Quil Ceda Village
Regular Village Council Meeting
May 20, 2009
Minutes

President Stan Jones, Sr. – Here
Council Member – Glen Gobin – Absent
Mel Sheldon, Jr. – Here (9:20a)
Council Member – Tony Hatch - Here
Treasurer – Chuck James – Here
Marie Zackuse – Here (9:20a)

Staff & Visitors
Nina Reece, Acting GM
Tom McKinsey, Engineering
Foley Cleveland, Property Management
Ashlynn Danielson, Property Management
Matt Humphreys, Health & Safety
Nicole Wayland, Events & Entertainment
Sgt. Carlos Echevarria, Tribal Police
Nick Gobin, Contracts & Procurement
Jim Redfield, Contracts & Procurement
Leo Joinette, EFO
Calvin Taylor, Smoke Shop Manager
Greg Keith, TDS
Mike Taylor, Legal
Shelly Lacy, TTT GM
Chief Scott Smith, Tribal Police
Fred McDonald, Engineering

1) **Motion made by Tony Hatch to approve the agenda for the regular Village Council meeting of May 20, 2009.**
Seconded
Questions
2 For 0 Against
Motion carried

2) **Motion made by Tony Hatch to approve the minutes of the regular Village Council meeting of April 21, 2009.**
Seconded
Questions
2 For 0 Against
Motion carried

Law Enforcement

3) Discussion: Chief Smith, Sgt. Echevarria, Tony Hatch, Chuck James, Foley Cleveland, Greg Keith, Mel Sheldon
Report handed out for April 18, 2009 thru May 18, 2009. 202 calls for service in Quil Ceda Village and 89 traffic stops for a total of 291 incidents during this time frame. Improvements have been made between the alarms and the dispatch center along with surveillance. This will shorten the response time per incident for the officers. A shooting took place within the Village. Snohomish County became the lead because the victims were in Marysville when they called Sno-Pac (911) to report the incident. Sno-Pac dispatched the Snohomish County Sheriffs. Tribal Police were notified afterward. The suspects were located in Marysville. Law Enforcement continues to meet with Boom

Official

City to make it a safe and uneventful season. Port Susan will host its annual event this Saturday. Officers have been notified of the event and will be available if there is a problem. Council would like to see calls for events on the Reservation forwarded to Tribal Police. Staff needs to meet with Sno-Pac to see if this can be resolved. Tax revenue helps to pay for Sno-Pac so Tulalip would have to work out some type of agreement to become a certified point for calls to be routed to Tulalip Law Enforcement by Sno-Pac. Need some conversations with Snohomish County about Law Enforcement efforts on the water, also.

Human Resources

4) Health & Safety Report
Discussion: Matt Humphreys, Tony Hatch, Chuck James
Report read to Council. Dog was taken into custody and placed in 10 day quarantine. A near miss is an incident that had the potential to cause harm.

Property Management

5) Annexation

Discussion: Foley Cleveland, Marie Zackuse, Shelly Lacy, Mike Taylor, Stan Jones, Tom McKinsey, Cal Taylor, Tony Hatch, Nina Reece, Greg Keith,
Page 8 has the parcels that are being considered for annexation. This property is where the gas station will be located. Why would it need to be annexed? The Village can be given the ability to manage the store without annexing it into the Village. Who would own the property and the business? What was the overall intent of QCV? Quil Ceda Village is running activities that are the Tulalip Tribes. The Tulalip Tribes is the owner of the land inside and outside Quil Ceda Village. Tulalip Tribes is the operator and owner of the gas station and not Quil Ceda Village. QCV would be the governing entity dealing with issues of a regulatory nature. For all other matters, it would be the Tulalip Tribes. QCV would not collect a lease for this property. Lease income goes to Tulalip Tribes. Any leases within QCV are entered into between the Tenant and Tulalip Tribes. QCV has some easements and right of ways but the land is still owned by Tulalip Tribes. QCV is the government over a specific area. The gas station is not going to be an entity of QCV but Tulalip Tribes. The contracts to build the gas station will be entered into between the contractors and the Tulalip Tribes. QCV may have staff working on these issues but it does not mean that it will be managed by QCV. The economic development is located in a certain area within the Tribe which means the focus of public services for the economic development can remain consolidated. Taxes can be designated by the Board of Directors as they choose. Does annexation hinder the ability of the gas station to operate in the Village vs. outside the Village? No, there shouldn't be any difference. Quil Ceda Village is not a land owner or property developer. QCV is a local government. The gas tax will go into a restricted fund. The convenience tax and restaurant tax would go to the Tribe if the land is not annexed. If it is annexed it will go to QCV. The President would like to move ahead with the annexation unless there is a legal reason not too.

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Motion made by Tony Hatch to approve the annexation proposal of four parcels on the north side of Quil Ceda Village and move to take the proposals to the full Tulalip Board of Directors.
Seconded
Questions
2 For 0 Against

Closed Session

6) No Action

7) **Motion made by Tony Hatch to accept the exclusive non-disclosure agreement with Cancer Treatment Centers and move it to the full Tulalip Board of Directors.**
Seconded
Questions
2 For 0 Against
Motion carried

Contracts & Procurement

8) QCC Parking Lot Expansion Project - FYI

9) 116th Street Gas Station - FYI

Travel

10)

Contracts – Under 50K

11) 2020 Engineering – FYI

12) O'Neil Software, Inc. – Maintenance Agreement

13) Denise Vermilyea, LLC

Budget Reports as of April 30, 2009

Motion made by Tony Hatch to adjourn the regular Village Council meeting at 11:45 a.m.

Minutes approved at the regular Village Council meeting of June 19, 2009.

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Nina Reece, Village Clerk Date

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