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.

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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 116th 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 1-5.

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 116th 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

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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)

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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.

[Signature]
Nina Reece

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