Quil Ceda Village

Regular Council Meeting
February 04, 2003
Minutes

9:00 AM Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Council Member Herman Williams Jr. – Here
Council Member Calvin Taylor – Here
Quorum established. President Stan Jones Sr. opened the Village Council Meeting

Staff & Visitors Present:

Mel Sheldon Jr., BOD, QCV Ex-Officio, Treasurer
Marie Zackuse, BOD, QCV Ex-Officio, Secretary
Steve Gobin, Interim QCV General Manager
Mike Taylor, QCV Attorney
Lena Hammons, TGA Director
Linda Williams, TTT Planning Commissioner
Tom McKinskey, Special Projects Manager
Kyle Taylor-Lucas, G.A. Policy Analyst
Judy Gobin, TTT Board Administrative Manager
Chief Jay Goss, TTT Police Chief
Nina Reece, Village Finance & Revenue
Tom Gobin, Village Utilities Superintendent
Foley Cleveland, TTT Special Projects

1) Approval of Agenda
Motion made by Cal Taylor to approve the Quil Ceda Village Agenda as presented.
Seconded
Questions?
3 For 0 Against
Motion carries

2) Approval of Minutes
*January 7, 2003
*January 21, 2003
Motion made by Cal Taylor to approve the Quil Ceda Village Minutes of January 7, 2003 and January 21, 2003.
Seconded
Questions?
3 For 0 Against
Motion carries

Official

Old Business:

3) Marysville Fire District 12-Fire Station Proposal
*Update regarding Quil Ceda Village and Marysville Fire District 12
Discussion: Peter Mills and team are working with Leroy Fryberg.

Where do we want to be for future? Five options presented from Marysville do not meet the scope of where the tribe wants to be. If Tulalip is paying for everything now, we want to look at having our own district and providing the staff to man the fire district. Staff asked to add this as the 6th option. A good location is at the north end of the Village Park near the WSP. Creating our own district and taking care of the reservation is what we are striving for. Staff is recommending continuing the existing agreement with MFD 12 until the tribe has the time to work out a plan for our own fire and safety district. Staff is asked to work carefully on future road designs. Emergency vehicles need to be getting through the traffic when responding to emergencies.

4) Foreign Trade Zone Boot Camp Update
*Council and Staff report on FTZ Boot Camp

Discussion: Conrad Edwards and Council Member Cal Taylor attended the Foreign Trade Zone Boot Camp in Sand Diego, CA. Foreign Trade Zone is heavily regulated and the tribe will need to take a close look at the regulations. A company has software available that has the regulations and can help us with our application process. The Department of Commerce and US Customs both has something to say about Foreign Trade Zones. The manufacturing of tobacco products in Foreign Trade Zones on reservations will require a lot of research. The tribes' attorneys will need to get involved with this if the tribe wishes to explore it. FTZ are very complex and will require some legal review and research. Many pitfalls have to overcome in working with NAFTA.

How do the tribes intend to finance this? What are the staffing requirements? Other agencies that the tribes will need to get involved with include but are not limited to: BIA, Customs, Port of Everett & Seattle, Dept. of Interior, Dept. of Agriculture, Food & Drug, FCC, ATF, US Fish and Wildlife just to name a few. Due diligence and a high standard of operations is necessary for staff to succeed. Hauling, product movement must be considered. Employment opportunities can be incredible. 8,500 manufacturing jobs could create 68,000 ancillary jobs. This could change the entire region. The tribes have property that can accommodate manufacturing. Staff recommending that the tribe takes a serious look at this. We need to take this slowly but diligently. The application process will take approximately 18 months to complete. Debra Bray and Jeff Watkins began the process several years ago. Staff can't learn enough. The tribe will need at least three people to administrator and market the FTZ. Someone needs to go to all the conferences.

Conrad will bring back a budget to the next Village Council meeting. Staff will set up a meeting with the Choctaw from Kansas and bring back request for authorization to travel to the next meeting.

Official

5) Quil Ceda Village Visioning Retreat
*Quil Ceda Conference Center
*February 7 & 8, 2003, 9:00 a.m. to 4:00 p.m.
*Recommendations from Quil Ceda Village Council regarding agenda items.

Peter Mills is putting together Visioning Retreat Agenda. November retreat packet is finished and available for Council and Staff review.

Discussion: Draft agenda will be put together by this afternoon for the retreat. The packet contains some very fine information that has been presented by several tribal departments. Who are the guests that will be attending? Council member asking that the guests be limited to BOD and key staff of Quil Ceda Village and government GM along with casino GM. Council Member believes staff needs to be there, the more that can contribute the better. Need to separate the Visioning Retreat from the Allocation Retreat. Staff could all attend on Friday and the BOD decides on who needs to be there for Saturday.

New Business:

6) Quil Ceda Village Police Report
Discussion: TTT Chief of Police providing a report on criminal activity within the Village. Police department is busy. Criminal activity includes commercial burglary at the retail center; the Espresso stand was robbed with the individual being apprehended; Wal-Mart shoplifter was apprehended by tribal police. Shoplifters have been caught trying to return stolen items which have also resulted in arrests for drug possession; car prowls continue to be a problem within the parking lots. Tribal police officers are not available to take care of speeding on local streets due to understaffing. People like to race on the Village streets late at night. There have been numerous arrests within January for drug activity. The Police Department is staying very busy and active. Chief is working with the County and the casino regarding law enforcement plan, natural disaster plan, medical plan, and emergency management plan. Parking lots are targets for criminal activity and Police Department is working to minimize this as the new casino opens. Staff will set up a meeting to discuss safety concerns within the Village with tenants. The Retail Center funding, within the allocation plan, may be able to help with costs of a camera system. It would be beneficial to have a satellite location here at the Village for the Police Department at Quil Ceda Village.

7) Community Transit Route 222
*Locate new Transit stop 50' near side of Wal-Mart driveway.
*Security Issues
Discussion: Additional stop for transit allowing more access for bus riders. QCV will look into having more visibility around the park to deter transients and other problems.

8) 116th Street I-5 Overpass widening project/Casino Hotel Expansion
*FYI-Need for funding.
Discussion: Need to continue to keep these projects in the draft allocation plan. How did figure for 116th Street double? The report came back from consultant engineer that gave us this figure. It is the tribe who will fund this entire project. No funding will come from State or Federal sources. Staff needs an info piece in the See-Yaht-Sub regarding the need for 116th Street overpass exchange. We need to inform the

community about addressing the traffic issues. With all the development, a possible new school, etc., traffic must be able to get from one destination to the next "safely".

9) Quil Ceda Village Budget Amendments-FYI
A) Quil Ceda Village
(I) Landscaping services for Retail Center
Contract looks good but remove the part about contract automatically renewing.

Motion made by Cal Taylor to approve the contract with Select Landscaping for retail center with amendments.
Seconded
Questions
3 For 0 Against
Motion carries.

(II) Village Pool Car

(III) Utilities Start-Up Costs; Maintenance Manual; Consultants
Discussion: Four additional costs will need to be funded. The MBR plant will need to have a contingency plan to assist with plant startup assistance. A policy manual needs to be developed. The plant is designed to need 100,000 gallons of flow. We don't know what the casino volume will be. It appears that the plant will need to be feed with biological matter. This is an additional cost to maintain the flow levels to allow the plant to operate. As the park has more tenants this will not need to continue. UV and Chlorine needs are additional costs that are necessary for re-use water lines.

B) Business Park
(I) Increase Consultant for Architectural/Surveying services.

C) Government Affairs
(I) Salary & Benefits for 4th legislative Policy Analyst position

Will talk with the full board about current positions. TGA needs a letter from the tribe regarding Casino Legislative Policy Analyst. If the position reports to Government Affairs but the casino pays for the position, the expenses for this position need to be billed monthly to the casino or the entire budget should be moved to Government Affairs.

(II) Policy Analyst Pool Car

10) Quil Ceda Village General Manager Salary
*Closed Session

11) Next regular Council Meeting, February 18, 2003 at 9:00 a.m.

Meeting Adjourned at 11:30 a.m.

_____

Nina Reece, Village Recorder

Official