Quil Ceda Village
Regular Council Meeting
June 21st, 2017
Minutes

Call Meeting to Order 9:02am

President Melvin Sheldon, Jr. - Present
Councilwoman Bonnie Juneau – Late Arrival 9:14AM
Councilman Jared Parks - Present

President Sheldon announces there is a quorum to conduct business and asks if there are any revisions to the agenda. Councilman Parks states he has an addition.

Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of June 21, 2017 with one addition.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Motion made by Councilman Parks to approve the regular Village Council minutes of May 16, 2017 as presented.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Public Safety & Justice

Marysville Fire District 12 May Report
Chief McFalls provides an overview of monthly statistics for fire and emergency responses for greater Marysville/Tulalip.

Tulalip Police Department Report
Chief Echevarria provides an overview of statistics for the month of May 2017.
Off the Record 9:09AM
On the Record 9:14AM

9:14AM Councilwoman Juneau arrives changing the vote count.

Finance

Budget Update provided by Chief Financial Officer Holmstrom

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-027 approving the conversion of the Wells Fargo Securities LLC brokerage custody account to a Wells Fargo Bank, N.A. (WFBNA) safekeeping account and therefore authorizes the Quil Ceda Village the authority to execute the new WFBNA Safekeeping Agreement.
Seconded
Questions: None
3 For 0 Against
Motion Carried

General Manager

Travel & Training Report – FYI

Tulalip Data Services

Resolution No. 2017-028 authorizing the Employment Contract Amendment for Dr. Rhonda Nelson.
No Action

UAV Flight – FYI

Utilities

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-029 approving Quil Ceda Village Utilities to use Capital Improvement funds to build a storage and lab building for storage of new Kubota membranes and lab area for operations in the amount not to exceed one hundred eighty thousand dollars, and zero cents ($180,000.00).
Seconded
Questions: None
3 For 0 Against
Motion Carried

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Motion made by Councilwoman Juneau to adopt Resolution 2017-030 approving the closing out pre-aeration project and transfer savings from the project to Utilities Capital Improvement account in the amount of sixty-one thousand, five hundred seventy-five dollars, and seventy-five cents ($61,575.75). Seconded
Questions: None
3 For 0 Against
Motion Carried

The Tulalip Tribes/City of Marysville Water Wheeling Agreement - FYI

MBR Plant Upgrade - FYI
Council requests a meeting to discuss the Utility Department needs before the next Regular Quil Ceda Village Council meeting.

Motion made by Councilman Parks to direct Quil Ceda Village to develop an action plan for the relocation of the government administration offices to the Retail Center and prepare a budget and detailed staffing requirements.
Seconded
Statement: Councilman Parks states, this motion is to continue moving towards separating the Government/Business. I would also like to say that we support you and the Quil Ceda Village team. Tulalip Tribes Chairwoman Zackuse would like the record to reflect that she disagrees with this motion, and believes Quil Ceda Village needs a new building.
3 For 0 Against
Motion Carried

Motion made by Councilwoman Juneau to terminate the Coast Realty agreement.
Seconded
Questions
3 For 0 Against
Motion Carried

Adjourn Village Council Meeting

Motion made by Councilwoman Juneau to adjourn the Regular Quil Ceda Village Council meeting at 10:23am.
Seconded
Questions: None
3 For 0 Against
Motion Carried

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

Nina Reece, Village Clerk

Village Council Meeting
June 21, 2017
**Staff and Visitors**
Marie Zackuse
Teri Gobin
Nina Reece
Martin Napeahi
Jeanifer Flores
Sarah Holmstrom
Charvette Costa
Chief McFalls
Chief Echevarria
Sherman Pruitt
Carl Romig

Howard Brown
Barbara Parker
Brian Carroll
Lee Shannon
Lisa Koop
Kevin Jones
Jacob Setterberg
Amanda Gaffney
Cameron Reyes
Travis Chatfield

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