Open Session

14) Motion made by Councilman Gobin to approve Resolution No. 2012-022 authorizing TDS to purchase the Metaswitch Telecommunications System as presented for an amount not to exceed \$401,068 with funding to come from the TDS authorized 2012 budget.

Discussion: Travis Hill, Councilman Hatch, Councilman Gobin

Council has concerns on budget figures and would like a little more thought put into all costs associated with starting this. This has potential

Seconded

Questions

2 For 1 Opposed (Councilman Hatch)

Motion carried

15) Motion made by Councilman Gobin to approve Resolution No. 2012-023 authorizing TDS to carryover to 2013, up to \$700,000 from the authorized 2012 TDS budget and 2012 Telephone Income that was above the projected amount to be used for the Competitive Local Exchange Carrier (CLEC) project.

Seconded

Questions

2 For 1 Opposed (Councilman Hatch)

Motion Carried

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Staff Present:

Steve Gobin, General Manager

Don Hatch, TTT BOD

Lisa Koop, Legal

Sarah Johnson, Finance Director

Richard Brown, Broadband Director

Fred McDonald, Engineering

Howard Brown, Interim TDS Director

Curtis Taylor, Maintenance Manager

Lukas Reyes, Utilities Manager

Nina Reece, Administrative Director

Travis Hill, TDS Sr. Manager

Martin Napeahi, Deputy GM

Chuck James, TTT Treasurers

Anthony Jones, Legal

Amanda Gaffney, Finance Manager

Jacob Setterberg, TDS Sr. Manager

Theresa Sheldon, Policy Analyst

Nick Gobin, Contracting Manager

Cal Taylor

Kevin Jones, TDS Network Sr. Manager

Tom Williams, TDS

Minutes approved at the regular Village Council meeting of December 18, 2012.

Nina Reece, Village Clerk

Date