

Quil Ceda Village

Regular Council Meeting
September 16, 2008
Minutes

10:10 AM
Roll Call

President Stan Jones, Sr.-Present
Council Member Glen Gobin-Present
Council Member Tony Hatch-Present
Mel Sheldon, Ex-Officio
Marie Zackuse, Ex-Officio

Staff and Visitor

Steve Gobin, Deputy General Manager
Tom Gobin, QCV Utilities Manager
Nina Reece, Village Clerk
Juanita Diaz, Recording Secretary
Allison Warner, Wetland Planning
John McCoy, General Manager
Tom McKinsey, Special Projects
Teresa Meece, Events & Entertainment Mgr.
Shelly Lacy, TTT General Manager
Chief Scott Smith, TTT Police
Mike Taylor, Reservation Attorney
Leo Joinette, EFO
Patti Gobin, TTT Strategic Fund Manager
Judy Gobin, TTT BOD Admin. Asst.
Kurt Nelson, TTT Natural Resources
Debbie Bray, Econ. Development
Jacob Setterberg, TDS
Curtis Taylor, QCV Maintenance Mgr.

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of September 16, 2008.**
   Seconded
   Questions
   3 For 0 Against

Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of August 19, 2008.**
Seconded
Questions: Please put "No Action" in bold next to any Resolutions that have no action taken.
3 For 0 Against
Motion carried

3) Police Report
August 1, 2008-September 1, 2008 Monthly Report-Written report provided to Council

Discussion: TTT Chief Smith, Glen Gobin, Steve Gobin, Mac McKinsey, John McCoy, Patti Gobin, Debbie Bray, Stan Jones, Sr.
Law Enforcement responded to 251 calls for this month. This is about 150 calls less than the same time last year. There were 18 motor vehicle accidents. Have we had any thought of changing the route for traffic to 27th? We would need to place officers at the light on QC Blvd. to control traffic and lights. Would we need to also place officer at Wal-Mart? Yes. We should meet on this and plan. Chelsea should also participate with the cost. We need to control and not monitor. The State Patrol should also attend the meeting with QCV and TTT Police for the holiday schedule. The money left in the budget is recommended by the General Manager to stay in the account to pay for cost of Black Friday. Two officers will graduate within the next week. TTT Police will also start training all police. $10,000 will be spent on tasers, $6,000 for uniforms. This has been approved by the Board of Directors. We need a minimum of 5 officers for the Village. TTT Police and Economic Development staff had a meeting on accidents. The form Law Enforcement currently uses does not sufficiently report accidents. Law Enforcement will begin using the State form now so that the accidents can be properly reported. The State Patrol currently is able to scan an individual's driver's license. Will our officers be able to do this? The Tribe does not have the technology. It is critical for this information for the Tribe so that we can target and assist problem sites. The research/report done by staff will allow staff to find the causes and solutions in the traffic situation. This issue needs a resolution. We need software that can assist us with traffic solutions. We need a joint task force with the State. We requested a grant for traffic officers and are waiting for an answer. We need to make sure that the grants are followed to ensure the safety of our community. We need to hire a person to input the data. We would need to hire a full time person to input old data and get caught up, and then the person could be PT.

Engineering Services

4) Wetlands Update
We had a broad discussion of Wetland
Discussion: Mac McKinsey

Utilities & Environmental Services

5) MBR Plant, Sheldon Enterprises, Change Order #2, $14,875.00
Resolution No. 2008-030 authorizing the added work to repair the damage done by erosion to cement walls and floor that where found after emptying tanks of effluent water. Original amount $200,000 amending an amount not to exceed $214,000 with funding to come from QCV Utilities Capital Improvement Account.

Discussion: Tom Gobin, Debbie Bray, Marie Zackuse, Glen Gobin,
This is a change order and amendment for the cost of extra work to the tank, due to the deterioration, patch and repair so that there will not be tank failure. Staff needs the extra funds, expenditures. A letter of explanation has been attached. Is this a maintenance process? No, we should have painted when constructed. Is this a ratification? Yes, the work has already been completed.

Motion made by Glen Gobin to approve Resolution No 2008-031authorizing the added work to repair The damage done by erosion to cement walls and floor that where found after emptying tanks of effluent water. Original amount $200,000 amending an amount not to exceed $214,000 with funding to come from QCV Utilities Capital Improvement Account

Seconded

Questions: If it was originally $200,000, what was this for? This was for the construction and now this is the second change order.

3 For 0 Against

Motion carried

Administration

6) FYI-QCV Contracts & BID Process
Village Charter, ARTICLE VIII, CONTRACTS, Section One-Four (Contracts & Purchases are subject To Tulalip Tribal Contracting Preference Laws and Ordinances).

Discussion: Nina Reece
FYI-Village Council asked about the bidding process for Quil Ceda Village and staff has provided a copy to the Council.

7) FYI-Village Taxes-Revenues & Restrictions
Discussion: Nina Reece
This is a matrix regarding the taxes Quil Ceda Village currently collects to support the essential governmental services of the Village.

8) FYI-Village Taxes Collected Year to Date
Report on taxes collected year to date in 2008.

9) FYI-Out of State Travel Report

10) FYI- General Manager Contracts
July, August and September 2008

11) Campaign Phone Bank
Discussion: John McCoy
The Democratic Party would like to use the Quil Ceda Village Conference Center to conduct a phone bank regarding the upcoming elections. They would use it for approximately four weeks in the evenings and on weekends.

12) CLOSED Session

Motion made by Glen Gobin with the Marquette Contract in the amount of $80,000.00, funding to come from the Economic Development account.
Seconded
Questions:
3 For 0 Against
Motion carried

Motion to adjourn at 1:25 p.m.

Minutes approved at the regular Quil Ceda Village Council Meeting of November 24, 2008.

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Nina Reece Date
Village Clerk