Quil Ceda Village

Regular Council Meeting
September 14, 2004
Minutes

9:00 AM: Village Council Meeting: Roll Call

President Herman Williams, Jr. – Attending ULI Conference
President Pro-tempore Mel Sheldon Jr. – Not Here
Council Member Stan Jones, Sr. – Here
Council Member Don Hatch, Jr. – Not Here
Council Member Marie Zackuse – Here
Council Member Les Parks – Attending ULI Conference
Council Member Marlin Fryberg, Jr. – Not Here

Staff & Visitors Present:

John McCoy, General Manager
Luke Reyes, MBR
Guy Cosway, Parametric
Tom, McKinsey, Special Projects
Mike Taylor, Legal Department
Greg Keith, TDS
Bill Erdly, TDS
Ginger Rogalski, Credit Union (visitor)
Charlotte Tom, Secretary

1) Approval of Agenda
September14, 2004
Motion was made by Marie Zackuse to approve the agenda for September 14, 2004 as presented.
Seconded
Questions2 For 0 Against
Motion Carried

Official

2) Approval of Minutes
August 17, 2004
Motion was made by Marie Zackuse to approve the regular Village Council meeting minutes of August 17, 2004.
Seconded
Questions
2 For 0 Against
Motion Carried

Old Business:

3) MBR SCADA System
Tom Gobin, QCV Utilities
Guy Cosway, Parametric
Discussion: Kevin Jones; Les Parks; Patti Gobin; Mel Sheldon; Herman Williams; Stan Jones; T. Peter Mills; Steve Gobin

TDS discussed and showed all in attendance the new technology with surround sound, internet, and PowerPoint capabilities. A council member asked how much the screen cost. He was told the package costs a little over 10,000. The Council was thinking the Council would need a few more screens. Staff said it had the capability to see better if needed. They were showed how to zoom in and out. A staff member thought they didn't need another screen of the same technology, the staff member thought they should get a projector or something a bit different with less expense if they needed additional site for what projects the technology might show. A staff member also explained that this technology is the same technology going into the BOD meeting room in the coming weeks they will be more familiar with it. Council thought it was a very good expenditure. The Council really liked the technology. Council asked if this was put in to market the Conference Center better. Council said he believed that is what will help market the Conference Center better. Staff member gave a CD for demonstration. Council asked if it had PA capability. Staff explained it did.

4) Verizon Non-Disclosure Agreement
Bill Erdly
Resolution No 04-0017
Discussion: Jon McCoy, Stan Jones

The Verizon Non-Disclosure Agreement will be discussed at a regular BOD meeting.

5)Telephone Infrastructure Loan Status
Bill Erdly
Discussion: Bill Erdly

The bank is asking for documentation of secured funding in order to get the bank loan. The bank will allow TDS to obtain the loan only when they can show that we have secured funds. Staff talked about space for offices.

Official

6) Electrical Power Sub-Station
Tom McKinsey
Location and System Layout
Discussion: Tom McKinsey

Chelsea is ready to hook-up with power. All of the projects concerning the electrical power sub-station are going as scheduled and are doing fine. The casino is hooked up and running fine.

7) Road West of Chelsea-Naming
Past/Present Chairmen of the Tulalip Tribes
Discussion: John McCoy, Stan Jones

This will be put on hold until all Village Council Members are available to make the final decision on road naming.

New Business:

8) HRO 84 Amendments
Discussion: John McCoy, Stan Jones

The HRO 84 amendments were adopted by the Tulalip Tribes.

9) Restructure of Quil Ceda Village
A) Council Members
B) Government Activities
C) Enterprises

Discussion: BOD met about the restructure of Quil Ceda Village. They will take the suggestions of the accounting firm and go back to only having three Village Council Members. They have not gone over all the aspects but they do know that they would like to see the Village as a separate government instead of being under the same umbrella.

10) New Revenue
A) Taxes
B) Grants
Discussion: Stan Jones, Tom McKinsey, John McCoy

The Village would like to implement a sales tax on the casino restaurants. People are accustomed to and expect to pay the tax when going out to dinner. It was agreed that it sounds like a good idea. The funds would be used to pay for the additional governmental services that the Village is responsible for such as law enforcement. This will be brought back up at the next Village Council meeting.

Official

11) October 19-22, 2004, San Jose, CA
Valerie Matta (Village Bookkeeper); Nina Reece (Village Administrator); Karen Gobin (BP Bookkeeper); Debbie Bray (BP Planner) & any Village Council Member Approximate cost of $1,275.90 each to come from Village & Business Park Budgets (within budget)
Discussion: John McCoy, Stan Jones

What is the purpose of the training? To help staff stay up on the financial software and to follow policies and procedures. It helps staff prepare for updates within MOMS Software.
Motion was made by Marie Zackuse to approve the training and travel request on October 19-22 to San Jose, CA for Valerie Matta, Nina Reece, Karen Gobin, Debbie Bray, and any Village Council Member to attend MOMS Software training, not to exceed 1,275.90 per person.
Seconded
Questions
2 For 0 Against
Motion Carried

12) 2005 QCV "Draft" Budgets
A) General Fund-Government Activities
B) Maintenance
C) Utilities
D) Government Affairs
E) Tulalip Data Services, Inc
F) Tulalip Data Services
I) Home Computer Program
G) Business Park
H) QCV Capital Projects
Discussion: John McCoy, Stan Jones, Marie Zackuse

John explained that the budgets presented were first drafts. Council would like to meet on Friday to discuss the budgets in length.

13) Financial Statement-FYI
A) Step Increases
Just an FYI

14) Closed Session
A) 116 th Street TTT/QCV/City of Marysville

15) Next Village Council Meeting-October 19, 2004 @ 9:00 a.m., Quil Ceda Village Conference Center.
Motion was made by Marie Zackuse to adopt the next Village Council Meeting for October 19, 2004 at 9:00am.
Seconded
Questions
2 For 0 Against
Motion Carried

Official

Adjourn Meeting at 11:00am.

Minutes approved at the Village Council meeting of October 26, 2004.

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Recording Secretary Date

Official