Quil Ceda Village
Regular Council Meeting
December 19, 2017
Minutes

Call Meeting to Order – 9:09AM

President Melvin Sheldon, Jr. - Present
Councilmember Bonnie Juneau - Present
Councilmember Jared Parks – Absent

President Sheldon announces that there is a quorum to conduct business and asks that the record reflect the following: Councilman Parks is out due to health reasons and Fire Chief McFalls has already given his presentation.

1) Motion made by Councilwoman Juneau to approve the agenda for the regular Village Council meeting of December 19, 2017 as presented.
Seconded
Questions: None
2 For 0 Agains:
Motion Carried

2) Motion made by Councilwoman Juneau to approve the regular Village Council meeting minutes held on November 21, 2017 as presented.
Seconded
Questions: None
2 For 0 Agains:
Motion Carried
Public Safety & Justice

3) Marysville Fire District 12 October Report – FYI

4) Tulalip Police Department October Report - FYI

5) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-056 approving the 2017 second half payment to the Marysville Fire District for Fire Protection and EMS Services in the amount of $255,750.00 (two hundred fifty-five thousand seven hundred fifty dollars and 00/100) with funding in the approved 2017 Village budget.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

6) Motion made by Councilwoman Juneau Resolution No. 2017-057 authorizing a one year contract with Marysville Fire District 12 to begin January 1, 2018 for the purposes of providing fire suppression, emergency medical services, fire prevention, hazardous materials response, and technical rescue services for an annual sum of $537,075.00 with funding to come from the approved 2018 QCV Public Safety budget.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

7) Motion made by Councilwoman to adopt Resolution No. 2017-058 approving a one year Prosecutorial Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018 calendar year in the amount of $225,646.00 with funding from the approved 2018 QCV Public Safety budget.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

8) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-059 approving a one year Attorney Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018 calendar year in the amount of $115,000.00 with funding from the approved 2018 QCV Public Safety budget.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

9) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-060 approving a one year Court Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018

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calendar year in the amount of $264,720.00 with funding from the approved 2018 QCV Public Safety budget.
Seconded
Questions: None
2 For 0 Against
Motion Carried

10) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-061 approving a one year Tulalip Police Department Law Enforcement Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018 calendar year in the amount of $2,751,028.00 with funding from the approved 2018 QCV Public Safety budget.
Seconded
Questions: None
2 For 0 Against
Motion Carried

General Manager

11) Travel & Training Report - FYI

12) GM Contracts under $50,000
   A) Navex Software, $34,174.39

Finance

13) Budget Report for November 2017 - FYI

14) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-062 approving the 2018 budget for Quil Ceda Village in the amount of $79,158,786 pending approval of the Tribal Board of Directors with hard dollar funding request of $2,000,000 and the remaining funding to come from QCV unspent funds in the amount of $4,301,855.
Seconded
Questions: None
2 For 0 Against
Motion Carried

15) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-063 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.
Seconded
Questions: None
2 For 0 Against

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16) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-064 approving the execution and delivery of (i) STG Payment Solutions Program Terms and Conditions; (ii) Merchant Processing Agreements Application and Agreement; and (iii) Merchant Processing Agreements for the Tulalip Liquor, Tulalip Market; Multiple Location Documents and related documents. Pursuant to this resolution, the Village Council hereby agrees to the applicable law and venue selection provisions set out in those documents.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Utilities

17) QCV to Turk Road Water Line – Staff directed to schedule a meeting in January to discuss this item.

18) MBR Treatment Plant Expansion - Skipped

Motion made by Councilwoman Juneau to adjourn Village Council Meeting 9:19AM.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Staff and Visitors:
Lukas Reyes, Project Management
Jerad Eastman, Special Projects
Travis Hill, Salish Networks
Nina Reece, Village Clerk
Vanessa Flores, Exec. Admin. Assistant
Randy Elliott, Enterprise Director
Lee Shannon, ORA
Jereme Gobin, Utilities Manager
Curtis Taylor, Maintenance Manager
Cameron Reyes, Property Management
Brian Carroll, OBFM Director
Martin Napeahi, General Manager QCV
Howard Brown, IT Director
Martin McFalls, Fire Chief MFD 12
Charvette Costa, Finance
Anthony Jones, ORA
Cynthia Down, Supply Chain
Jeanifer Flores, Recording Secretary

Minutes approved at the regular Village Council meeting held on January 19, 2018.

[Signature] 1-19-2018

Village Clerk Date