



Quil Ceda Village
Regular Council Meeting
May 16, 2017
Agenda

Call Meeting to Order 9:01AM

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

1) Motion made by Councilwoman Juneau to approve the agenda for the regular Village Council meeting of May 16, 2017.

Seconded
Questions None
3 For 0 Against
Motion Carried

2) Motion made by councilman Parks to approve the regular Village Council minutes of April 18, 2017 as presented.

Seconded
Questions None
3 For 0 Against
Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 March Report

Overview of statistics provided by Chief Mc Falls
SnoCo, Island county, Inter-local agreement, grant funding for inter-local station, EMS Levy

4) Tulalip Police Department March Report

Statistics overview provided by Chief Echevarria

9:08AM OFF THE RECORD

9:12AM ON THE RECORD

Finance

5) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-021 approving the 2017 first half payment to the Marysville Fire District for Fire Protection and EMS Services in the amount of \$255,750.00 (two hundred fifty five thousand seven hundred fifty dollars and 00/100) with funding in the approved 2017 Village budget.

Seconded

Questions None

3 For 0 Against

Motion Carried

6) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-022 approving the transfer of \$168,692 from the tax bank account to the QCV main operating account to cover the final 2016 expenditures for the QCV Governmental departments.

Seconded

Questions None

3 For 0 Against

Motion Carried

7) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-023 approving the transfer of \$1,861,660 from the tax bank account to the QCV main operating account to cover the 2nd Quarter operating budget for the departments listed above.

Seconded

Questions None

3 For 0 Against

Motion Carried

8) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-024 updating the signers on the US Bank account held by Quil Ceda Village for tax funds and authorize Council to sign the appropriate bank forms to implement this change.

Seconded

Questions None

3 For 0 Against

Motion Carried

General Manager

9) Travel & Training Report - FYI

Roberts Rules of Order training will be provided here at Tulalip Tribes on a Bi-annual basis

10) Representative for Snohomish County Tomorrow

Motion made by Councilwoman Juneau to name Martin Napeahi representative for Snohomish County Tomorrow.

Seconded

Questions None

3 For 0 Against

Motion Carried

11) Retail Carryout Bags – Proposed Ordinance 8.03

One more Public hearing

Tulalip Data Services

11) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-025 increasing the Tulalip Data Services budget by \$40,307.13 to fund the GIS/Survey Technician position at TDS for the remainder of 2017 with funds to come from the 2016 Quil Ceda Village unspent funds.

Seconded

Questions None

3 For 0 Against

Motion Carried

12) UAV Flight

Tulalip Enterprises

13) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-026 approving the request for retirement/severance pay for Calvin Taylor for 14 years of service to Quil Ceda Village in the amount of \$4,200.00.

Seconded

Questions None

3 For 0 Against

Motion Carried

14) Cannabis Store Naming

Motion made by Councilwoman Juneau to name the Tulalip Cannabis store to “Tulalip Cannabis.”

Seconded

Questions None

3 For 0 Against

Motion Carried

Utilities

15) Pre-Aeriation Project Update – Closed

9:32AM Closed Session

10:06AM Open Session

16) Motion made by Councilman Parks to have Martin Napeahi, Quil Ceda Village Board, Lee Shannon, Tim Brewer, Chairwoman Zackuse to create a proposed plan on separating out the Quil ceda village Enterprises from Quil Ceda Village.

Seconded
Questions None
3 For 0 Against
Motion Carried

17) Motion made by Councilman Parks to move the cannabis project back down to Tulalip Board of Directors.

Seconded
Questions None
3 For 0 Against
Motion Carried

Adjourn Village Council Meeting

Motion made by Councilwoman Juneau to adjourn the Regular Village Council Meeting at 10:22am.

Seconded
Questions None
3 For 0 Against
Motion Carried

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



Nina Reece, Village Clerk

Staff & Visitors
Mel Sheldon
Jared Parks
Bonnie Juneau
Marie Zackuse
Nina Reece
Charvette Costa
Sherman Pruitt
Jereme Gobin
Barbara Parker
Lee Shannon
Brian Carroll
Vanessa Flores

Cameron Reyes
Cynthia Down
Howard Brown
Kevin Jones
Jacob Setterberg
Amanda Gaffney
Martin Napeahi
Chief Mc Falls
Chief Echevarria
Lee Shannon
Anthony Jones
Jeanifer Flores
Lisa Koop