



## Quil Ceda Village

Regular Council Meeting

July 18, 2017

Minutes

### **Call Meeting to Order – 9:07AM**

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

President Sheldon states we have a quorum for July 18 and asks if there are any additions to today's agenda. Nina, after public safety and Justice we would like to add

**Motion made by Councilwoman Juneau to approve the agenda for the regular Village Council meeting of July 18, 2017 with add-ons.**

Seconded  
Questions none  
3 For 0 Against  
Motion Carried

**Motion made by Councilwoman Juneau to approve the regular Village Council minutes of June 21, 2017 as presented.**

Seconded  
Questions none  
3 For 0 Against  
Motion Carried

### **Public Safety & Justice**

Marysville Fire District 12 June Report – Overview of monthly statistics provided by Chief McFalls

Tulalip Police Department June Report – Overview of statistics provided by Chief Echevarria  
9:17AM OFF THE RECORD  
9:20AM ON THE RECORD

**FINANCE – Add-on**

Report – overview provided by Sarah Holmstrom, CFO.

CFO Holmstrom states, this resolution will clearly identify how Moss Adams will generate reports provided to us (Quil Ceda Village).

**Motion made by Councilwoman Juneau to have the Quil Ceda Village President sign the Moss Adams service agreement.**

Seconded

Questions none

3 For 0 Against

Motion Carried

**General Manager**

**Travel & Training Report - FYI**

Nina Reece will change how the reports are provided to the council to reduce the pages in the agenda packet.

**Human Resources 2<sup>nd</sup> Quarter Statistics**

Handout – Overall totals of education leave, hiring, resignations, etc.

**Quil Ceda Village Organizational Chart**

The Council reviewed the organizational chart present and directed staff to work with legal for guidance with the details of the separation of Quil Ceda Village Government and Enterprises divisions.

**Motion made by Councilwoman Juneau to adopt Resolution No. 2017-032 approving the Ordinance 8.03 Retail Carryout Bags with an implementation date of January 1, 2018.**

Seconded

Questions none

3 For 0 Against

Motion Carried

Temporary Food Vendors – Discussion

Annexation - FYI

**Maintenance**

**Motion made by Councilwoman Juneau to adopt Resolution No. 2017-033 authorizing the Construction Contract Amendment No. 01 for the Village Brush Cutting Project with Gobin Construction Company,**

**LLC. Original Contract amount of \$35,115.00 with additional service No. 1, \$21,591.00 and additional service No. 2, \$41,482.00 for a total of \$98,188.00 authorizing the Council President to sign the Construction Contract Amendment No. 01 from the Maintenance Budget.**

Seconded

Questions none

3 For 0 Against

Motion Carried

### **Tulip Data Services**

**Motion made by Councilwoman Juneau to adopt Resolution No. 2017-034 authorizing the employment contract amendment for Dr. Rhonda Nelson as presented**

Seconded

Questions none

3 For 0 Against

Motion Carried

UAV Flight - FYI

WSDOT 88<sup>th</sup> Street Ramp Repair –

88<sup>th</sup> Street Stop light was damaged/repaired

Fencing for Tulip Bingo

**Motion made by Councilwoman Juneau to adjourn the Regular Village Council Meeting at 10:33am.**

Seconded

Questions none

3 For 0 Against

Motion Carried

**Minutes approved at the regular Village Council meeting held on August 15, 2017.**



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Nina Reece, Village Clerk

#### **STAFF AND VISITORS:**

Nina Reece

Cynthia Down

Charvette Costa

Martin McFalls

Cam Reyes

Barbara Parker

Brian Carroll

Travis Chatfield

Anthony Jones

Jacob Setterberg

Kevin Jones

Sherman Pruitt

Allison Warner

Jerad Eastman

Howard Brown

Travis Hill

Amanda Gaffney

Carlos Echevarria

Deb Bray

Lee Shannon

Tom McKinsey

Jeanifer Flores