



Quil Ceda Village

Regular Council Meeting

February 21, 2017

Minutes

Roll Call 9:04AM

President Marie Zackuse - Present
Councilman Glen Gobin - Present
Councilwoman Theresa Sheldon - Present

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of February 21, 2017 with one addition.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the regular Village Council minutes January 17, 2017 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Tulalip Police Department January Report

9:06AM OFF THE RECORD

9:10AM ON THE RECORD

***Added to Agenda**

Marysville Fire District January Report

Discussion: Chief Mc Falls, Marysville Fire Department

Chief McFalls discussed the statistics for the calls for service within Quil Ceda Village. Council asked for statistics on the number of times emergency calls to Quil Ceda Village have been delayed by train activity. The Chief said the information is available but not through the software the department uses. The Department will check with the individual response teams for more information.

Finance - Budget

4) Budget Update

Discussion: Sarah Holmstrom,

Update on 2016 budget, income to expenses. The 2016 budget is not final, yet. February 28 is the last day to post expenses for 2016. January 2017 is almost all salary and benefits. Expenses for purchases and projects will start showing in February. Construction and Maintenance will spend most of their budgets in summer/fall.

5) Resolution No. 2017-003 authorizing the transfer of \$3,488,912.00 from tax bank account to the QCV main operating account to cover the 1st Quarter operating budget for the departments listed in the Resolution.

Seconded

Questions: None

3 For 0 Against

Motion Carried

General Manager

6) Out of State Travel & Training Report

7) Contracts under \$50,000.00 - FYI

James Baxter – Marijuana Consulting Services - \$50,000.00

Discussion: Councilman Gobin, Councilwoman Sheldon, Calvin Taylor, Martin Napeahi, President Zackuse, Nina Reece, Deb Bray, Cameron Reyes, Brian Carroll, Sarah Holmstrom

This is a continuation of a consultant contract until the store is open. Staff is waiting for the Compact with the State of Washington to be finalized before opening the new business. Staff is working with architects and a management company to design the store, as well, as identifying Tribal Member contractors to bid on the remodel project.

8) Motion made by Councilman Gobin to adopt Resolution No. 2017-004 authorizing a twelve (12) month agreement with Stowe Development & Strategies, LLC to provide services for updating the masterplan for Quil Ceda Village and to developing strategies and implement the same with the compensation and budget outlined in the contract with the Owner's Representative outlining Option B using a fixed retainer fee with QCV General Manager authorized to implement the terms and conditions of this Agreement.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Human Resources

9) Motion made by Councilman Gobin to adopt Resolution No. 2017-006 approving the request for retirement/severance pay for Jesus Madrigal for 13 years, 8 months and 19 days of service to Quil Ceda Village for \$2,615.32.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Tulalip Data Services

Discussion: Howard Brown, Councilman Gobin,

The funds are requested to carry forward from 2016 to 2017 because the project was more extensive than originally budgeted. It has taken more time to identify the problem and provide a solution to the damage on the south side of the TDS building.

11) Motion made by Councilman Gobin to adopt Resolution No. 2017-007 approving the transfer of \$30,036.00 from the prior year TDS unspent funds to the current budget for funding the TDS Building External Wall Project.

Seconded

Questions: None

3 For 0 Against

Motion Carried

12) G.I.S. Contract with Pictometry to acquire directional images of the Tulalip Reservation – FYI

Discussion: Jacob Setterberg, Nina Reece, Councilman Gobin,

This is an FYI to the Council. The contracts are with Pictometry, Tulalip Tribes and the cities of Arlington and Marysville. It will take several months to complete the project.

13.) Motion made by Councilman Gobin to adopt Resolution 2017-008 approving the purchase of Long Term Disability Insurance for covered employees with Lincoln Financial pursuant to the quoted terms with funding to come from each department's 2017 budget.

Seconded

Questions: None

3 For 0 Against

Motion Carried

***Added to Agenda**

116th Project Update

Motion made by Councilman Gobin to adjourn the regular Village Council Meeting at 10:34AM.

Seconded

Questions: None
3 For 0 Against
Motion Carried

Minutes approved at the regular Village Council meeting held on March 21, 2017.



Nina Reece, Village Clerk

Staff & Visitors

Barbara Parker, OBFM

Brian Carroll, OBFM

Martin Napeahi, GM

Nina Reece, QCV

Jeanifer Flores, Tax & License

Vanessa Flores, Exec. Assist.

Howard Brown, TDS Interim Director

Sarah Holmstrom, CFO

Carlos Echevarria, Chief TPD

Sherman Pruitt, TPD

Bonnie Juneau, TTT BOD

James Baxter, Consultant

Cameron Reyes, Property Mgmt.

Travis Chatfield, Property Mgmt.

Martin McFalls, Chief MFD

Calvin Taylor, Sr. Director Business Enterprises

Debbie Bray, Transportation Project Manager

Tom McKinsey, Special Projects

Kayla Joseph, Property Management

Jacob Setterberg, TDS Software Director