Quil Ceda Village

Regular Council Meeting
June 17, 2008
Minutes

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9:20 A.M.
Roll Call

President Stan Jones, Sr. – Here
Council Member Glen Gobin - Here
Council Member Tony Hatch - Here
Quorum Present

Ex-Officio Mel Sheldon, Jr.
Treasurer Chuck James
Ex-Officio Marie Zackuse

Swearing In – Village Council President Stan Jones, Sr. by Tulalip Tribes Chairman Mel Sheldon, Jr.

Staff and Visitor

Nina Reece, Village Clerk
Juanita Diaz, Recording Secretary
Tom McKinsey, Special Projects
Debbie Bray, Construction Project Mgr.
Howard Brown, TDS Intern Mgr.
Foley Cleveland, Property Management
Scott Smith, TTT Chief of Police
Patti Gobin, Strategic Budget Mgr.
Judy Gobin, BOD Admin. Assistant
Shelly Lacy, TTT General Manager
Steve Gobin, QCV Deputy General Manager
Curtis Taylor, QCV Maintenance Mgr.
Mike Taylor, Reservation Attorney
Leo Joinette, CFO

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of June 17, 2008.**
   Seconded
   Questions
   3 For 0 Against

Motion carried

2) **Motion made Glen Gobin to approve the minutes for the regular Village Council Meeting of May 20, 2008.**
Seconded
Questions
Motion carried

3) Police Report-Presented by Police Chief Scott Smith
Handout provided to Council
Discussion: Steve Gobin, Debbie Bray, Howard Brown, Chuck James
The tribal police will provide a minimum of two police officers for Boom City between the hours of 9:00 a.m.-1:00 a.m. daily from June 20, 2008 –July 4, 2008. The vacant lot across from the Boom City site has been cleared and should be available for additional parking, if needed. Vehicles should not be left within the Village for more than 24 hours before being towed. Overnight stays within the Village are currently prohibited.

Engineering Services

4) **Motion made by Glen Gobin to approve Resolution No. 2008-010 authorizing the engineering design of phase one of 93rd Street in Quil Ceda Village as amended.**
Discussion: Tom McKinsey, Glen Gobin, Steve Gobin
Wal-Mart has language in their lease to drive the construction of a road defined as 93rd Street (west of Wal-Mart). Council would requests that the 4th and 5th whereas be removed. This is resolution is for design only.
Seconded
Questions: Is this for truck traffic? This is for design and further discussion on how it would be used can be discussed at a later date.
3 For 0 Against
Motion carried

5) **Motion made by Glen Gobin to approve Resolution No. 2008-011 authorizing the expenditure of funds To pay for the dismantling of three buildings at the North Power Center site.**
Discussion: Tom McKinsey,
This went out for bid to the membership. This comes out of the allocation budget. Staff is here for payment. The site was cleaned up. The steel was disposed of.
Seconded
Questions:
3 For 0 Against
Motion carried

6) **Motion made by Glen Gobin to approve Resolution No. 2008-012 authorizing payment to Sheldon Enterprises, Inc for work performed at the Central Plaza extending the temporary fencing in an amount not to exceed $9,077.10 with funding to come from the 2008 Strategic Funds set aside for the Central Plaza improvements.**

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Seconded
Questions
3 For 0 Against
Motion carried

Administration

7) Clarification on Restaurant Privilege Tax
Does the Tax apply to Banquet Services Gratuity (Washington State = Yes)?
Discussion: Nina Reece, Mike Taylor, Glen Gobin, Stan Jones, Sr., Mel Sheldon,
When the Village taxes restaurant sales, it taxes food and beverage. In the catering business there is a gratuity or service charge that is added to the contract to provide food and beverages. Currently, the State of Washington taxes the service charge at the same rate as the prepared food and beverage tax. The Hotel staff has asked for clarification on taxing the gratuity/service charge. It is allowed in the current Tax Code.
Motion made by Glen Gobin to clarify that the restaurant tax does apply to the gratuity and that the Village Restaurant Tax should be consistently applied the same way the State of Washington applies the tax.
Seconded
Questions
2 For 1 Opposed (Tony Hatch)
Motion carried

8) **Motion made by Glen Gobin to approve Resolution No. 2008-013 authorizing the transfer of tax revenue in the amount of $156,079.80 for the month of January 2008 into the Village general operating account.**
Seconded
Questions: Why hasn't this been done monthly? Staff got behind but should be able to do it every month from here on out.
3 For 0 Against
Motion carried

9) **Motion made by Glen Gobin to approve Resolution No. 2008-014 authorizing the transfer of tax revenue in the amount of $141,311.85 for the month of February 2008 into the Village general operating account.**
Seconded
3 For 0 Against
Motion carried

10) **Motion made by Glen Gobin to approve Resolution No. 2008-015 authorizing the transfer of tax revenue in the amount of $333,009.94 for the month of March 2008 into the Village general operating account.**
Seconded
Questions:
3 For 0 Against
Motion carried

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11) **Motion made by Glen Gobin to approve Resolution No. 2008-016 authorizing an increase to the Village Maintenance Budget Landscape Line item by $145,325 with funding to come from 2008 unallocated tax revenue leaving a balance of $1,103,848 in reserve.**
Seconded
Questions: The Village Maintenance budget does all the streetscape, mowing and repairs to the common areas within the Village. Staff did not budget to remove the damaged and dangerous trees on the trail, to clean up the vacant lot behind the Casino, the vacant lot called south power center, to maintain 116th Street or the 34th Street extension and hiring a mower to clean the 27th Avenue ditch. There isn't enough time allocated for work that needs to be done before the grand opening of the hotel.
3 For 0 Against
Motion carried.

Tulalip Data Services

12) Resolution No. 2008-017 moving Tribal Interns who meet the requirements of vacant positions within TDS into the position.
Discussion: Howard Brown, Steve Gobin, Tony Hatch, Chuck James, Shelly Lacy, Glen Gobin
TDS is asking that the department be able to hire interns who have demonstrated the ability to fulfill vacant positions with TDS without going through the hiring process. TDS would like to use work experience instead of the certifications. The Council would like staff to come back with a policy on the different levels of educational requirements. Some jobs do not need an associate or bachelors degree and may only require a certificate or even an apprenticeship to be qualified.

Staff is asking for a variance to the number of interns it currently has openings available. TDS has 9 and 3 of those are ready to be transferred into full-time positions. Now that the building is complete, TDS has budgeted for 18 full-time interns. There are 12 Tribal Members who have been waiting to get into the program. TDS would like to hire all 12. There are unspent funds in the Intern 2008 budget that would pay for this but it will create an increase in the 2009 budget. The interns at this time go to school. How long does the schooling take? Generally, TDS prepares them to start college in the first year and then entering the second year, the intern will take attend school part-time and participate in on the job training, as well.

Motion made by Glen Gobin to approve three additional positions within the TDS Internship Program for the 2008 calendar year so all those Tribal Members who have been waiting can be accommodated.
Seconded
Questions:
3 For 0 Against
Motion carried

Economic Development

13) Community Transit request for Bus Stop Flyer Pickup Point
Discussion: Debbie Bray, Tony Hatch, Glen Gobin,
The stop will not interrupt the traffic flow. Community transit would maintain this stop. They are asking for an additional stop further north on 31st Street behind Wal-Mart. Where is the permanent site? There are two temporary sites behind Wal-Mart and Home Depot. The one by Bob's Burger and Brew is temporary. Community Transit is requesting that this site become permanent. The Village Council would like this to

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be further researched and brought back with the numbers of people using the temporary location and actual maps showing the routes, number of bus trips throughout the Village each day, layouts of the existing bus stops and who is using the bus stops.

14) Real Estate Lease Update

Motion made to adjourn at 12:16 p.m.

Minutes approved at the regular Village Council meeting of July 15, 2008.

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VILLAGE CLERK DATE

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