Quil Ceda Village

Regular Council Meeting
February 17, 2009
Minutes

9:00 A.M.
Roll Call

President Stan Jones, Sr.
Council Member Glen Gobin
Council Member Tony Hatch
Chuck James, Treasurer

Staff and Visitor

Cal Taylor, Liquor Store Sr. Manager
Ashlynn Danielson, Property Management
Steve Gobin, Acting General Manager
Debbie Bray, Construction Manager
Leo Joinette, EFO
Tom McKinsey, Engineering Services
Jim Redfield, Construction
Matthew Humphreys, Health & Safety
Lisa Koop, Legal
Carlos Echevarria, Police
Thomas Gobin, Utilities Manager
Nina Reece, Village Clerk
Nick Gobin, Construction
Curtis Taylor, Maintenance Manager

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of February 17, 2009.**
   Seconded
   Questions
   3 For 0 Against
   Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of January 20, 2009.**
   Seconded

Official

Questions: Please remove the items under closed session.
3 For 0 Against
Motion carried

Law Enforcement

3) Police Report
Discussion: Sgt. Echevarria handed out the police report for the period January 21 – February 17, 2008. Brief discussion held by Council Members with Sgt. Echevarria regarding the content of the report. Council is thankful for the work the Police Officers are doing and the positive results they are seeing within the Village.

Administration

4) Motion made by Glen Gobin to approve Resolution No 2009-003, adopting of The Tulalip Tribes Ordinance #114, Civil Infractions which will be the Quil Ceda Village Civil Infractions Ordinance No. 08.02.1.
Seconded
Questions: This is the same document Tulalip Tribes has adopted. The Village has amended it to reflect the change from Tulalip Tribes to Quil Ceda Village and the Ordinance Number for the Village will be different.
3 For 0 Against
Motion carried

5) **Motion made by Glen Gobin to approve Resolution No 2009-004, adopting the QCV Fire Code 09.01.1**.
Seconded
Questions: This is the International Fire Code which is used throughout the United States. The maximum fine is $250 per day per occurrence.
3 For 0 Against
Motion carried

Utilities & Environmental Services

6) Motion made by Glen Gobin to approve Resolution No. 2009-005, adopting the Solid Waste Franchise Ordinance No 13.02.1
Seconded
Questions: The Quil Ceda Utilities & Environmental Services Ordinance 13.01.1 currently has language in it for the Village to collect the garbage or to contract with a qualified business. The new Ordinance gives the Village the language to limit the garbage collection to one company. Currently, there are as many as four collecting garbage within the Village, not including the Tulalip Tribes. The Tribe has its own garbage collection truck but is not prepared to begin contracting out for commercial pickup of solid waste. The Utilities department would have oversight of the contract. Council would like a report on the cost of the additional duties necessary to manage the contract. Before the Village goes out to bid the Council would like to know what the additional costs will be and will the Village receive enough money to cover those additional costs.

Official

3 For 0 Against
Motion carried

Human Resources Health & Safety

7) FYI-Monthly Report
Discussion: Matthew Humphreys
Council is pleased with the report. Council would like future reports to include the cost for injuries and/or time loss benefits. Council does not want employee names just statistics.

Budget Report as of 12-31-2008-FYI

8) Administration, Finance, Maintenance
    a) Budget report and Tax report attached
9) Construction & Economic Development
    a) Budget report attached
10) Engineering Services
    a) Budget report attached
11) Events & Entertainment
    a) Budget report not available
13) Government Affairs
    a) Budget report attached
14) Human Resources
    a) Budget report attached
16) Smoke Shop
    i. Tulalip
        a) Budget report attached
    Ii. Quil Ceda
        a) Budget report attached
17) Tulalip Broad Band
    a) Budget report attached
18) Data Services
    a) Budget report attached
19) Tulalip Pharmacy
    a) Budget report not available

Travel Report-FYI - Attached

Discussion: Council would like to see the tradeshows reach out to other areas such as our neighbors to the North. Council would like Marketing to go the NIGA & WIGA but not the others on the list. Council requests staff to work with the Resort and Tulalip Tribes on developing a list to get the most exposure. Check for conferences that are held here in the State of Washington, also.

Contracts-FYI - Attached

Official

Construction:

20) Draft Bid Document

Discussion: Staff is putting together a uniform bid document. This document will be for small and large contracts. It provides staff with continuity in bidding. Council has concerns and recommends changes. Council would like to see this elevated to the Tulalip Board of Directors for review.

Meeting adjourned at 12:00 noon.

Minutes approved at the regular Village Council meeting held on March 17, 2009.

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Nina Reece Date
Village Clerk

Official