



**Quil Ceda Village**  
Regular Council Meeting  
March 25, 2014  
Minutes

**Roll Call**

President Marlin Fryberg, Jr. - Here  
Councilman Glen Gobin - Here  
Councilwoman Marie Zackuse - Here

9:07 a.m. Quorum Present

**1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of March 25, 2014 with the following additions: 1) FCC Native Nations Broadband Task Force 2) Closed Session with Pharmacy Board**

Seconded  
Questions  
2 For 0 Against  
Motion carried

**2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of February 18, 2014 as corrected.**

Seconded  
Questions  
2 For 0 Against  
Motion carried Pages 3 - 5

## **Tulalip Police Report**

Postponed - Acting Chief Echevarria is on a call and may arrive later.

### **3) Tulalip Police February Report**

Discussion: Interim Chief Echevarria; President Fryberg; Howard Brown; Chuck James; Nina Reece; Les Parks  
Chief would like to invite everyone to come out on April 12 to support the MS Walk. Discussion on the statistics in the packet. Homelessness is being taken seriously and contact is being made regularly and making it as difficult as possible for anyone to loiter within the Village. Public Safety Answering Point is a 911 dispatch service. SnoPac is primary and Tulalip is secondary. Changes have been made to the service and Tulalip has better infrastructure in place to reduce the overall cost of providing this service.

The Chief is working on staffing and training of officers. The MOU is in place the contract has not been approved, yet. The contract needs to be completed and the manpower needs to be hired. Council would like to have a map of a homeless encampment.

## **Finance Report**

### **4) Year to Date Budget Report**

Discussion: Sarah Johnson; Councilman Gobin; Les Parks; Nina Reece; Patti Gobin  
The budget information has been updated to reflect the breakdown of revenue. Tax Revenue usually takes two months to come in from the businesses after it is collected. Revenue was \$1.1 million higher and a savings of \$1.3 million for the 2013 budget. Finance will compare two years for comparison and they will begin reporting the estimated tax revenue for the month from the businesses. Suggestion was made to add notes to the bottom of the reports. Where does the increase in tax revenue go? It is in the general fund for unspent funds.

### **5) 2013 Year End Budget Report**

Discussion: Sarah Johnson;

## **General Manager**

### **6) Contracts – Architect – Tulalip Liquor Store**

Discussion: Nick Gobin

Contract is for Helix (FYI) to do design renovations. The contract is under \$50,000.

## **Enterprises**

### **7) Credit Card for Liquor Store**

Discussion:

Move the existing credit card to Nina Reece

### **8) C-Store Update**

FCC Continuation of this program. Please bring the information back to the Tulalip Board of Directors with a deadline of May 15.

**Property Management-Closed Session 11:00 a.m. open 11:50 a.m.**

Addition to the Agenda:

Tulalip Pharmacy – Closed Session 12:30 p.m.

**Motion made by Councilwoman Zackuse to transfer up to \$300,000 out of Quil Ceda Village Tax Revenue to the Tulalip Clinical Pharmacy.**

Seconded

Questions

3 For 0 Against

Motion carried

**Adjourn**

**Minutes approved by a motion made by Councilman Gobin at the regular Village Council meeting held on April 22, 2014 with a quorum present.**

\_\_\_\_\_  
Nina Reece, Village Clerk

\_\_\_\_\_  
Date