



## Quil Ceda Village

Regular Council Meeting

March 21, 2017

Minutes

### **Roll Call – 9:23am**

President Marie Zackuse – Here

Councilman Glen Gobin – Here

Councilwoman Theresa Sheldon – Here

### **Visitors:**

**1) Motion made to Councilman Gobin to approve the agenda for the regular Village Council meeting of March 21, 2017.**

Seconded: Councilwoman Sheldon

Question: None

3 For 0 Against

Motion carried

**2) Motion made by Councilman Gobin to approve the regular Village Council minutes of February 21, 2017 as presented.**

Seconded: Councilwoman Sheldon

Question: None

3 For 0 Against

Motion carried

### **Public Safety & Justice:**

**3) Marysville Fire District 12 February Report**

Discussion: Chief McFalls, Tom Maloney, Brian Carroll, Councilwoman Sheldon.

Monthly report review for QCV/Tulalip and Marysville has a 7-10% increase for call volume.

Three new Fire Fighter positions and a Communications Specialist have been advertised. The department has a new tracking system for train delays. The department has a new mentorship program in the local schools. Several issues were discussed regarding, grants, the new Casino, Justice Center. The department is working to resolve a radio issue at the Outlets. Structure has to meet standards. Grants may be available with USDA Rural Development and HUD or low interest loans. Reservation considered a rural area which may help with grants and the boundary limits.

#### **4) Tulalip Police Department January Report**

Discussion: Chief Echevarria, President Zackuse, Officer Pruitt, Councilman Gobin, Deb Bray, Terry Gobin.

Off record @ 9:35 am

On Record @ 9:52 am

TPD postponed clean up north of 116<sup>th</sup> Street Chevron and will resume in April. Council would like to know if services are offered to the homeless? Resources as offered although most decline assistance. It is difficult as most are non-tribal and include sex offenders and convicted felons. The homeless number will rise during the warmer weather months.

Off record @ 9:46am

On record @ 9:58am

#### **Finance – Budget:**

Discussion: Sarah Holmstrom, Cameron Reyes, Councilman Gobin, Councilwoman Sheldon, Cal Taylor, Deb Bray, Jerad Parks, Jacob Setterberg.

Council would like to look at offering discounts to more groups. Staff is asked to bring back information on costs to add more loyalty programs and the length of time it would take to implement and track the use of all loyalty programs.

Staff will look at updating the signage on I-5.

#### **5) Budget Update**

Cam and Sarah making sure there are no more outstanding invoices; prior to closing out the Salon and roof issue.

10:13am – off record

10:28am - on record

#### **6) Motion made by Councilman Gobin to approve Resolution No. 2017–008 closing the 116<sup>th</sup> Store expansion project and transfer the funds to the QCV Capital Project account in the amount of \$8,705.46.**

Seconded Councilwoman Sheldon

Question: This is closing a project not authorizing it.

3 For 0 Against

Motion carried

#### **7) Motion made by Councilman Gobin to approve Resolution No. 2017-009 confirming the appointment of Moss Adams for the Quil Ceda Village annual audit for 2016-2018.**

Seconded: Councilwoman Sheldon

Question: None  
3 For 0 Against  
Motion carried

**8) Motion made by Councilman Gobin to approve Resolution No. 2017 -010 Allow Utilities to bring forward \$82,000 from the 2016 approved budget into their 2017 approved budget for the Spirac invoice.**

Seconded: Councilwoman Sheldon

Question: None  
3 For 0 Against  
Motion carried

**9) Motion made by Councilman Gobin to approve Resolution No. 2017-011 authorizing Tulalip Data Services to send Dorrel Dickson or in his absence, another subject area expert, as designated by the Quil Ceda Village General Manager, to the NOAA Hydrographic Services Review Panel to give feedback on the completed Tulalip/NOAA tidal benchmark project.**

Seconded: Councilwoman Sheldon

Question: Is this in conjunction with the Natural Resources on climate change? It is separate. Council would like a copy of the talking points prior to the conference.

3 For 0 Against  
Motion carried

Off record @ 10:35am  
On record @ 10:41 am

### **Enterprises**

Discussion: Richard Brown, Councilman Gobin, Councilwoman Sheldon, Cameron Reyes, Sarah Holmstrom. One of Broadband's boom trucks was in an accident in November. Insurance totaled the truck and Broadband purchased it back for \$400.00. The manager negotiated the price of the new vehicle at a good price plus, if the department waits, it will take many months to get in line for another truck.

**9) Motion made by Councilman Gobin to approve Resolution No. 2017-012 allowing Broadband to use \$60,000 of their unspent funds in the Broadband bank account to purchase a new bucket truck. Also, increase their 2017 approved expenses by \$60,000, which includes \$30,000 from insurance reimbursement.**

Seconded: Councilwoman Sheldon

Question: None  
3 For 0 Against  
Motion carried

### **General Manager**

**10) Out of State Travel & Training Report**

**11) Contracts under \$50,000.00**

Perkins Corporation – Facilitator Consulting Services - \$5,000 (plus expenses)

Valbridge Property Advisors – Current Market Value - \$3,600  
Klas Robinson – Preliminary Market Analysis & Feasibility Study - \$25,000 (plus expenses)  
Welch Ecological Services – Wetland Delineation Consulting Services - \$16,000  
McMenamins Anderson School – Economic Development Meeting - \$350  
Lukas Reyes, Utilities Project Supervisor - \$39,800.80  
**Off record @ 10:51am**  
**On record @ 10:58am**

**12) Personnel**

**Closed @ 10:58am**  
**Open @ 12:40pm**

**Motion (No. 2017-012) made by Councilman Gobin to reclassify General Manager Martin Napeahi from Tier I to Tier III from this day forward within the appropriate pay scale.**

**Seconded: Councilwoman Sheldon**

**Questions: None**

**2 For 0 Against**

**Motion carried**

**Office of Budget & Financial Management – Closed**

**13) Roles and Responsibilities**

**Property Management - Closed**

**14) Leases**

**Adjourn Village Council Meeting @ 2:08pm**

**Minutes approved at the regular Village Council meeting held on April 18, 2017.**

  
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Nina Reece