



## Quil Ceda Village

Regular Council Meeting

June 21<sup>st</sup>, 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**

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Village Council Meeting

June 21, 2017

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

**Motion made by Councilwoman Juneau to adopt Resolution 2017-030 approving the closing out pre-eration 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.**

  
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Nina Reece, Village Clerk

**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

Official