Quil Ceda Village

Regular Council Meeting
December 15, 2009
Minutes

9:02 A.M.
Roll Call

President Stan Jones, Sr. - Absent
Council Member Tony Hatch-Present
TTT Chairman Mel Sheldon-Absent
Secretary Marlin Fryberg, Jr.-Absent
Council Member Glen Gobin-Present
Treasurer, Chuck James-Absent
TTT Vice-Chairwoman Marie Zackuse-Absent

Motion made by Tony Hatch to appoint Glen Gobin as the acting Village Council President during the absence of Stan Jones, Sr.
Seconded
Questions
2 For 0 Against
Motion carried

Staff and Visitor

John McCoy, General Manager
Steve Gobin, Deputy General Manager
Nina Reece, Village Clerk
Juanita Diaz, Recording Secretary
Leo Joinette, EFO
Chief Jay Goss, Tulalip Police
Deputy Chief Carlos Echevarria, Tulalip Police
Foley Cleveland, Property Manager
Cal Taylor, ATF Director
Tom McKinsey, Special Projects Director
Travis Hill, TDS
Greg Keith, TDS Assistant Director
Lisa Koop, Reservation Attorney
Matt Humphreys, Health and Safety Specialist
Bill Erdly, TDS Director
Shelly Lacey, TTT General Manager

1) **Motion made by Tony Hatch to approve the agenda for the regular Village Council Meeting of December 15, 2009.**
Seconded

Official

Questions:
2 For
Motion carried

2) **Motion made by Tony Hatch to approve the minutes for the regular Village Council Meeting of November 17, 2009.**
Seconded
Questions
2 For 0 Against
Motion carried

Law Enforcement

3) Police Report
Statistical Report - 475 incidences. Tulalip police provided traffic patrol for black Friday. Parking was provided at the Boom City site. Traffic counters were provided for three days. There was a 57% increase in customers entering from 116th Street overpass into the Village. State patrol hired additional staff for black Friday. The left turns were closed off to prevent traffic congestion. Deputy Chief Echevarria would like to Discuss closing 99th Street for police motorcycle training. Discussion held by Council on other possible locations. How will the civilians be protected if the street is closed? There will be an operational plan in place with an alternate route. The local fire district will be notified. This would be May 13-14, 2010. There is a concern for the local businesses. This is in the morning but still a busy time. How long of a runway is needed? Staff can provide a map and visual display at the next Village Council. The east parking lot is going to be used to provide parking for the conference attendants. Staff would like to bring a representative from the MOAH, and also staff from the TTT Resort also needs to be present for a meeting. Before traffic is displaced, other options need to be considered. Can we change the next meeting to be at Tulalip? Deputy Chief will check to see if this is an option. There will be an estimated 200 police officers attending the conference. A traffic study should be provided for the May event.

Health & Safety

4) No accidents this year, in 2008 there were 17, in 06 16. All claims are closed. A summary of all accidents is provided in the agenda. What is the attendance in the Health and Safety meetings? 1-2 staff members from each department attend the meetings. Staff does investigate all incidences. Minutes are taken and available for all meetings. Safety meetings are done for each department. There is more awareness provided to all staff and trainings for all employees. There has been a 50% reduction in accidents and the severity of the accidents have also decreased.

Motion made by Tony Hatch to approve the annual 2009 Health and Safety report for Quil Ceda Village.
Seconded
Questions:
2 For
Motion carried

Official

Tulalip Data Services

5) Resolution No. 2009-030 authorizing a contract with WaveDivision, LLC for the lease of excess dark Fiber with a value of $108,000.
Discussion: Steve Gobin, John McCoy
NO ACTION - On hold

6) Presentation of enterprise assessment of TDS Initiative by Tatum, LLC, Consultants.
Power Point
The Village Council would like this to move forward to the Board of Directors. The EFO and the legal department would also need to be part of the discussion.

Closed Session-Personnel - 11:00 a.m.
Open Session – 11:15 a.m.

7) **Motion made by Tony Hatch to approve Resolution No. 2009-031 authorizing a contract with William W. Erdly, Ph.D. for the 2010 fiscal year as well as all the Resolutions for the following staff:**

8) Resolution No. 2009-032 authorizing a contract with Greg Keith for the 2010 fiscal year.

9) Resolution No. 2009-033 authorizing a contract with Travis Hill for the 2010 fiscal year.

10) Resolution No. 2009-034 authorizing a contract with Jacob Setterberg for the 2010 fiscal year.

11) Resolution No. 2009-035 authorizing a contract with Dianne McCormack for the 2010 fiscal year.

12) Resolution No. 2009-036 authorizing a contract with Dr. Rhonda Nelson for the 2010 fiscal year.

13) Resolution No. 2009-037 authorizing a contract with Thomas Williams for the 2010 fiscal year.

14) Resolution No. 2009-038 authorizing a contract with Craig Heigert for the 2010 fiscal year.
Seconded
Questions
2 For 0 Against
Motion carried

Administration

15) **Motion made by Tony Hatch to approve Resolution No. 2009-039 authorizing the continuance of the 2009 QCV budget through January 2010.**
Seconded
Questions: Steve Gobin,
Budget reviews have one to the Tulalip Board of Directors. The CFO needs to review the recommendations. Staff would like to adopt this resolution until the budget has been adopted.
2 For 0 Against
Motion carried

Official

Travel Report & Contracts under $50K

16) FYI-Travel Report

17) FYI -Contracts under $50K signed by GM
i.) Key Card Packet Company, LLC – Online advertising agreement
ii.) NoaNet - Dark Fiber Connectivity to Westin Bldg in Seattle
iii.) BlackRock – Dark Fiber Connectivity to NoaNet
iv.) Spectrum Network – Internet Service Provider

Budget Report

18) Administration & Tax Revenue – Report attached
19) Construction & Economic Development – No Report
20) Engineering Services – Report attached
21) Events & Entertainment – Report attached
22) Finance – No Report
23) Government Affairs – No Report
24) Human Resources – Report attached
25) Maintenance – No Report
26) Property Management – No Report
27) Tulalip Smoke Shop – No Report
28) Quil Ceda Smoke Shop – No Report
29) Tulalip Data Services & Broadband – Report attached
30) Tulalip Pharmacy – No Report
31) Utilities & Environmental Services – No Report

Minutes approved at the regular Village Council meeting of January 19, 2010.

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Nina Reece, Village Clerk Date

Official