



Quil Ceda Village

Regular Council Meeting

October 21, 2019

Minutes

Call Meeting to Order – 10:00am

President Mel Sheldon - Present
Councilmember Glen Gobin - absent
Councilmember Les Parks - Present

President Sheldon states, we have a quorum to conduct business and let the record reflect that Councilman Gobin is on tribal business in Albuquerque.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of October 21, 2019 with 1 add-on and a closed session discussion.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on September 16, 2019 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District September Report Accepted

4) Tulalip Police Department September Report

Discussion: Chief Chris Sutter, TPD

Chief Sutter begins his monthly report by stating that an incident that occurred at TGO was reclassified. It was reported as a Robbery and after reviewing the report it has been reclassified as Theft. The patron left her purse unattended and when she returned, the purse was gone. TPD continues to communicate with Walmart, Cabela's, and Seattle Premium Outlets to discuss safety tips and any concerns staff has. Seattle Premium Outlets has a new General Manager and stated they would not ask for additional presence at SPO. Chief Sutter explained to the SPO General Manager that if additional security is needed it will be provided after the Additional Security Contract is signed and funded. On November 7th TPD is working with The Tulalip Tribes Community Health Department with a Volunteer Community Cleanup event.

5) Tribal Court Report-FYI

6) Motion made by Councilman Parks to adopt Resolution 2019-48 approving the one (1) year Tribal Court Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2020 calendar year in the amount of \$319,278.00 with funding to come from the yet to be approved 2020 QCV Public Safety Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilman Parks to adopt Resolution 2019-49 approving the one (1) year Tulalip Tribes Attorney Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2020 calendar year in the amount of \$120,750.00 with funding to come from the yet to be approved 2020 QCV Public Safety Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) Motion made by Councilman Parks to adopt Resolution 2019-50 approving the one (1) year Tulalip Tribes Prosecutorial Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2020 calendar year in the amount of \$236,928.00 with funding to come from the yet to be approved 2020 QCV Public Safety Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9) Motion made by Councilman Parks to adopt Resolution 2019-47 approving the one (1) year Police Department Service Agreement for the Consolidated Borough of Quil Ceda Village for the 2020 calendar year in the amount of \$2,751,028.00 with funding to come from the *yet to be* approved 2020 QCV Public Safety Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

10) Motion made by Councilman Parks to adopt Resolution 2019-51 approving the one (1) year Office of Budget & Financial Management Service Agreement for the Consolidated Borough of Quil Ceda Village for the 2020 calendar year as presented

Seconded

Questions: None

2 For 0 Against

Motion Carried

11) Motion made by Councilman Parks to adopt Resolution 2019-52 approving the one (1) year Tulalip Tribes Central Benefits Department Service Agreement for the Consolidated Borough of Quil Ceda Village for the 2020 calendar year as presented

Seconded

Questions: None

2 For 0 Against

Motion Carried

Administration

12) Travel Report – FYI

13) Environmental Health 3rd Quarter Report

Human Resources

14) 3rd Quarter Employee Statistics – FYI

15) Motion made by Councilman Parks to adopt Resolution 2019-53 approving the request for Retirement/Severance pay in the amount of \$2,090.56 to Lynn Jones for 10 years, 5 months, and 13 days of service to Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

16) Handbook Amendments – 1st Read

Discussion: Marcia Horne, HR Manager

The Council asks what type of handbook amendments are being presented for review. Marcia Horne responds we would like to add the use of PolicyTech to the handbook so we can begin using it. We have not moved forward with this because all employees needed a valid email address, and all employees have one, so we are ready to move forward. Councilman Parks states that there are several pages with strikethroughs and without enough time to examine the changes, we do not want to approve them today. The Council directs staff to send the changes to the full Board for review and schedule a meeting to go over all the changes.

Finance

17) September Finance Report

Mark income is at 72% due to cigarette sales that have been on a decline. Pacing toward budget. On the expenditure side, it shows that we have transferred the Transportation budget to the Tribe. The Projects for 2019, the Liquor store project is in process. We have a resolution requesting additional funding to complete the Liquor Store relocation project. It will cover additional costs for camera replacement and installation.

18) Motion made by Councilman Parks to adopt Resolution 2019-54 authorizing the transfer of \$4,325,388.00 from the tax bank account to the Quil Ceda Village main operating account to cover the unfunded 2018 expenditures for the Quil Ceda Village governmental departments.

Seconded

Questions: None

2 For 0 Against

Motion Carried

19) Motion made by Councilman Parks to adopt Resolution 2019-55 authorizing the 2019 3rd (third) Quarter Tax Transfer from the QCV Tax Account to the QCV Main Operating Account to cover the 3rd Quarter operating budget for the departments listed in the amount of \$3,551,250.00

Seconded

Questions: None

2 For 0 Against

Motion Carried

20) Motion made by Councilman Parks to adopt Resolution 2019-56 approving additional funding in the amount of \$15,500 for the Tulalip Liquor Store remodel project with funding to come from unspent funds from QCV.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Tulalip Data Services

21) September sUAS Report

Discussion: Jacob Setterberg, TDS

During the month of September there were twelve (12) sUAS flights scheduled, eight (8) sUAS flights were completed, and four (4) were cancelled. The purpose of the flights was to gather and collect video and photos of the QCC Casino site, Gathering Hall, Marina Sites. The Council asked about the cancelled flights, and Jacob states that a damage to one of the drones on September 8th due to signal and weather related issues caused damage to the drone. There was no damage caused to any persons or personal property.

Project Management

22) Motion made by Councilman Parks to adopt Resolution 2019-57 approving Contract Amendment No.5 for Tulalip Liquor Store Update Project with Helix Design Group, Inc. in the amount of \$7,782.00 and authorizing the Quil Ceda Village Council President or Quil Ceda Village General Manager to sign the contract as presented .

Seconded

Questions: None

2 For 0 Against

Motion Carried

ADD-ON

Lukas Reyes explains that this resolution is to amend an existing contract, and allowing the contractor to utilize the crane onsite at the MBR Plant.

23) Motion made by Councilman Parks to adopt Resolution 2019-58 Change Order No.003 to the contract with Reece construction with no additional cost to the Contract for the MBR Facility Upgrade Project Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Property Management

Discussion: Cameron Reyes, Property Manager, President Sheldon, Councilman Parks,

24) Motion made by Councilman Parks to adopt Resolution 2019-59 approving the Tulalip Nails Lease Cancellation and Termination Agreement and recommends it to the Tulalip Tribes Board of Directors for approval.

Seconded

Questions: None

2 For 0 Against

Motion Carried

25) Letter of Intent for Unknown

26) Letter of Intent for PHO Restaurant

27) Letter of Intent for Sharetea

The Council asks if the Letters of Intent are action items or informational items. Cameron responds these are informational items. The Council directs Property Management to continue to move forward on potential lease agreement discussion(s), as asking the Council for permission can impede progress. Instead, continue to make forward progress and return to the Council when ready to request approval for an agreement.

10:33AM CLOSED SESSION

11:07AM OPEN SESSION

28) Motion made by Councilman Parks to approve the 2020 Quil Ceda Village Council Calendar as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

29) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 11:07am.

Staff & Visitors

Chief Chris Sutter, Tulalip Police Department

Martin Napeahi, General Manager

Jacob Setterberg, TDS

Cameron Reyes, Property Management

Debbie Bray, TTT Transportation

Teresa Meece, Marketing & Events Manager

Randy Elliot, Enterprise Director

Jerad Eastman, Project Management

Lukas Reyes, Project Management

Candace Maxwell, Human Resources

Kayla Joseph, Property Management

Lee Shannon, ORA

Stephen Doherty, TDS

Kevin Jones, TDS Director

Amanda Gaffney, Finance Manager

Mark Sabo, Chief Financial Officer

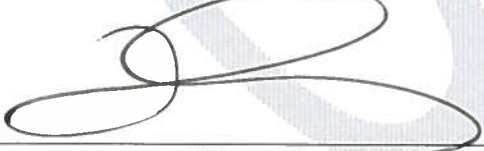
Anthony Jones, ORA

Curtis Taylor, Maintenance Manager

Travis Chatfield, Property Management

Christina Parker, TTT Transportation

Minutes approved during the regular Quil Ceda Village Council meeting held on November 18, 2019.



Jeanifer Flores, Village Clerk