Quil Ceda Village

Regular Council Meeting
June 19, 2009
Minutes

Official

9:11 A.M.
Roll Call

President Stan Jones, Sr.-Present
Council Member Tony Hatch-Present
Ex Officio Marlin Fryberg, Jr.
Quorum Present
Council Member Glen Gobin-Present
Vice Chairman Marie Zackuse (9:20)

Staff and Visitor

John McCoy, GM
Steve Gobin, Deputy GM
Tom McKinsey, Engineering
Chief Smith, TTT Police
Allison Warner, Ecologist
Danny Simpson, TTT N.R.
Teresa Meece, E & E Manager
Mike Taylor, Reservation Attorney
Jacob Setterberg, TDS
Gus Taylor, TTT Public Works Director.
Juanita Diaz, Recording Secretary
Nina Reece, Village Clerk
Nicole Wayland, E & E Specialist.
Debbie Bray, Project Manager
Foley Cleveland, Property Management
Shelly Lacy, TTT G.M.
Greg Keith, TDS
Ashlynn Crolley, Property Management
Kurt Nelson, TTT N.R.

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of June 19, 2009 as presented.**
   Seconded
   Questions: Staff would like the council to stay after the meeting for an update on Big Water and the Tribal Gas Station
   3 For 0 Against
   Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of May 20, 2009.**
Seconded
3 For 0 Against
Motion carried

Law Enforcement

3) Police Report-Hand out given
Discussion: Chief Smith, Marlin Fryberg, Jr., Tony Hatch, Greg Keith, Glen Gobin, John McCoy, Stan Jones, Sr., Nina Reece, Foley Cleveland, Debbie Bray,
Report provided covers the period from May 18 – June 18, 2009. TTT Police is providing off duty police officers to Boom City. The traffic has been slow at this time. Staff would like to discuss that the Quil Ceda Village become a "Public Safety Answering Point". There are issues that need to be discussed. This will involve creating and/or changing policies; it will have a significant financial impact along with and political issues. This action will double the call intake. The calls would be able to be taken care of in a more time efficient manner. There are legal requirements that all calls be made public. There is a question about eligibility for Sno Pac monies. We would need to hire a consultant to evaluate the program and all the procedures it would take to be a PSAP. This issue needs to be addressed by the full Tribal Council. Could Tulalip have its own E911 number? There are issues with the number for the residents that are not on the Tulalip phone system. We will have this discussion with the Board of Directors. We need to have the legal department review this. The TTT Police have been in discussion with the Marketing Department for the Summer Jubilee which will be held at the Tulalip Amphitheater on August 8, 2009. It is a charitable event sponsored by several local churches to assist children with back to school supplies. Additional parking will be at the Boom City site with a shuttle available. There are other events taking place on the same day such as the Boys & Girls Club 3 on 3 basketball tournament. It is also the first weekend for back to school sales at SPO. Will the Village have enough space for this event? The 3 on 3 will take place in the southeast casino parking lot over three days. Participants will be required to park in the vacant south lot. What is the time of the events? The 3 on 3 will be the entire weekend; the Summer Jubilee will by Saturday only from 9-5. The southeast corner of the Casino will be completely blocked off for the entire weekend. Who is coordinating with whom? Is the Casino involved with this? Staff will meet and bring back a solution on Monday.

Engineering

4) Power Point presentation given by Kurt Nelson and Alison Warner along with a handout regarding the Joint Aquatic Resources Permit Application.
Discussion: Tom McKinsey,
Are there any questions on the development of the wetlands west of 27th Avenue? Staff would like the Council to review the packet for submittal to JARPA. What is the time frame for this? We have already started the process. It may take up to 140 days depending on if there are issues with the packet. We have been working on getting the permit for the last six months. This is so the Village and Tribe will be able to establish mitigation and shorten up the time to lease the land. This is for the 1500 acres north of 88th Street

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and west of 27th Avenue
Motion made by Glen Gobin to approve Resolution No. 2009-010 where the Village Council has reviewed The Joint Aquatic Resources Permit Application for its Regional General Permit and hereby approves and recommends submitting the complete package to the Tulalip Government for ratification prior to submission to the US Army Corps of Engineers.
Seconded
Questions
3 For 0 Against
Motion carried

5) Resolution No. 2009-011 approving a 1 (one) year employment contract with Allison Warner to complete the wetland permit work within Quil Ceda Village.
Moved to Closed Session for Discussion

Finance

6) **Motion made by Glen Gobin to approve Resolution No 2009-012 approving the transfer of $1,112,381.80 in 2009 tax revenue from the tax account to the QCV General Fund checking account to pay approved essential governmental services within the Village operational budget.**
Seconded
Questions: These are current year tax funds that were allocated in the budget.
3 For 0 Against
Motion carried

Tulalip Data Services

7) Quil Ceda Village Employee Cell Phone Policy – First Read
Discussion: Steve Gobin,
This is a first read only. This would apply to the Village employees only. Council would like to see due diligence to have one cell phone company Tribal wide. Policy makers allowed the use of multiple cell phone contracts due to service availability. Staff has worked for 10 years to provide better cell service on the Reservation. It is an on-going process.

Property Management

Closed Session moved to the end of the agenda.

Travel

9) Report-FYI
Discussion regarding QCV participation in the Pacific Coast Scenic Byway Interactive Workshop and how it pertains to tourism at Tulalip.

Contracts – Under 50K

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10) None

Budget Report as of April 30, 2009-FYI

11) Administration & Tax Revenue – Report attached
12) Construction & Economic Development – Report attached
13) Engineering Services – Report attached
14) Events & Entertainment – Report attached
15) Finance – Report attached
16) Government Affairs – Report attached
17) Human Resources – Report attached
18) Property Management – Report attached
19) Maintenance – Report attached
20) Tulalip Smoke Shop – No Report
21) Quil Ceda Smoke Shop – No Report
22) Tulalip Data Services & Broadband – Report attached
23) Tulalip Pharmacy – Report attached
24) Utilities & Environmental Services – Report attached

Closed Session – Begin 10:30 a.m.
Closed Session – Ends 12:10 p.m.

25) **Motion made by Glen Gobin to adopt Resolution No 2009-013 that the Non-Disclosure agreement between the Village and Cancer Treatment Centers of America is approved and adopted as attached.**
Seconded
3 For 0 Against
Motion carried

Motion made by Glen Gobin to adjourn at 12:12 p.m.
Seconded
3 For 0 Against
Motion carried

Minutes approved at the regular Village Council meeting of July 21, 2009.

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Nina Reece, Village Clerk Date

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