



Quil Ceda Village  
Regular Council Meeting  
November 21, 2017  
Minutes

Call Meeting to Order - 9:07am

President Melvin Sheldon, Jr. - Present  
Councilmember Bonnie Juneau - *Late Arrival*  
Councilmember Jared Parks – Present

President Sheldon states there is a Quorum to conduct business, and Councilwoman Juneau will arrive shortly.

**1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of November 21, 2017 with the removal of Items 8 and 9.**

Second

Questions: None

2 For 0 Against

Motion Carried

**2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on October 23, 2017 as presented.**

Second

Questions: None

2 For 0 Against

Motion Carried

## Public Safety & Justice

### 3) Marysville Fire District 12 October Report

Discussion: Chief McFalls, President Sheldon, Councilman Parks

Marysville Fire District 12 has an overall response time of 8.2 minutes, and emergency calls have increased increasing the need for a Regional Joint Station. We have been working with The City of Marysville, The City of Arlington, and Tulalip Tribes to create a joint district to improve safety in the area. Our team is working on grant applications to help supplement funding, and a ballot measure. This should be on the August 2018 Ballot and needs a Majority Approval, meaning 51 percent or more.

*9:14am Councilman Juneau arrives changing the vote count*

### 4) Tulalip Police Department October Report – Overview provided by Chief Echevarria

9:14AM OFF THE RECORD

9:16AM ON THE RECORD

## General Manager

### 5) Travel & Training Report - FYI

**6) Motion made by Councilman Parks to adopt Resolution 2017-050 approving the General Manager to negotiate a contract with the Marysville Fire District 12 for Fire and Emergency Medical Services with an increase between 3 – 12% over 2017 contracted amount of \$511,500.00 for one year beginning January 1, 2018 to December 31, 2018.**

Second

Questions:

3 For 0 Against

Motion Carried

FYI – General Manager is in negotiations for contract renewals with:

Tulalip Tribes Office of Reservation Attorney; Tulalip Tribes Court; Tulalip Tribes Prosecutors; Tulalip Tribes Office of Budget & Financial Management; Tulalip Tribes Police.

## Finance

### 7) Budget Report for October 2017

REMOVED

~~8) Resolution No. 2017-051 approving the 2018 budget for Quil Ceda Village in the amount of \$91,030,023 pending approval of the Tribal Board of Directors.~~

REMOVED

~~9) Resolution No. 2017-052 authorizing opening a new bank account with Salal Credit Union for tax funds to be deposited into. Further, to authorize the signers to be two members of the QCV Council and the account to be managed by QCV Finance.~~

## **Transportation**

Discussion: Debra Bray, Transportation Manager

**10) Motion made by Councilman Parks to adopt Resolution No. 2017-053 approving a contract with Parametrix for \$8,000.00 to engineer the 4<sup>th</sup> Street Fuel Island drainage system retrofit with funding to come from the Chevron station checking account.**

Second

Questions: None

3 For 0 Against

Motion Carried

**11) Motion made by Councilman Parks to adopt Resolution No. 2017-055 authorizing a permit variance for installation of a 6 ft. green metal-coated fence has been approved by the QCV Council for the Tulalip Bingo Facility to install this fence within one foot of the northern property line (Variance, Map and Legal Description are attached).**

Second

Questions: None

3 For 0 Against

Motion Carried

## **Tulalip Data Services**

### **12) Apple Developer Enterprise Program and Licensing Agreement**

Discussion: Jacob Setterberg, Senior Manager Software Development, Councilman Parks, Councilwoman Juneau

Tulalip Data Services (TDS) is looking for a motion to bring to full board for approval. At the request of The Tulalip Resort Casino (TRC), TDS reached out to Apple Development to create an Application or software to convert our English only menus and make them available in Chinese. TRC researched the costs of printing new menus to accommodate their needs, and the Application would be more cost effective and appeal to their customer base.

**Motion made by Councilman Parks to recommend the Tulalip Data Services and Apple Developer Enterprise Program Agreement be presented to full Tulalip Tribal Council.**

Second

Questions: None

3 For 0 Against

Motion Carried

### **13) SUAS Monthly Report Summary – overview provided by Jacob Setterberg**

The Tulalip Data Services GIS Department conducted two flights last month and collected aerial imagery of the Campbell and Brenner Properties, just north of 116<sup>th</sup>.

**14) Motion made by Councilman Parks to adjourn the regular Village Council Meeting at 9:27am.**

Second

Questions: None

3 For 0 Against

Motion Carried

**Staff & Visitors:**

Martin Napeahi, QCV GM

Jereme Gobin, Utilities Manager

Brian Carroll, OBFM Director

Lee Shannon, ORA

Lukas Reyes, Project Management

Curtis Taylor, Maintenance Manager

Sherman Pruitt, TPD Commander

Jacob Setterberg, Sr. Manager, TDS

Martin McFalls, Fire Chief MFD 12

Howard Brown, IT Director

Richard Brown, Broadband Manager

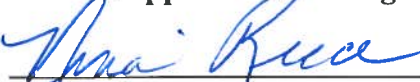
Carlos Echevarria, Chief of Police, TPD

Travis Chatfield, Property Management

Deb Bray, transportation Manager

Jeanifer Flores, Recording Secretary

**Minutes approved at the regular Village Council meeting held on December 19, 2017.**



12-19-2017

Village Clerk

Date