Quil Ceda Village
Regular Council Meeting
February 19, 2008
Minutes

9:15 A.M.
Roll Call

President Glen Gobin - Present
Council Member Stan Jones, Sr. - Present
Council Member Marlin Fryberg, Jr. – Present
Chuck James, Treasurer-Present
Tony Hatch, Ex-Officio-Present
Marie Zackuse, Ex-Officio-Present
Mel Sheldon, Ex-Officio-Present
Quorum Present

Staff and Visitor

Steve Gobin, General Manager
Nina Reece, Village Clerk
Juanita Diaz, Recording Secretary
Mytyl Hernandez, Events & Entertainment
Tom McKinsey, Engineering
Cal Taylor, Liquor Store Manager
Judy Gobin, TTT BOD Administrator
Shelly Lacy, TTT General Manager
Tom Gobin, Utilities Manager
Debbie Bray, Construction Project Mgr.
Daryl Williams, Natural Resources
Leo Joinette, CFO
Lael Echo-Hawk, Reservation Attorney
Patti Gobin, TTT Strategic Planning
Jacob Setterberg, TDS
Mike Taylor, Reservation Attorney

1) **Motion made by Marlin Fryberg, Jr. to approve the agenda for the regular Village Council Meeting of February 19, 2008.**
   Seconded
   Questions: Closed Session added for Leasing Staff.
   3 For 0 Against
   Motion carried

   Tulalip Tribes Police Department
   Discussion: Carlos Echevarria, Foley Cleveland, Debbie Bray, Marlin Fryberg, Jr., Patti Gobin, Glen Gobin, Steve Gobin,
   A monthly report for Quil Ceda Village was given to the Council. Staff is requesting that "No Trucks" signs be posted along Quil Ceda Blvd. The signs are helpful in preventing trucks from parking in our parking lots. Graffiti is becoming an issue again. The police department is attempting to use a pro-active approach and is aware of the issues. An evaluation of the signs within the Village is needed. Staff is working on coordinating a team for signage for the Village.

2) **Motion made by Marlin Fryberg, Jr. to approve the minutes for the regular Village Council Meeting of January 15, 2008.**

Seconded
Questions
3 For 0 Against
Motion carried

3) Police Report

Quil Ceda & Tulalip Liquor Store

4) Audit Update-Written Report-FYI
Discussion: Nina Reece, Chuck James,
A report of the findings is given to the Council for review.

Engineering Services

5) Motion made by Stan Jones, Sr. to approve Resolution No. 2008-001 adopting the Manual on Uniform Traffic Control Devices for Streets & Highways Ordinance.
Seconded
Questions: Tom McKinsey, Steve Gobin,
Staff provides documents information to the Council for standards, rules and laws for traffic control. A handout is given to the Village Council. Staff has been working with traffic consultants.
3 For 0 Against
Motion carried

6) Resolution No. 2008-002 establishing the Office of the Village Traffic Engineer and to delegate the appropriate authority to implement the requirements of the MUTCD.
Discussion: Mac McKinsey, Steve Gobin, Glen Gobin, Tony Hatch, Chuck James, Stan Jones, Sr.,
Is this a new position? No, we will work with the current consultant staffed. The position will be delegated by the General Manager. Are we creating a new department? We can hold off on this position. This is not a new position. This would allow the General Manager and staff to make the day to day operations decisions. We need to have a staff member accountable for implementing the manual. Council would like to hold on the position until further modifications are made and recommendations are given to Council. Hold until the position is filled. Is this position a joint staff member for the Tulalip Tribes and Quil Ceda Village? Maybe a retreat with the Executive Staff and Council is needed for the development of the Quil Ceda Village.
Motion made by Stan Jones, Sr.
Fails for lack of a Second

Human Resources

7) Employee Safety Manual-1st Reading
Discussion: Steve Gobin,
A safety officer has been appointed to the Village. The Deputy General Manager has requested the safety officer to prepare reports to the Village Council.

Tulalip Data Services

8) Employment Contract
Discussion: Steve Gobin, Shelly Lacy, Chuck James, Marie Zackuse, Marlin Fryberg, Jr. Nina Reece
Staff would like this contract brought down to the Board of Directors. This position would be divided between the TDS department and the Pharmacy for site management. The reports would create reports, account management, site management. Has legal reviewed the contract? Yes. This position would identify the needs of the community. Is this position budgeted for? Yes.
Motion made by Marlin Fryberg, Jr. to move this forward to the Tulalip Tribes Board of Directors.
Seconded
Questions: The contract does state she will train clinical staff.
3 for 0 Against
Motion carried

Administration

9) Building Repairs and Maintenance
Discussion: Nina Reece,
The door will remain where it is at with some repairs made. New parking lot with be a shared parking lot. Handicap stalls will be reviewed.

Central Plaza

10) Production & Artist Building
Discussion: Nina Reece, Marlin Fryberg, Jr. Chuck James, Mac McKinsey, Glen Gobin, Marie Zackuse, Steve Gobin
A layout of the artist building is provided with the cost estimates. There will be two production offices. Total cost is $156,000.000. There will be a full kitchen for catering. Sewer and water will be hook-up will be provided by Quil Ceda Village Utilities department. This building is going to look permanent but it will be movable, when needed. What is the cost to rent the units that where used in the past? Six units were rented the last three years with additional costs for generators and holding tanks, plus the weekly pump out of the holding tanks for about $50-60,000 per season. The possibility of using the Hotel is another option. How will this effect the upcoming season if we don't pass this? Units would have to be rented. Staff did not budget to rent units. Strategic dollars were being used for the purchase of the building. The electrical upgrade is being done at this time. The ticket booth materials have been purchased and the construction trade school students are building it. A centralized water and sewer could be set up but the cost would be greater than currently estimated. The Casino is working on the concert schedule and should be bringing that to the Board of Directors at a later time. We will move forward with everything with the exception of purchasing the Building.

11) Electrical Upgrade-Continue with the work as recommended.

12) Fencing-The Fence will be moved. The fences will allow the maintenance department the accessibility to move the fencing.

13) Ticket Booth-The ticket booth will stay where it is out.

Economic Development

14) Request to QCV Board to allow for the immediate "Notice to Proceed" on the 116th Street Culvert Replacement Project with the Tribe to fund $1,932,551 from a funding source as so established by the Tribal Board of Directors.
Discussion: Steve Gobin, Debbie Bray, Glen Gobin,
The amount has changed to $2.6 million. The federal funding is only good for three years. Staff is requesting that the BOD fund the project. There is funding need that would have to come from the Board of Directors. The total is $4.1 million with no contingencies. This improvement would allow us to control mitigation. The culvert was the Tribes mitigation offset. Would it be possible to use tax revenue for this? If it is a public safety issue, then tax dollars can be used; if it is for economic development, then no. How are the two separated? The level of traffic currently at the intersection is currently a public safety issue. If the project is put on hold, what money will be lost? The project needs to go forward today in order to be done by June so it won't impact the hotel opening. The Tribe and Quil Ceda Village are trying to be proactive and avoid the traffic gridlock that so many other developments have created. How will we guarantee that the improvement benefits Tulalip? Every time the Tribe develops, someone else uses the capacity before Tulalip.

Lunch break 12:08. Recessed
Reconvened at 12:23 p.m.

Motion made by Stan Jones Sr., to adopt Resolution No 2008-003 which authorizes the 116th Street Culvert Replacement Project in an amount not to exceed $4,302,200.74 with a list of funding sources included in the Resolution.

15) Request to QCV Board to allow for the submittal of the Tribes Federal Fiscal Year 2009 Federal appropriations request on the following projects:
   a) 116th Street Interchange $5M
   b) 88th Street Interchange $5M

This will be pushed to the full Tulalip Board of Directors. They will need to submit a list of priorities. Should 116th be put on that list? If it is not, then no funding will be allocated to it. But what should the priorities be? The list is due by March 2, 2008. Tulalip is moving forward with projects which puts its projects in a better position than many other projects that are competing for the same dollars.
   a) 116th Street needs to move forward
   b) The Bay dredging should be second
   c) 88th Street is third
   d) Homeland Security-not as high as the others.
   e) The waterline should be in a completely separate category.

The priorities have been set. Tulalip needs to keep pushing to make these improvements. They are for the good of the community and the region. Our Treaty commitments are with the Federal Government. They

are not with the State or local jurisdictions. We need to coordinate with our neighbors. It is important for Tulalip to remember who they need to negotiate with. It is time to refocus our efforts. The Leaders need to be asking the questions with staff to back them up. Staff has been sent without any backup. The commitment needs to be made by March 8th for completion by June 3rd. The Board of Directors has made an information decision to move forward with ratification at the March Board meeting (Note-Marie Zackuse is not present but will be informed).

Utilities

16) Utilities Lab and Storage Building

Discussion: Tom Gobin, Steve Gobin, Glen Gobin, Tony Hatch

Staff would like to extend the concrete slap that is going to be poured for the sludge dryer that will be used to add an office, bathroom, lab, etc. for the staff to use. This will require an amendment to the contract with BayShore to do this. Funding would come from Utilities Capital Improvement budget. The amount needed is $210,000. This is an estimate based on current cost per square foot. Electrical would be overhead. Water and sewer would be underground. With the proper dedication, the hookups can be identified before the concrete is poured. Plans were created with the initial build-out of the plant but they were engineered out because of funding. This has to go through a permit review process. What has taken place to assure that these costs are reasonable and that it will meet the requirements? This process needs to be pulled until more information is available. Staff would like permission to explore this possibility and bring back a more complete set of plans.

Motion made by Marlin Fryberg, Jr. to move forward with the concept of building an office, bathroom and lab using utility capital improvement monies.

Seconded

Questions

3 For 0 Against

Motion carried

Closed Session – Personnel

17) Closed Session begins at 1:12 p.m.

Leasing

18) Closed Session

Motion made to adjourn at 2:42 p.m.

Minutes approved at the re-scheduled Village Council meeting of April 2, 2008.

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Nina Reece