



**Quil Ceda Village**  
Regular Council Meeting  
August 16, 2016  
Minutes

**Roll Call 9:32 a.m.**

President Marie Zackuse - Present  
Councilman Glen Gobin – Absent  
Councilwoman Theresa Sheldon - Present

President Zackuse - Let the record reflect that Glen Gobin is exercising his treaty rights and will not be here today.

**1) Motion made by Councilwoman Sheldon to Approve the Agenda for The Regular Village Council Meeting of August 16, 2016.**

Seconded President Zackuse  
Questions None  
2 For 0 Against  
Motion Carried

**2) Motion made by Councilwoman Sheldon to approve the Regular Village Council Minutes for June 21, 2016 as presented and corrected.**

Seconded President Zackuse  
Questions None  
2 For 0 Against  
Motion Carried

**Public Safety & Justice**

**4) Tulalip Police Report for May 2016**

Discussion: TPD Chief Echevarria, Councilwoman Sheldon, President Zackuse.

Tulalip Police Department (TPD) had two (2) new graduates last week locally, three (3) officers that completed training in New Mexico. There will be a total of 7 new officers will start field training and patrolling at on January 2017. Chief Echevarria will publish a Public Service Announcement in the local See-Yath-Sub. Active shooter training was held at the Seattle Premium Outlets recently. The training helped establish response time goals. The TPD will work with The Tulalip Tribes Government Administration and outlying buildings for similar training in the near future.

### **VISITORS:**

Jesica Stickles, Marysville Chamber of Commerce.

Discussion: Jesica Stickles, Nina Reece, President Zackuse, Councilwoman Sheldon.

The Marysville Chamber of Commerce held a carnival fundraiser, and it was a success. They earned ten percent (10%) of the gross sales. Because it was so successful they will plan another one next year, and plan around other Marysville festivities. During this planning, the Marysville Chamber of Commerce will invite outside vendor booths to participate.

### **Finance - Budget**

#### **5) 2016 Monthly Budget Update**

Finance is out today, and there are no significant changes to report. There was an increase in fuel taxes in July, and an increase in cigarette sales at 116<sup>th</sup>.

#### **6) Out of State Travel & Training Report – FYI**

There is a Travel & Training report in the agenda packet, and the highlighted names are most recent employees to travel for training.

### **Maintenance**

**7) Motion made by Councilwoman Sheldon to adopt Resolution No. 2016-034 authorizing contract change order no. 1 with Native Grounds Landscape Services due to restrictive access of the work sites the owner requested certain additional trucking work to be performed for the Quil Ceda Boulevard turf removal project. This additional work will increase the contract value by the lump sum amount of \$3,382.50 to provide for a total contract amount of \$65,897.19.**

Seconded President Zackuse

Questions None

2 For 0 Against

Motion Carried

### **TTT Office of Budget and Financial Management**

#### **8) Strategies 360**

Discussion Councilwoman Sheldon, Nina Reece, President Zackuse, Barbara Parker, Brian Carroll.

**Motion made by Councilwoman Sheldon to adopt 2016- 035 establishing a project account for the strategies 360 PSA contract in the amount of 1.947 million dollars of the unspent reserves savings**

**account, and directs the Quil Ceda Village staff to complete strategies 360 PSA contract production schedule in a timely fashion.**

*Councilwoman Sheldon clarified this contract is for Option B.*

MOVED THERESA SHELDON

SECOND MARIE ZACKUSE

CARRIES 2 FOR 0 AGAINST

## **Transportation**

### **9) 116<sup>th</sup> Street Interchange Project Update**

Discussion: Debbie Bray, Councilwoman Sheldon, President Zackuse.

The project currently has about 50% TERO participation during the day, and about 30% TERO participation during the evening hours. Staff is working with Tribal Design to install noise walls. There will be 40 total blank pieces installed, and 40 pieces that will have Native Art. FYI - a change order may be presented soon. Staff is currently working on an agreement with Mukilteo to use 4 panels/murals. The 116<sup>th</sup> overpass should be complete by mid-October. The Council directed staff to publish a brief update and photo in the paper, so citizens will see what end result, and possible welcome signage to view when exiting the interchange into Tulalip.

Mission Beach Heights road is coming along, 76<sup>th</sup> street is also slow going due to heavy traffic through that area, Silver Village will also move forward about 8 (eight) weeks behind schedule. The Marine Drive pedestrian walkway will start in about 60 days.

## **Property Management**

10) Retail Center Update – **CLOSED 10:12am**

11) **Motion to adjourn the regular Village Council Meeting at 10:12am**

### **Staff and Visitors:**

Nina Reece, Acting GM

Chief Carlos Echevarria, TPD

Kenn Johnson, TPD

Jeanifer Flores, Tax & Licensing

Chief Martin McFalls, MFD12

Jesica Stickles, Chamber of Commerce

Brian Carroll, OBFM

Barbara Parker, OFMB

Anthony Jones, Legal

Carl Romig, Construction

Lisa Koop, Legal

Debbie Bray, Transportation

Jared Eastman, Construction

Howard Brown, Data Services

Jacob Setterberg, Data Services

Minutes approved at the regular Village Council meeting of September 13, 2016.

  
Nina Reece, Village Clerk

9-13-2016