



Quil Ceda Village

Regular Council Meeting

November 24, 2014

Minutes

Roll Call @ 9:15 a.m.

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

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of November 24, 2014.

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 21, 2014 as corrected.

Seconded
Questions
2 For 0 Against
Motion carried

Tulalip Police Report

3) Tulalip Police October Report
Discussion: Chief Echevarria;
Off the Record

Seattle Premium Outlets and other businesses within the Village have worked with TPD and put a plan in place for Black Friday with additional police present within the Village. Local businesses have contracted with additional law enforcement officers in and around their buildings.

4) 2015 Tulalip Police Department Contract for Services Discussion

Discussion: Chief Echevarria; President Fryberg; Councilman Gobin; Nina Reece; Lisa Koop; Tribal Government would like to have one police budget. Council says the Village should have a separate contract and budget. TPD and QCV have an MOU but the contract was not signed for 2014 with the understanding that it would be in place for 2015 when the new staff were in place. Legal recommends that a contract be ratified for 2014 and look at what 2015 will be. The agreements will be brought to the Village in December. Council requests a meeting with TTT Finance to understand the issues with consolidating budgets into one and allocating a portion to QCV.

Cameron Reyes; Councilman Gobin; President Fryberg;
Staff is requesting to utilize the area used by Boom City for a controlled burn for a cultural-memorial event at a later date. Natural Resources has been contacted as well as the Fire District. Further details will be available soon. The materials are being gathered and will be properly stored until the date is chosen. Council wants to stay informed.

Finance Report

5) Budget Update as of October 31, 2014

Discussion: Sarah Johnson;
Handout provided to Council for October financials. Budgets are at 83% for income and 70% for expenses although it will take until February to have all expenses recorded.

6) 2015 Budget Requested Budget Changes

The 2015 budgets were adjusted and it resulted in a small change. The final budgets will be brought back in December for the final approval.

General Manager

7) QCV Employee Handbook Discussion

Discussion: Martin Napeahi; Sarah Johnson
Staff is recommending a separation in the government employees and enterprise employees by using a policy similar to the gaming handbook. An amendment will be brought to the Board of Directors regarding the enterprise activities.

8) Contracts

- a) 1st Amendment Jerad Eastman Intern Contract
 - b) Amendment to Helix Design Group, Inc. Contract – Tulalip Liquor Store
 - c) Karin Knopp – Environmental Health Consultant Contract
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Transportation

9) Motion made by Councilman Gobin to approve Resolution No 2014-021 authorizing the retainage of traffic mitigation funds within QCV and carried into FY 2015 to complete traffic related tasks.

Seconded

Questions

2 For 0 Against

Motion carries

Property Management – Closed

Motion made by Councilman Gobin to approve Resolution No 2014-022 authorizing the appropriation of funds in the amount of \$250,000 to the Project budget from the unallocated cigarette tax funds held at Quil Ceda Village for master planning of the Quil Ceda Creek Casino and Tulalip Justice Facility Projects.

Seconded

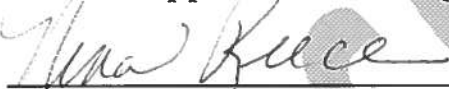
Questions

2 For 0 Against

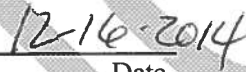
Motion carries

Adjourn Village Council Meeting – 10:30 a.m.

Minutes approved at the regular Village Council meeting of December 16, 2014.



Nina Reece, Village Clerk



Date