

Quil Ceda Village  
Regular Council Meeting  
December 20, 2005  
Minutes



**9:10 A.M.**  
Roll Call

**Council Members**

President Herman Williams, Jr.-Present  
Council Member Les Parks-Present  
Council Member Glen Gobin-Present  
Mel Sheldon-Ex Officio-Present  
Stan Jones, Sr.-Ex Officio-Present  
Chuck James-Ex Officio-Present

**Staff and Visitors**

Debbie Posey, QCV Hub Mgr.	Patti Gobin, QCV Leasing
Mike Gobin, QCV Tribal Design	Mytyl Hernandez, QCV Marketing
Tom Gobin, QCV Utilities Mgr.	John McCoy, QCV General Manager
Bill Erdley, TDS Mgr.	Dan Olson, HDR Engineering
Peter Mills, QCV E.D. Mgr.	Nina Reece, QCV Clerk
Brett Stark, HDR Engineering	Tricia Moen, Strategies 360
Steve Gobin, TTT/QCV Executive	Juanita Diaz, Recording Secretary
Cal Taylor, TTT/QCV Liquor Store Mgr.	Kurt Nelson, TTT Natural Resources
Mike Taylor, TTT/QCV Attorney	Tracie Stevens, TTT/QCV G.A.

**Public Forum-Amendment to QCV Municipal Tax Code**

Item #7 moved to Public Forum

Discussion: Herman Williams, Jr., John McCoy, Les Parks, Glen Gobin, Mike Taylor

Staff is presenting an amendment to the tax code. The proposed increase is 8.5% referencing the surrounding jurisdiction. Why did the tribe start the tax different from the State? This was brought up at the last meeting. The retro portion is to October 2005.

**Motion made by Les Parks to amend the Quil Ceda Village tax code as follows to section 11.2 Rate of Tax. The Rate of Tax levied and imposed by Section 11.1 shall be equal to the Sales or Use tax collected by the State of Washington, including amounts collected by the State and distributed to other jurisdictions, on each sale made or item used within the City of Marysville, Washington.**

Seconded

Questions: The language of the amendment states whatever Marysville imposes will be the rate that Tulalip charges. With this wording, do we want to word the

amendment for Marysville? Yes, they are the guide for the surrounding jurisdictions. This is what is used as an average of Snohomish County rates.  
3 For 0 Against  
Motion carried.

**1. Approval of agenda for regular Village Council Meeting of December 20, 2005.**

**Motion made by Les Parks to approve the agenda for the regular Village Council meeting of December 20, 2005.**

Questions:

Seconded

3 For 0 Against

Motion carried

**2. Approval of minutes for regular Village Council Meeting of November 22, 2005.**

**Motion made by Motion by Les Parks to approve the regular Village Council meeting of November 22, 2005.**

Questions:

Seconded

3 For 0 Against

Motion carried

**Tulalip Tribes Natural Resources**

**3. Power Point Presentation by Kurt Nelson**

Discussion: Kurt Nelson, Steve Gobin, Les Parks, Glen Gobin, Tom Gobin, John McCoy, Peter Mills

Staff presented and gave a summary presentation for the budget for the next 5 years. This is an update and a request for approval for a stream course for Coho Creek. The budget information is provided in the QCV Council meeting packet. Council has questions on the affluent water and its use. Staff has spoken with consultants for the permit process. When the process started, staff spoke with ecology and EPA. Are the 2006 projected amounts in the budget? The money will need to be placed in the allocation fund. Staff will look at applying for grants. There needs to be some sort of coordination with the county clean up crew and staff for maintenance of the ditches. The clean up crew needs to be aware of the spawning channels. The BOD and the Village can coordinate the communication with the county.

## **Quil Ceda Village Governmental Affairs**

### **4. Out of State Travel Request for Patricia Paul**

Discussion: John McCoy, Glen Gobin

Staff is requesting to attend the NCAI Executive Session in Washington, D.C..

**Motion made by Les Parks to approve the out of state travel request for Patricia Paul to attend the NCAI Executive Session in Washington, D.C., February 24-March 1, 2006 at a cost of \$2, 373.20 to come from the Governmental Affairs budget.**

Seconded

Questions: Is the executive session different from the semi-annual/annual meeting? Will leadership also be included? Generally the active tribal leaders attend. Do we have tribal leaders that attend the executive session? The BOD may send a council member, this will need further discussion. Why is staff leaving on Friday? Is there savings? There may be an executive session on Sunday.

3 For 0 Against

Motion carried

## **Quil Ceda Village Utilities**

### **5. Update: Liquid Oxygen**

Discussion: Tom Gobin, Glen Gobin, Steve Gobin

The contract has been quoted at \$134,174. The price has been negotiated down.

Staff will bring a resolution to the next meeting. When will this be invoiced?

After installation, staff will find out when exactly. Clarification on the amount for #4 is needed. We need to find out when the payment will need to be paid. Staff will find out when and bring back to the next meeting. The language of the contract can be revised by staff and presented to the company for payment and the pricing

**Motion made by Les Parks to approve the contract with Air Products And Chemicals, Inc. in an amount not to exceed \$134,714.00 with the amendments discussed today.**

Seconded

Questions

3 For 0 Against

Motion carried

## **Quil Ceda Village Administration**

### **6. Discussion: Boom City**

Discussion: John McCoy, Les Parks, Mel Sheldon, Stan Jones, Sr., Steve Gobin, Chuck James

There are concerns of the liability to the Tribe. Staff is worried about the safety with the patrons.

**Motion made by Glen Gobin to table until February 2006.**

Seconded

Questions: Has Staff had discussion with the Tribal police regarding drug/traffic. This should be discussed before July. The village president , GM and Steve will work together for an executive session for this discussion. The stand owners file insurance. Staff will look into the type of coverage and insurance that the Tribe has. Council recommends that the permit fees be increased to help with clean up cost.

2 For 1 Against (HW)

Motion carried

**7. Resolution 2005-022 Moved to Public Forum**

**8. Review draft Solid Waste Collection Franchise Tax/Fee.**

Discussion: John McCoy, Glen Gobin, Les Parks, Peter Mills, Mike Taylor, Chuck James

Staff recommends that the fee be imposed by the Village and the Tribe. Council is requesting a report on the fees. Currently in the leases there is not a charge for the tax/fee. The fee will be imposed on the business that collects the solid waste. In the QCV code the highest amount charged would be 6%. This document is for QCV and the company to providing solid waste services to Village businesses. There will be further discussion at the next meeting for this topic. This is not a tax on the businesses in Quil Ceda Village but a tax on the solid waste collection businesses coming into serve the Village businesses. The fee helps offset the cost of maintaining the roads that the trucks travel over. The GM is requesting the tax so that all companies can be charged for the franchise fee. Section #7 will be revised/omitted. This is the first reading. The next reading will be in January and the resolution will be provided for February's meeting.

**Quil Ceda Village Economic Development Department**

**9. Discussion: QCV Charette**

Discussion: Peter Mills, Glen Gobin, Chuck James

Staff is requesting a charette for the Quil Ceda Village staff to meet with the Village Council and BOD for direction. Staff is seeking guidance for the next five to ten years. Where will this be held? Here at the Conference Center. Council approves January 25-26, 2006. Which topics would Council recommend? A draft agenda will be presented which will include: a briefing on a hotel; south power

center; boom city; test site on wetland enhancement; future expansion; a gas station, purchasing land; financing options, etc.

## **Tulalip Data Services Department**

### **10. Resolution 2005-023**

Discussion: Bill Erdley, John McCoy

The contracts will expire December 31, 2005. Staff is requesting a continuance with the staff contracts. There is no change for the 19 contracts. The resolution has been reviewed by legal.

**Motion made by Les Parks to approve Resolution 2005-023, TDS staff contracts for Dr. William Erdly, Greg Keith, Diane McCormack, Travis Hill, Kevin Jones, Jacob Setterberg, Juan Echevarria, Diem Subbagh, Christine Raymond, La Cha, Haimanot Tsega, Adam Urbaniak, Eiko Toguchi, Robin Kennedy, Judith Colina, Laini Jones, Ryan Hargrove, Ray LeBar, and Angel Brave.**

Seconded

Questions:

Seconded

3 for 0 Against

Motion carried

### **11. Resolution 2005-024**

Discussion: Bill Erdley, Les Parks, Glen Gobin, John McCoy, Steve Gobin, Patti Gobin

**Motion made by Les Parks to approve Resolution 2005-024, TDS staff contract for Yanmei Zhao.**

Questions:

Seconded

3 For 0 Against

Motion carried

### **12. Resolution 2005-025**

**Motion made by Les Parks to approve the Resolution 2005-025, TDS staff contract for Carlos Imani.**

Questions:

Seconded

3 For 0 Against

Motion carried

**13. Resolution 2005-026**

Discussion: Bill Erdley, John McCoy, Steve Gobin, Glen Gobin  
Council would like the 8<sup>th</sup> whereas striking from the resolution.

**Motion made by Les Parks to approve Resolution 2005-026, TDS staff contract for Apollo Lewis.**

Questions:

Seconded

3 For 0 Against

Motion carried

**14. Resolution 2005-027**

**Motion made by Les Parks to approve Resolution 2005-027, TDS staff contract for Glenn Dalglish.**

Questions:

Seconded

3 For 0 Against

Motion carried

**15. Resolution 2005-028**

Discussion: Bill Erdley, Patti Gobin, Les Parks

Tulalip cablevision uses this company to collect debts. This is the same rate that is already given for Tulalip Cablevision.

**Motion made by Les Parks to approve Resolution 2005-028 a contract with Ideal Credit Corporation for collection services**

Questions:

Seconded

3 for 0 Against

Motion carried

**16. Resolution 2005-029**

Discussion: Bill Erdley, Les Parks, Glen Gobin

Staff is requesting access to this account to pay expenses for telephony enterprise. Are these revenues included in the 2006 budget? Yes.

**Motion made by Les Parks to approve to Resolution 2005-029 to allow Tulalip Data Services to use revenues generated by the telephony and data services billing to pay for operation, maintenance and management of those services.**

Seconded

