Quil Ceda Village

Regular Council Meeting
July 2, 2002
Minutes

9:15 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Vice President Herman Williams Jr. – arrived at 9:50 AM
Council Member Calvin Taylor – Here

Staff & Visitors Present:

Stan Jones Sr., President
Herman Williams Jr., Vice President
Calvin Taylor, Village Council
John McCoy, Village Manger
Nina Reece, Village Recorder

Approval of Minutes
June 17, 2002
Motion made by Calvin Taylor to approve Quil Ceda Village Minutes for June, 17, 2002, as presented.
20 for, 0 against
Motion Carried

Motion made by Calvin Taylor to appoint Melvin Sheldon, BOD, as Village Treasurer and Marie Zackuse, BOD, as Village Clerk.
2 for 0 against
Motion Carried

Old Business:

Southern Ute
Speakers: John McCoy, Calvin Taylor, Stan Jones Sr.

Discussion: The Southern Utes are a business opportunity for the Tulalip Tribes. Tulalip is continuing to work on building a relationship with the Southern Ute Tribe. The Village staff have had discussions on a lease agreement with consideration to a possible seven-year lease. After seven years all the infrastructure

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would revert back to Tulalip. Snohomish County has been informed of a possible Satellite Judiciary Center and have okayed the idea within a Council work session.

Three steps involved:
1) Tribe leases the land.
2) Southern Ute build the infrastructure and buildings.
3) Snohomish County leases it long term.

Tulalip tribal membership needs to be informed of negotiations. This will be done through the Quil Ceda Village Newsletter.

2002 Budget Amendment
Speakers: John McCoy, Calvin Taylor, Stan Jones Sr.

Budget amendments were presented. Discussion on new items and the reason for increases and decreases to line items that were previously approved. Note: Why are we paying a Fire Levy to the City of Marysville, District 12? Is there a possibility that a station could be built within the east side of the Reservation area? Several years ago, the Tribe was approached about this. This will be followed up on with District 12.

Cal Taylor makes a motion to approve the Budget as amended and presented.
2 for 0 against
Motion carried

Leasehold Tax discussion held. The Village will probably be able to charge a Leasehold tax to the businesses located within the Village. The Village is also pursuing a Business & Occupation Tax. The Village will keep the membership informed of progress regarding these issues. It is important to document the Village progress to the membership.

New Business:

Establish Checking Account – Cigarette Tax – U.S. Bank
Speakers: John McCoy, Cal Taylor, Stan Jones Sr.

The Village needs to use U.S. Bank because they are the only bank that handles cigarette tax stamps. They charge a fee to set the account up and store the stamps until they are used by one of our retail stores. First Heritage and KeyBank are not set up for this type of transaction. Follow-up will be done to see if it is possible to use First Heritage for this in the future.

Cal Taylor moves to accept Resolution No. 02-0001, U.S. Bank Checking Account, as the bank to establish the Quil Ceda Village Cigarette Tax Account for deposits of the cigarette tax money.
2 for 0 against
Motion carried

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Retail/Ground Leases
Speakers: John McCoy, Cal Taylor, Stan Jones Sr.

Discussion on Distribution of Quil Ceda Village lease monies. The current lease revenue is going directly to the Natural Resource lease account. No money is being put aside for future capital expenditures. As the buildings and the infrastructure ages, it will need to be updated. A separate account will be established to hold these funds and these funds will only be used for this specific purpose. It will not go into the Quil Ceda Village general fund. A resolution to establish a Quil Ceda Village Capital Expenditure Fund based on a 10% lease withhold will be brought back for consideration at the next Council meeting.

HRO 84 – As Amended by TTT BOD at the Special Board Meeting of June 24th, 2002
Cal Taylor moves to approve Resolution No. 02-0002, Quil Ceda Village Human Resource Ordinance 84 which authorizes the Village Manager to use HRO 84 for the Village employee personnel document.
2 for 0 against
Motion carried.

Roberts Rules of Order
Cal Taylor moves to approve Resolution No. 02-003, Roberts Rules of Order as the established Rules of Order for the Quil Ceda Village.
2 for 0 against
Motion carried
Solicitation Ordinance – No. 8.01.2

A) Discuss drafting Temporary Operators Licenses (i.e. Amusement Operators)
The Solicitation Ordinance is designed to stop all types of vendors from selling goods and services (with the exception of charities) within the boundaries of Quil Ceda Village. The Council would like to develop an ordinance that would Allow a few types of temporary vendors, such as, amusement operators and Boom City. An ordinance will be brought back to the Council for consideration.

Cal Taylor moves to approve Ordinance No 8.01.2, Solicitation and Distribution of Literature.
3 for 0 against
Motion carried.

Cal Taylor moves to amend the Solicitation and Distribution of Literature Ordinance 8.01.2, to allow the Village Manager the discretion to issue permits to temporary vendors while the Temporary Operator's License Ordinance is being developed.
3 for 0 against
Motion carried

Sewer Ordinance – No. 13.01.1
Cal Taylor moves to approve Ordinance No. 13.01.1, Utility and Environmental Services as presented.
3 for 0 against
Motion carried

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Cal Taylor moves to adjourn the meeting at 9:58 a.m.
3 for 0 against
Motion carried

Adjourn Meeting

Minutes approved at the July 16, 2002 Village Council Meeting.

Nina Reece, Village Recorder

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