Quil Ceda Village
Regular Council Meeting
July 15, 2008
Minutes

9:00 A.M.
Roll Call

President Stan Jones, Sr. - Here
Council Member Glen Gobin – Out of Town on Business
Council Member Tony Hatch - Here
Quorum Present

Staff and Visitor

John McCoy, QCV G.M.
Carlos Echevarria, TTT Police
Matt Humphreys, Health and Safety Specialist
Teri Gobin, TERO Director
Juanita Diaz, Recording Secretary
Amy Williams, E&E Admin Asst.
Lukas Reyes, QCV Utilities
Dory Roanhorse, Special Projects
Steve Gobin, QCV Deputy G.M.
Curtis Taylor, QCV Maintenance Mgr.
Debbie Bray, E.D. Project Mgr.
Nina Reece, Village Clerk
Patti Gobin, TTT Special Projects Mgr.
Travis Hill, TDS Network Sr. Mgr.

Visitor: Teri Gobin, TERO Manager
Discussion: Teri Gobin, Tony Hatch, Teri Gobin, Nina Reece

Tulalip will host a Tribal Employment Rights National Convention August 24th-28, 2008. The Exemption currently is for Tulalip Tribal Members only. TERO staff is requesting a tax exemption for the conference room rate. The specific dates will need to be provided. Conference attendees will begin arriving August 23, 2008 and should be checking out by August 29, 2008.

Motion made by Tony Hatch to accept the staff's request to waive the sales and use tax and hotel/motel tax for the TERO convention August 23-29, 2008.
Seconded
Questions
2 For 0 Against
Motion carried

1) Approval of agenda for the regular Village Council Meeting of July 15, 2008.
   Addition #16 Boom City discussion

Motion made by Tony Hatch to approve the agenda as amended for the regular Village Council meeting of July 15, 2008.
Add: #16 - Boom City Electrical Discussion.
Seconded

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Questions:
2 For 0 Against
Motion carried

2) **Motion made by Tony Hatch to approve the minutes for the regular Village Council meeting of June 17, 2008 as written.**
Seconded
Questions
2 For 0 Against
Motion carried

3) Police Report-Carlos Echevarria
Hand Out
Discussion: Carlos Echevarria, Tony Hatch, Stan Jones, Sr., Steve Gobin, John McCoy, Nina Reece, Patti Gobin, Lukas Reyes

There is no disable parking at this time at the amphitheater. Staff will review this and make sure that this is taken care of. The clean up of Boom City continues to be an issue. A resolution is needed for the B.O.D. to resolve the clean up procedures for the Boom City site. The tribal police have been patrolling the Village and are concerned about the number of vehicles, RVs, campers, semis and cars that are staying within the Village each night. Many of the surrounding cities have passed laws that limit the ability to park and camp on city streets or grounds. Staff will work with the legal department to create a trespass ordinance for Quil Ceda Village. The truckers and others that illegally park on Tribal land should not be allowed to stay. They should be asked to leave and and if they do not move then they should be towed and their company should be notified. Staff needs to be diligent about this issue. The south power center needs to be secured and monitored. A meeting needs to take place with the casino as well as all the businesses within the Village to inform them of our position on these types of activities. The Village needs law enforcement to enforce the no trespassing on private property. All of the vacant lots in the Village are private property and people cannot choose to ignore the no trespassing and towing signs and/or knock down the chains or gates to gain access.

4) On-Site Training Facilities Use Permit for Tulalip Tribal Properties by Marysville Fire Department.
Discussion: Steve Gobin, Tony Hatch, Nina Reece

Tulalip has allowed District 12 into the hotel at least three times in the past. This hotel is the largest structure within District 12 so the fire department must conduct routine training on the site to be prepared if a disaster ever happens. Council wants to know why they need to use the entire Village property for other types of training exercises. Just because the hotel is here doesn't mean they must conduct all their training activities here. Apparently, the district does not have a facility to train at and would like to request that they use our site for training purposes but it would exclude Chelsea, Wal-Mart and other leased sites. Staff recommends that the Village Council allows this to take place. This would be quality assurance and ongoing training for the fire department. Coordination with Casino staff would need to be arranged for any training performed on their property. The legal department has reviewed and approved the permit.

Motion made by Tony Hatch to approve staff's recommendations to allow the permit for the Fire department to use the Hotel as a training site.

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Seconded
Question: Is this going to be brought to the full B.O.D. for further discussion. Yes, it has to because the agreement is between The Tulalip Tribes and Marysville Fire District.
2 For 0 against
Motion carried

Engineering Services

5) **Motion made by Tony Hatch to approve Resolution No. 2008-018 authorizing preparation of a PS & E on 93rd Place NE for an amount not to exceed $12,000 with funding to come from the 2008 QCV Account 37-Roads.**
Discussion: Debbie Bray,
At the last QCV council meeting this was discussed. Current lease language requires the opening of 93rd Place NE if certain conditions are met. Those conditions have not been met, yet, but the Tribe needs to begin planning for the road. This is just to begin the design phase for the road not the bridge. The main purpose of the road will be to allow large truck traffic to come into Home Depot, Wal-Mart and businesses in South Power Center thus keeping them off 34th Street.
Seconded
Questions
2 For 0 Against
Motion carried

6) **Motion made by Tony Hatch to approve Resolution No. 2008-019 authorizing the design for a sewer line to run west from the pump station on 88th Street and north on 27th Avenue for an estimated total of up to $20,000 with funding to come from the 01 budget.**
Seconded
Questions
2 For 0 Against
Motion carried

7) Resolution No. 2008-020-VOID

8) **Motion made by Tony Hatch to approve Resolution No. 2008-021 authorizing an amendment to existing contract for the cleaning and sealing and painting of the MBR buildings to include the sealing of the inside of the effluent tanks due to deterioration of the cement patching of the cracks and painting of the pipes in back of the effluent building. FUNDING: Capital Improvements Fund: COST: Original resolution for an amount not to exceed $160,000; new cost with amendment not to exceed $200,000**
Seconded
Questions
2 For 0 Against
Motion carried

9) **Motion made by Tony Hatch to approve Resolution No. 2008-022 authorizing the reimbursement of monies spent for the installation of water and sewer at the amphitheater with FUNDING: Strategic plan COST: $24,685.00.**

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Seconded
Questions
2 For 0 Against
Motion carried

Administration

10) **Motion made by Tony Hatch to approve Resolution No. 2008-023 authorizing the transfer of tax revenue in the amount of $ $140,888.68 for the month of April 2008 into the Village general operating account.**
Seconded
Questions:
2 For 0 Against
Motion carried

11) **Motion made by Tony Hatch to approve Resolution No. 2008-024 authorizing the transfer of tax revenue in the amount of $184,871.89 for the month of May 2008 into the Village general operating account.**
Seconded
Questions:
2 For 0 Against
Motion carried

12) **Motion made by Tony Hatch to approve Resolution No. 2008-025 authorizing the transfer of tax revenue in the amount of $176,531.84 for the month of June 2008 into the Village general operating account.**
Seconded
Questions:
2 For 0 Against
Motion carried

13) **Motion made by Tony Hatch to approve Resolution No. 2008-026 authorizing an increase to the Village Administration budget legal expense line item by $75,000 which will be transferred to the Tribal Government Legal Department to support work the attorneys do on behalf of Quil Ceda Village. Funding will come from 2008 unallocated tax revenue leaving a balance of $1,028,848.00 in reserve.**
Discussion: John McCoy
Staff is requesting that an attorney not be put on as a retainer. The money would pay for legal work done on behalf of the Village through the end of the year money will be requested for the 2009 calendar year for legal fees totaling $150,000.00. This will allow QCV to use the attorneys for QCV needs.
Seconded
Questions:
2 For 0 against
Motion carried

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Tulalip Data Services

14) Resolution No. 2008-027 authorizing TDS to hire 5 additional FTE (4 Call Center and 1 Security) to support expansion of the TDS Call Center to 18 hours per day at an estimated cost of $140,000.
Discussion: Travis Hill, Tony Hatch, Debbie Bray, John McCoy, Nina Reece,
This will be a 24/7 call center to support the hotel and all entities. Three positions will be entry level and two require A+ certification. This is not in TDS's current year budget. Additional funding would need to be identified. Some of the moneys could come from tax money and the remainder would come from tribal hard dollars. Staff needs to determine how the phone system at the Resort is to be billed. Some entities are billed for phone and internet services and some are not. Council wants consistency. This needs further discussion and should be brought back to the next Village Council meeting for review and to determine revenue sources. This is for the call center and the security system for the Tribe.

What is the security position for? TDS pays a monthly fee to outside agencies for monitoring. This position would allow staff to take over this task and manage the security system for the Tribe. Additional employees will be needed for the development and implementation of the enhanced the Tribal Identification Program. The General Manager is requesting that the Village Council bring forward the questions via email so that they may be addressed and staff can be ready to bring this back next month.

Human Resources

15) Presentation of QCV Employee Safety Manual-3rd Reading
Handout
Discussion: Matt Humphreys, Tony Hatch, John McCoy, Nina Reece, Patti Gobin, Lukas Reyes
This is the third ready and revision of the QCV Employee Safety Manual. The Village Council will need to approve the manual so staff has a policy to begin training employees on safety. The Government and Casino have their own polices and departments to oversee their staff regarding safety. Staff is asking that this be reviewed and revised if needed. Currently, the Health & Safety Specialist has been attending on going OSHA classes at the University of Washington and has obtained certifications. The Specialist has been coordinated with outside agencies to create this document. It has been through legal review. Staff has been working with the Tribes Health and Safety department. Will there be enforcement to assure that this manual will be followed? Yes, the language is provided in the manual and the HRO 84. This allows the Safety department the ability to work with manager to improve the overall safety of their employees. It is a good tool. The General Manager is requesting that the word company be changed to municipality.

Motion made by Tony Hatch to adopt the QCV Safety Manual with the corrections that were suggested by the General Manager.

Seconded
Questions:
2 For 0 Against
Motion carried

Boom City

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16) Electrical Work

Discussion: Dory Roanhorse, Tony Hatch, John McCoy, Nina Reece, Lukas Reyes, Patti Gobin, Curtis Taylor

There was electrical work that was performed for the wiring of Boom City. Staff is making the recommendation that the wiring be removed until next year to prevent theft. The wiring was stolen and had to be replaced at a cost of $20,000. The wire could be stored and re-installed. Could it be buried? It is buried at this time? It would cost about $10,000 to remove it and $10,000 to replace it. Where would it be stored at? This would need to be further reviewed. Would this go out to bid? Yes. Staff makes the recommendation to raise the cost to the stand owners and move the site. It is essential that the site be moved to satisfy the Resort customers. The Board of Directors has been reviewing and discussing these issues. We need to be reminded that the site is also used for other activities throughout the year. Alternative security solutions need to be further researched. Could the casino security patrol this area? Staff will do more research and bring this back to the Council. Where is Quil Ceda Village police located at this time? Could they have a modular put at the Boom City site?

Motion made by Tony Hatch to adjourn the meeting at 10:47 a.m.

Minutes approved at the regular Village Council meeting of August 19, 2008

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VILLAGE CLERK DATE

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