



**Quil Ceda Village**  
Regular Council Meeting  
December 18, 2012  
Minutes

**Roll Call 9:05 a.m.**

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

For the record, President Marlin Fryberg Jr. is unable to attend. Council appoints Mark Hatch as acting President

**1) Motion made Councilman Gobin to approve the agenda for the regular Village Council meeting of December 18, 2012 as presented.**

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 November 20, 2012.**

Seconded  
Questions  
2 For 0 Against  
Motion carried

**Law Enforcement**

- 3) November Police Report**  
Discussion: Commander Paul Arroyos;  
Handout for November statistics. Council brought up the tents that are located just west of the freeway near

140<sup>th</sup> Avenue. Law Enforcement continues to respond to calls about homeless encampments in the Village and on the Reservation. Off record discussion. New breathalyzer has been purchased by TPD. Partnership with the Marysville Police Department to form a business watch and coordinate information between the two departments

## **Finance**

### **4) November Month End Budget Reports**

Discussion: Sarah Johnson; Councilman Gobin; Steve Gobin

Discussion on Enterprises. A new marketing plan is in place and it is making a difference. Drive-thru window does a large volume of business doubling the tax revenue at that location compared to the store without a drive-thru. Budgets are not actuals as of November 30. It takes a month or two to post all income and expenses to the account. Budget stayed as flat as possible for 2013. The Village made adjustments to cover the difference in sales volume at the enterprises.

## **General Manager**

### **5) Contracts - None**

### **6) FYI - Out of State Travel Report**

Discussion: Steve Gobin; Chuck James; Cameron Reyes

Economic Development conference was good and was about large retailers. The US is still holding back on development. The rest of the world appears to be moving ahead.

## **Economic Development**

### **7) Motion made by Councilman Gobin to approve Resolution No 2012-024 authorizing speed limit change on Quil Ceda Boulevard from 35 MPH to 30 MPH and such change is reasonable and safe based on the engineering and traffic investigation conducted by the Village.**

Seconded

Questions:

2 For 0 Against

Motion carried:

General Manager is asking for a consensus to proceed with the next Resolution and have it ratified at the special Tulalip Tribes Board meeting. Discussion with legal and if the QCV President is available at the TTT special board meeting, he can call a special Quil Ceda Village meeting right after the TTT special board meeting to vote on these Resolutions.

### **8) No Action on Resolution**

Resolution 2012-025 authorizing the execution of a contract with JAG Corporation for construction of the Quil Ceda Village Administration Building Parking Lot Maintenance Project in the amt of \$68,272.00 with the funding to come the FY 2012 Econ Budget. (Ancillary contracts will be \$15,640.00 with Parametrix for Engineering/Construction Management and the payment of \$500.00 for the Tribal Permit) Total Cost \$84,412.00

### **9) No Action on Resolution.**

Resolution 2012-026 authorizing the execution of a contract with JAG Corporation for the 116<sup>th</sup> Street Erosion Repair Maintenance Project in the amt of \$35,814.94 with all funding to come from the FY 2012 Econ Budget (Ancillary contracts will be \$14,290.00 Engineering /Construction Management including but not limited to additional reporting to Corp, NFWL and EPA and the payment of \$500.00 for the Tribal Permit) Total Cost \$50,604.00

- 10) Motion made by Councilman Gobin to approve Resolution 2012-027 authorizing the preparation of Plans, Specification and Engineering Documents for the new Herman Williams, Sr. Drive & Quil Ceda Boulevard Roundabout for an amount not to exceed \$185,000.00 with all funding to come from the FY 2012 Budget.  
Seconded  
Questions  
2 For 0 Against  
Motion carried
- 11) A Tribal Resolution will be sought at the next upcoming Business Committee approving an award to JAG Corporation in the amt of \$379,610.94 for installation of the 49 street lights from 88<sup>th</sup> to 27<sup>th</sup> Ave with funding to come from the BIA, HOWEVER, a separate resolution is needed from our QCV Board to carryover \$47,907.50
- 12) **Motion made by Councilman Gobin to approve Resolution 2012-028 authorizing the payment of ancillary costs linked to the Street Light Illumination Project which is installation of 49 street lights along 27<sup>th</sup> Avenue from 88<sup>th</sup> North to 116<sup>th</sup>. The funding to come from FY 2012 budget. (Ancillary contracts will be \$26,207.50 with Parametrix for construction administration, \$6,200.00 with MTC for quality control and \$5,600.00 with David Downing for surveying and production of as builds as as \$500.00 for Tribal Permit). Total Cost \$49,907.35**

### Tulalip Data Services

- 13) CLEC Project Update  
Discussion: Travis Hill; Steve Gobin; Chuck James  
Project team has been formed and is meeting regularly with an invitation for council to attend. Staff is moving forward with switch installation. Target date for triple plan is August with residential to begin in 2014. Legal is working with the team on preparing incorporation documents. Marketing plan is being created along with naming the corporation. Council would like the top five names that have been discussed. Web development is part of the marketing plan.
- 14) Repealing of Tulalip Tribes Code Chapter 15.25 in its entirety.  
Discussion: Travis Hill; Acting President Hatch; Councilman Gobin; Steve Gobin, Anthony Jones; Lisa Koop; Howard Brown; Chuck James  
This is a Tulalip Tribes Ordinance that needs to be repealed so it needs to be done at the Tulalip Tribes Board level. Legal is working on the regulatory side of everything related to this. They have to look at how it will be regulated and how it may affect other departments within the Tribe. Legal needs to look at how this interacts with the State so we don't jump in without all the facts. Sovereignty related questions need to be addressed now. When staff looked at this two years ago, there were issues between a TLEC and CLEC. Staff has been working on a national level to make the tribal portion of the TLEC usable in Indian Country. Large carriers have been resistant to allowing Tribes in. The FCC created a Native American ???. The task force is making progress. Warm Springs and Grand Rhonde were able to get State licensing. These Tribes are just beginning to work outside of their reservations for customers. This will save money for the Tribe

and bring in revenue. Steps have to be taken before residential customers outside the dial 9 area can be added. It will take approximately 180 days to get through this process. Premium Outlets and QCC have expansions that need phone service work done very soon. Council is worried about moving forward with contracts before staff have everything in place to do this corporation. Two positions are receiving benefits at

a higher rate than regular employees. Legal asked to make the changes. Journeyman and apprentices are not entry level positions. They have considerable experience. The difference in positions is certification. To go off reservation, certification is required. We have a current employee who is certified. Council wants the contracts changed to address the concerns discussed today and brought back at the next council meeting.

**15) No Action on the Resolution**

**Resolution No. 2012-029 approving an employment contract with Michael Gibson with a not to exceed amount of \$93,600.00 annually with funding to come from the Telecommunications Budget.**

**16) No Action on the Resolution**

Resolution No. 2012-030 approving an employment contract with Scott Normore with a not to exceed amount of \$60,000.00 annually with funding to come from the Telecommunications Budget.

**17) No Action on the Resolution**

Resolution No. 2012-031 approving an employment contract with Judson Day with a not to exceed amount of \$45,000.00 annually with funding to come from the Telecommunications Budget.

**CLOSED SESSION**

**18) Property Management**

Adjourned at 11:30 a.m.

**Visitors and Staff Present:**

Cameron Reyes, Property Management  
Lukas Reyes, Utilities Manager  
Foley Cleveland, Big Flats  
Travis Hill, TDS Sr. Manager  
Ashlynn Danielson, TPS Administrative Manager  
Chuck James, TTT Board Member  
Anthony Jones, Legal  
Nina Reece, Administrative Director/Village Clerk

Cal Taylor  
Howard Brown, Interim TDS Director  
Kevin Jones, TDS Network Sr. Manager  
Commander Paul Arroyos  
Steven Gobin, General Manager  
Lisa Koop, Legal  
Sarah Johnson, Finance Director

**Approved at the regular Village Council meeting of January 15, 2013.**

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Nina Reece, Village Clerk

Date