Quil Ceda Village

Regular Council Meeting
March 17, 2009
Minutes

Official

9:12 A.M.
Roll Call

President Stan Jones, Sr.-Present
Council Member Glen Gobin-Present
Council Member Tony Hatch-Present
Ex-Officio Chuck James
Ex-Officio Mel Sheldon
Quorum Present

Staff and Visitor

Steve Gobin, Deputy General Mgr.
Fred McDonald, Engineering
Sgt. Echevarria, TTT Police
Mike Taylor, Legal
Tom McKinsey, Engineering
Foley Cleveland, Property Management
T.C. Townsend, Security
Shelly Lacy, TTT General Manager
Debbie Bray, Construction
Chief Smith, TTT Police
Juanita Diaz, Recording Secretary
Patti Gobin, TTT Special Projects
Leo Joinette, EFO
Matt Humphreys, Safety Officer
Ashlynn Danielson, Property Management
Judy Gobin, TTT B.O.D Admin. Assistant

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of March 17, 2009 with the addition of 1) discussion on a letter of intent for the leasing of the QCV Conference Center, Suite D, 2) Process for hiring a design firm for the gas station.**
   Seconded
   Questions
   3 For 0 Against
   Motion carried

2) **Motion made by Glen Gobin to approval the minutes for the regular Village Council Meeting of February 17, 2009 as presented.**
Seconded
Questions
3 For 0 Against
Motion carried

Law Enforcement

3) Police Report
Sgt. Echevarria provided a handout of statistics within QCV for the past month.
The annual MS walk event will be held April 4th. Last year approximately 1,000 people participated. There will be five officers for crowd control and traffic. There is a designated route which is the same as last year. The event is organized. There was an armed robbery at the pharmacy on March 14th, 2009. The case is under investigation by The Tulalip Tribes Police Drug Task Force. Beginning May 1st, the patrol sector assignment and shift rotation will change. The officers will be assigned sectors during their shift. The idea for this is to provide some formality. There will be 2 different shifts, night and day shift.

Engineering

4) Resolution No. 2009-006 consenting to an extension of a contract for Quil Ceda Village MBR effluent re-use water analysis with Dr. H. David Stensel, P.E. a tenured professor of Engineering at eh University of Washington through March 15, 2010.
Discussion: Fred McDonald, Glen Gobin, Steve Gobin, Tom Gobin, Tom McKinsey,
The work will be done within a year. The contract will be extended at no extra cost. Dr. Stensel is working on the wetlands. There where some issues that slowed the project. The dollar amount of the contract does not change, just the time frame. What were the hold ups? The low pressure from our effluent lines did not have a constant flow.
Motion made by Glen Gobin to approve Resolution No. 2009-006 consenting to an extension of the contract with the Quil Ceda Village Utilities department and Dr. H. David Stensel, PE, a tenured professor of Engineering at the U of W through March 15, 2010.
Seconded
Questions
3 For 0 Against
Motion carried

Utilities & Environmental Services

5) Resolution No. 2009-007 approving the purchase of one Spirac CS500-SPX/340ss and installation consisting of all electrical hook-ups and mounting to cement channel plus one slide gate at a cost not to exceed $125,000.00 with funding to come from QCV Utilities Capital Improvement fees.
Discussion: Tom Gobin, Glen Gobin, Chuck James, Tony Hatch, Steve Gobin,

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Staff would like to purchase this for the purpose that we would save wear and tear. This would be a sole purpose purchase. Do we have something more of what they will do? This is the proposal, the bids are still in the process for electrical. Who is installing this? We will work with the TERO list, tribal members that are capable. There is an increase in flow just from last month. Staff can bring back to Village Council with the cost for installation. These are the items that are needed for the channels. It is important that we maintain and make repairs for the plant, routine maintenance. This will save money since it is accesses through the capital improvement budget.

Motion made by Glen Gobin to approve Resolution 2009-007 approving the purchase of one Spirac CS500-SPX/340ss and installation consisting of all electrical hook-ups and mounting to cement channel plus one slide gate at a cost not to exceed $125,000.00 with funding to come from QCV Utilities Capital Improvement fees.

Seconded

Questions: Has legal reviewed? There is no contract to review at this time. Should this be amended to "upon approval" of the contract?

3 For 0 Against

Motion carried

Human Resources Health & Safety

6) FYI-Monthly Report-Matt Humphreys

Discussion: Matt Humphreys

As of March 14, there were no accidents reported. Since last month's report, there have been two near misses. Unfortunately, I just had an injury reported. There was a safety issue with a department's vehicle use. Do we have new claims? Council would like to see on the reports a brief description of the incident, the measures taken and corrections. Staff will present to the Council the in service protocol. Health and Safety holds monthly meetings with at least two representatives from every department. Issues regarding the government are brought to the attention of the Health and Safety officer for the government.

Budget Report as of 2-28-2009-FYI

7) Administration, Finance, Maintenance
    a) Budget report and Tax report attached
8) Construction & Economic Development
9) Engineering Services
10) Events & Entertainment
11) Government Affairs
12) Human Resources
13) Property Management
    a) Not available
14) Smoke Shop
    i. Tulalip
    ii. Quil Ceda
15) Tulalip Data Services & Broad Band
16) Tulalip Pharmacy
17) Utilities & Environmental Services
    a) Not available

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Discussion: Glen Gobin
Did we have a big repair in one of the liquor stores? It was at the Tulalip store. The cam charges take care of the perimeter of the Quil Ceda store.

Greg Keith-Cell Phone Tower Expansion
Discussion: Greg Keith, Glen Gobin, Tony Hatch, Foley Cleveland,
Staff is requesting the placement of a cell phone tower in the north parcel of the Village. Is there a liability for height? The contract would cover the insurance. The agreement between the Tribe and the company could possibly give Tulalip rights to tiers. The upgrade of the tower can not be completed unless the Tribe buys off on the project. The height is in negotiations. The coverage for service would increase with Verizon. The casino issues will still be there. Who is on the tower now - Sprint/Nextel. Would they go away? No, it is to modify the tower. They rent could continue to be $300.00 per month for the same tower but in order to modify the tower the rent will increase. The height would be anywhere from 110 ft. to 150 ft. The contract should include escalators for the rent.

Travel

18) Report - FYI

Contracts - No New Contracts

19) Addition: Gas Station-Convenience Store
Discussion: Steve Gobin, Glen Gobin, Chuck James, Tony Hatch, Patti Gobin, Debbie Bray, Foley Cleveland
Staff would like the guidance for the Board and Village council for the gas station. Should an architect be hired? Staff has taken pictures of the Jamestown gas station. The facility is beautiful with a cedar structure. Staff believes that we could have it up and running by this summer. Staff has talked with two firms. Council would like to sit down with the firms discuss possible ideas. We need to discuss what the specifics will be. Do we want to sell groceries and liquor? These business model needs to be planned out. Staff has the report from Gibson traffic on the numbers for 116th. At this time we are looking at a kiosk. The pumps could get up and going and then work on building the convenience store. Little Creek Casino's gas station is near the Casino. The smart thing to do would be to build the project all at once. Looking at the budget and it could probably be built for about $3 million. What can we afford? It is critical that we create a sense of arrival for Quil Ceda Village. Does it change the customer at John Sam? Would the gas station be in the Village? This gas station would be Casino friendly. There is room for two separate stores. Studies show that the largest growth is coming from Fire Trail Road on the north side of the Reservation. Council would like to see two RFP's.

Closed Section

Motion to adjourn at 11:52

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

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Nina Reece, Village Clerk Date

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