



Quil Ceda Village

Regular Council Meeting

April 18, 2017

Minutes

Council Member Oath of Office Ceremony – 8:57AM

President Melvin Sheldon, Jr. - Present
Councilwoman Bonnie Juneau - Present
Councilman Jared Parks - Present

President Sheldon states there is a quorum present to conduct business, and asks staff if there are any revisions to the agenda. Chief Financial Officer Holmstrom requests to remove agenda item seven (7).

Motion made by Councilwoman Juneau to approve the agenda for the regular Village Council meeting of April 18, 2017.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Motion made by Councilwoman Juneau to adopt the regular Village Council minutes of March 21, 2017 as amended.

Seconded

Questions: None

3 For 0 Against

Motion Carried

VISITORS:

President Sheldon acknowledges the visitors in the Council room. Seattle Premium Outlets; Jerry Irwin introduces newly hired operations manager Rich Newman.

Public Safety & Justice

Tulalip Police Department January Report

9:04AM OFF THE RECORD

9:29AM ON THE RECORD

Marysville Fire District 12 February Report

Chief Mc Falls provides an overview of emergency responses within Quil Ceda Village and Tulalip.

Finance

Budget overview provided by Sarah Holmstrom

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-013 updating the signers on the Wells Fargo bank accounts and the new Council is authorized to sign the bank forms.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Finance –Enterprise

REMOVED

Resolution No. 2017-014 approving a new bank account with Wells Fargo for the Broadband operational funds and closing the existing account with Bank of America, transferring the funds from Bank of America to the new Wells Fargo.

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-015 closing out the Flood Project and transferring the funds to the QCV Capital Project account in the amount of \$106,462.20.

Seconded

Questions: None

3 For 0 Against

Motion Carried

General Manager

Travel & Training Report – FYI

Human Resources

First Quarter Statistics - FYI

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-016 ratifying the amendments to the Drug and Alcohol Free Workplace Code as approved by Tulalip Tribes Resolution No. 2017-009.

Seconded

Questions: None
3 For 0 Against
Motion Carried

Marketing and Events

Big Water Ceremony

Discussion: Theresa Meece, Thomas McKinsey,

The Big Water Ceremony will be held Thursday April 20, 2017 at 1:00PM with possible road closure of 27th Ave NE between 12:00PM – 3:00PM. A map was provided to both Tulalip Police Department and Marysville Fire District. If overflow parking is not needed, the road closure will not be needed. Marketing assured TPD and EMS that proper detour route signs available and ready for use if needed, and assured clear communication with both TPD and EMS in the event a road closure is necessary.

Tulalip Data Services

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-017 approving the request for retirement/severance pay for Merle Blevins for 10 years, 10 months service to Quil Ceda Village in the amount of \$2,166.70.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Utilities

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-018 increasing the 2017 Utilities budget by \$163,000.00 (One hundred sixty-three thousand dollars and 00/100) for the UV disinfection system replacement with funding to come from 2016 prior year unspent funds.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Motion made by Councilwoman Juneau to adopt Resolution NO. 2017-019 approving the purchase of a new U.V. disinfection system by sole sourcing with Aquinics by Berson in the amount not to exceed \$123,000.00 (one hundred twenty-three thousand dollars and 00/100) to come from Quil Ceda Village Utilities operations budget.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-020 approving Quil Ceda Village Utilities to go into contract with Parametrix Inc. for phase 1 of engineering services on the MBR

Wastewater Treatment Plant upgrade, in the amount not to exceed \$764,962.00 (seven hundred sixty-four thousand nine hundred sixty-two dollars and 00/100) with funding to come from Quil Ceda Village Utilities operational budget also, Quil Ceda Village Utilities Capital Improvement Budget.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Property Management - Closed

Leases - FYI

Economic Development - FYI

Adjournment

President Sheldon adjourned the Regular Quil Ceda Village Council meeting at 10:11am.

Minutes approved at the regular Village Council meeting held on May 16, 2017.



Nina Reece, Village Clerk

Staff & Visitors

Nina Reece,
Martin Napeahi
Marie Zackuse
Theresa Sheldon
Jeanifer Flores
Vanessa Flores
Kayla Joseph
Charvette Costa
Brian Carroll
Barbara Parker
Howard Brown
Jerry Irwin
Rich Newman
Tom Mc Kinsey

Cameron Reyes
Lisa Koop
Travis Chapmin
Travis Hill
Lee Shannon
Anthony Jones
Carlos Echevarria
Jereme Gobin
Sarah Holmstrom
Kenn Johnson
Martin Mc Falls
Jacob Setterberg
Stephen Doherty
Jerad Eastman