Quil Ceda Village

Regular Council Meeting
April 26, 2004
Minutes

9:00 AM Village Council Meeting: Roll Call

President Stan Jones, Sr. – Here
Council Member Herman Williams, Jr. – Here
Council Member Marie Zackuse – Absent
Council Member Mel Sheldon, Jr. – Here
Council Member Les Parks – Here
Council Member Marlin Fryberg, Jr. – Absent
Ex-Officio, Don Hatch, Jr. – Here

Staff & Visitors Present:

President Stan Jones, Sr. – Here
Council Member Herman Williams, Jr. – Here
Council Member Marie Zackuse – Absent
Council Member Mel Sheldon, Jr. – Here
Council Member Les Parks – Here
Council Member Marlin Fryberg, Jr. – Absent
Ex-Officio, Don Hatch, Jr. – Here

1) Approval of Agenda
April 26, 2004
Motion made by Herman Williams Jr. to approve the agenda of April 26, 2004 as presented.
Seconded
Questions
5 For 0 Against

2) Approval of Minutes
March 23, 2004, Regular Village Council Meeting
Motion made by Herman Williams Jr. to approve the March 23, 2004 regular Village Council meeting minutes with corrections.
Seconded
Questions
5 For 0 Against

Official

Old Business:

None

New Business:

3) 116th Street/City of Marysville
Discussion: John McCoy, Don Hatch, Tom McKinsey; Herman Williams Jr.; Les Parks; Mel Sheldon; Tom Gobin; T. Peter Mills;

The City of Marysville is not willing to discuss the bridge at this time but they are willing to enter into an agreement regarding the emergency sewer. They are willing to entertain a proposal. The proposal needs to define what emergency sewer is. QCV is limited by its own pump station capacity which is 3 to 400 thousand per day. Consideration must be given on what issues are available for trade with the City of Marysville. A list of items has been handed out. Lower water wheeling agreement or Sound Transit could be trading items. A "No annexation or perpetuity" agreement is very important. Council would like to have the team that is negotiating with Marysville put this list together— John, Peter, Tom M. & Village Council/TTT Board of Directors. It will be important to get language into legislation to prevent annexation of any Indian Reservation without the agreement of the tribes and the Department of the Interior. The MBR plant may never be down for more than one or two days. The plant has the ability to do 50,000 gallons now. The Village just needs to be able to send more in to Marysville's sewer system in the event of an emergency situation. The Village would be willing to pay an overage fee. Marysville value is widening 116th Street. What does this mean to them? Pictures handed out to Council Members of 116th Street development. The widening and development is important to Quil Ceda Village and Tulalip Tribes. A very thorough review needs to be done. We don't want to give or get something that isn't as important. Council and staff need to look at a long range plan. Many priorities exist. Marysville and the developer should have known who owned this property. Why weren't they here before it became a crisis? The tribe now has to defend its property. The developers and Marysville were just trying to take the tribe's land at 116th Street. The tribe needs to do this at our pace and do it right.

4) Port Susan Monopole
Discussion: Greg Keith; Don Hatch; Stan Jones; Peter Mills; Les Parks;

Verizon had a five year lease for the monopole at Port Susan. Verizon has sent a letter to the United States in care of the Tribal Mail Room. Verizon considered this a renewal of the lease. A letter was sent to Verizon by Community Development telling Verizon that they were not interested in renewing this lease. Verizon has been continuing to send the $300 per month for the lease. Tulalip needs to stop doing this. Tulalip has many conditions that it needs to negotiate with Verizon before it considers renewing a lease. Council very concerned that accepting the checks may have put the tribe in an awkward position. Let's get staff to take care of this. Cashing the check without a lease usually means that the lease has now become a month-to-month lease. If the checks are sent back then the month to month is over. The slip from the post office does not mean that the lease was accepted or renewed. The attorney feels that the tribe has a valid case.

Official

5) Security System for MBR Plant
Discussion: Greg Keith

This is the security system for the MBR Plant with the total costs of $23,364 with the add on to track who comes in and out of the plant.

6) Security System for Quil Ceda Village Office Complex
Discussion: Same as MBR. This will upgrade the Village offices in line with the tribes.

Staff needs to come back with a budget before this can be approved.

7) Main Power Line (former Boeing line)
A) Installation of Electrical Meters for all users
Tabled

8) Quil Ceda Village Branding Positioning Approach
Disagreement over pricing, staff will bring back.

9) Quil Ceda Village Capital Items/Projects
Discussion: John McCoy; Tom McKinsey; Herman Williams; Les Parks; Peter Mills; Don Hatch; Steve Gobin; Mel Sheldon

Capital Items and Projects need to be looked at and addressed. An attempt has been made to put together a Capital Items/Projects list and address short term and long term needs with staff's recommendation for the prioritizing. The list was read. Staff is recommending the consideration of these items. The charrette needs to happen so that an entire needs list can be compiled. Would there be value in staff getting together first and then bringing the Council in after they have done the initial work? There are many priorities in the Council schedule. Many times the money may not be available. There may be financing opportunities available to accomplish many of these items. This list was put together so that the Council can see what needs to be done. Resources may not be available for all but priorities need to be set. The Business Park does not have items on that list. The Business Park team would like to facilitate bringing together these items from all departments and entities. Staff is thanked for the snap shot. Here is a list. Now we have some needs and ideas that we can begin to build around.

10) Transfer Unspent Funds from QCV to BP Account
Resolution No. 2004-0015
Motion made by Les Parks to adopt Resolution No 2004-0015 which transfers $97,015.77 from Quil Ceda Village Business Park account 19 to the TTT Business Park account 37.
Seconded
Questions
5 For 0 Against

Official

11) Financial Statement-FYI
Council would like to see income attached. Business Park lease income is going through the tribes but is available each month at the Business Park for review to whomever.

12) Election of Quil Ceda Village Council President
Motion made to nominate Herman Williams Jr. to Village Council President .
Seconded
4 For 0 Against 1 Abstain (Herman Williams Jr.)

Comments: Council Member Mel Sheldon Jr. would like to thank Stan Jones Sr. for leading the Village for the first three years. Herman Williams Jr. would like to express his appreciation for all of Stan's hard work and years of dedication to the Village.

13) Election of Quil Ceda Village President Pro-tempore
Motion made to nominate Melvin Sheldon Jr. as the Quil Ceda Village President Pro-tempore.
Seconded
Questions
5 For 0 Against

14) Swearing In of all Village Council Members
Motion made by Don Hatch Jr. to amend the Village Charter to change the Quorum from 3 members to 4.
Second
Questions
5 For 0 against

15) Next Village Council Meeting- May 18, 2004 @ 9:00 a.m., Quil Ceda Village Conference Center.
Motion made by Les Parks to adjourn the regular Village Council meeting at 2:20 p.m.
Second
Questions
5 For 0 Against

Adjourn Meeting

Minutes approved at the regular Village Council meeting of May 18, 2004.

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Recording Secretary Date

Closed Session

Official