Quil Ceda Village

Regular Council Meeting
December 24, 2002
Minutes

9:48 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – here
Council Member Herman Williams Jr. – absent
Council Member Calvin Taylor – here

Staff & Visitors Present:

John McCoy, Quil Ceda Village General Manager
Mel Sheldon Jr., Quil Ceda Village Treasurer
Tim Brewer, Quil Ceda Village interim Attorney
Peter Mills, Quil Ceda Village Business Park Manager
Les Parks, Quil Ceda Village Construction Manager
Tracie Stevens, Policy Analyst-Government Affairs
Nina Reece, Quil Ceda Village Management Accountant/Recording Clerk
Kyle Lucas, Policy Analyst-Government Affairs
Edmond Hamilton, Tulalip Casino Compliance Manager
Lt. John Harvey, Tulalip Police Department

1) Approval of Agenda
-Motion made by Cal Taylor to approve the agenda for the Quil Ceda Village Council meeting of December 24, 2002.
Seconded
2 For 0 Against
Motion carried

2) Approval of Minutes
-December 03, 2002 Pages 1-9
Motion made by Cal Taylor to approve the minutes of the December 03, 2002
2 for 0 Against

Official

Old Business:

3) Additional Check Signer – Interim General Manager
-Resolution No 02-0014 Page 10
Motion made by Cal Taylor to add Steve
2 For 0 Against

-Quil Ceda Village General Manager, Title/Reporting requirements
(Closed Session, move to the bottom of the agenda)

4) Foreign Trade Zone
-Confirmation and attendance at Boot Camp, San Diego,
January 11-13, 2003
Discussion: Hermie canceled, Cal, Stan, add Mel
Board meeting has been changed to January 9th & 10th

5) Quil Ceda Village Tax Code
-Resolution No 02-0015 Page 11
Discussion: Concerns about the B & O tax.
Cal Taylor moves to adopt the Village Tax Code No 02-0015 as per the third reading.
Seconded
Questions (?)
2 For 0 Against
Motion carried

Could we have passed legislation in Olympia without passing this ordinance?
Yes, we have tried twice.
How are we coming on the sales tax? Two bills will be introduced at the upcoming session regarding Quil Ceda Village's ability to collect tax.

6) Quil Ceda Place Retail Center- T.I. Budget (Handout)
-Quil Ceda Village Overflow parking lot Les Parks
Discussion: FYI. Tenant improvement budget has fallen short of their goal.

Hoping for lease income to come in and help cover costs. This has not occurred yet. Originally, tenant improvements should have cost about $728,000. Some leases have been developed that require the T.I. to pay all costs. We have about a $212,000 shortage of funds plus the parking lot of $27,000 and contingency funds, for a total need of an additional $325,000.00.Lease has not been signed for M, N, O & P but an expectation of a lease to be signed is expected to come soon. One tenant's bid has come in over the allowance of $90,000. Tenant needs an additional $38,000 before work can be completed. Proceed with parking lot and come back with overall budget.

Official

-Phone Bank/Marysville School District-BOD appropriation $13,000. Quil Ceda Village must go out to bid, requesting that the board of directors appropriate the funding for this. Cal Taylor makes a motion to take the necessary steps to install the phone bank and request that the BOD fund this project. PUT THIS ON THE AGENDA FOR DECEMBER 31, 2002 SPECIAL BOARD MEETING.

7) Quil Ceda Village Logo (?)
Quil Ceda Village is to follow the TTT directive regarding the logo.
Cal Taylor moves to acknowledge the TTT Board directive at the regular board meeting that all entities of the TT are to use the official whale logo.
Seconded
2 For 0 Against
Motion carried

New Business:

7) NW Strategies Contract (Handout: Tracie Stevens)
Discussion: Due to contract expiring on December 31, 2002, a request is being asked to extend the contract.
Motion made by Cal Taylor to pass a continuing resolution to extend the 2002 budget into 2003.
Seconded
2 For 0 Against
Motion carried

8) Tulalip Tribes Police Report (Handout)
-Activity within Quil Ceda Village
Report submitted regarding police activity within Quil Ceda Village.
Motion made to approve the MOU between the Quil Ceda Village and the Tulalip Tribal Police Department minus the budget until the Tribe passed the budget funding to proceed.
Seconded
2 For 0 Against
Motion carried

Other cities appropriate approximately 24% of their overall budgets for law enforcement. Urge this to be funded immediately. The proposed budget will station all of these officers here at Quil Ceda Village.

9) Quil Ceda Village Visioning Retreat
-Set date & location
January 17-18 or January 24-25. Send these dates down to Judy
Make sure Judy gets all this on the calendar. Send down dates to Judy. Ask that Judy notify me if the Council changes the calendar.

10) Next regular Council Meeting, January 7, 2003

Adjourn Meeting

Nina Reece, Village Recorder

Official