Quil Ceda Village
Regular Council Meeting
April 2, 2008
Minutes

9:03 A.M.

Roll Call

President Glen Gobin-Present
Council Member Stan Jones, Sr.-Present
Council Member Marlin Fryberg, Jr.-Absent
Ex-Officio Marie Zackuse-Present
Ex-Officio Chuck James-Present

Staff and Visitor

John McCoy, QCV General Manager
Steve Gobin, Deputy G.M.
Chief Smith, TTT Police
Carlos Echevarria, TTT Police
Debbie Bray, QCV Economic Development
Tom Gobin, QCV Utilities
Foley Cleveland, QCV Leasing
Juanita Diaz, Recording Secretary
Matt Humphreys, Health and Safety
Patti Gobin, TTT Strategic Manager
Gus Taylor, TTT Director
Curtis Taylor, QCV Maintenance Manager
Karen Gobin, QCV Finance Manager
Leo Joinette, EFO
Mac McKinsey, QCV Engineering

1) **Motion made by Stan Jones, Sr. to approve the agenda for the regular Village Council Meeting of April 2, 2008.**
   Seconded
   Questions
   2 For 0 Against
   Motion carried

2) **Motion made by Stan Jones, Sr. to approve the minutes for the regular Village Council meeting of February 19, 2008.**
   Seconded
   Questions
   2 For 0 Against
   Motion carried

3) Police Report
   2008 QCV Quarterly Report hand out given.
   In the event of an oil spill, all departments discussed will need to be notified immediately for clean up procedures.

Finance

4) **Motion made by Stan Jones, Sr. to approve Resolution No. 2008-003 to establish checking accounts to be known as QCV Medical Account; QCV Dental Account, & QCV 401K Invesmart Account to be used to pay the employee & employer financial obligations of the departments for medical, dental and 401K benefits.**
   Seconded
   Questions
   2 For 0 Against
   Motion carried

Utilities

5) **Motion made by Stan Jones, Sr. to approve Resolution No. 2008-04 approving QCV Utilities to design a gravity sewer main along 88th Avenue then from 27th Avenue to PUD Road with an amount not to exceed $600,000 with funding to come from TTT 2008 Strategic Funds.**
   Seconded
   Questions: Does this need to go the BOD level? Yes. Staff is requesting to start the design process and the money will be used for the construction at a later date.
   2 For 0 Against
   Motion carried

5) Motion made by Stan Jones, Sr. to approve Resolution No. 2008-005 approving QCV Utilities to go out to bid to paint and seal MBR Plant Buildings to match color scheme of surround buildings with an amount not to exceed $160,000 with funding to come from the QCV Utilities Capital Improvement
   Seconded
   Questions: Is this just for aesthetics? This is for maintenance and aesthetics.
   2 For 0 Against
   Motion carried

Central Plaza

6) Sewer & Water Upgrades
   Discussion: Steve Gobin, Glen Gobin, Mac McKinsey, Chuck James, Tom Gobin
   This is for the second beer garden in the Amphitheater. Staff has met with the Casino to discuss the needs of responsibility of the sound system? That is one of the reasons why we did the upgrade. Do we want to put the sewer line in if we don't know where the artist quarters will permanently be? We should operate one more year with the temporary structures until we have a clearer plan of the structure of the Amphitheater. There needs to be a patrol of the dumping of the waist from the beer gardens and the vendors, this will need to be addressed. If we had a sewer connector, how would this change? The property manager will need to create a clause in the rental agreement. Quick summary: the second beer garden structured, minor maintenance to the north and south fence.

Human Resources

8) Employee Safety Manual
Discussion: Matt Humphreys, Glen Gobin, John McCoy, Debbie Bray, Chuck James, Gus Taylor, Steve Gobin, Stan Jones, Sr.
This is the second reading
The Village Council and Staff reviewed the second reading of the manual. This was designed by Tribal First. Who will enforce this? The Safety Officer for Quil Ceda Village will over see the program. This is a guideline for us to follow. Is there a section for vehicles? Yes, and we can also add our own language where necessary. Do we hold safety meetings? Yes. The language of where the first aid kits should be added to the manual. There should be a job specific safety plan. This will give the Managers the responsibility to be held accountable. The basic guidelines, should also add to call 911 in case of emergency and then proper chain of command. There should also be language of that an employee escort the employee that is injured and will go to the hospital. Staff can provide a safety report to the Village Council for future meetings. The safety manual should pertain to every department and the safety procedures for each department.

The regular Village council meeting adjourned at 10:30 AM

Closed Session - Leasing

9) Closed

Minutes approved at the regular Village Council Meeting of April 14, 2008.

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Nina Reece