Call Meeting to Order – 10:04AM

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

Councilman Juneau called the meeting to order at 10:04AM, and ask if there are any changes to the agenda.
Discussion: Councilman Juneau, Councilman Parks, Jereme Gobin, Utilities Manager, Village Clerk Reece, Brian Carroll, Office of Budget & Finance Management Director.
1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of February 20, 2018
Seconded
Questions:
2 For 0 Against
Motion Carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on January 19, 2018 as presented.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 January Report – Provided report prior to the meeting
4) Tulalip Police Department January Report

**General Manager**

5) Motion made by Councilman Parks to adopt Resolution No. 2018-002 authorizing the execution and delivery of an amendment to the contract with Stowe Development & Strategies, LLC for consulting services for the Quil Ceda Village originally dated June 13, 2017 by (i) changing the amount of additional expenses not to exceed $2,250.00 to an amount not to exceed $18,000.00 and (ii) updating the Exhibit A thereto.
Seconded
Questions: None
2 For 0 Against
Motion Carried

10:14AM SESSION CLOSED
10:43AM SESSION RESUMED

**Finance**

6) Budget Report for January 2018 – Handout

**Tulalip Data Services**

7) Motion made by Councilman Parks to adopt Resolution No. 2018-003 approving the transfer of $44,800 from 2017 unspent TDS R&M FAC Building and Wages-Permanent budgets to the 2018 R&M FAC Building budget for funding the TDS Building External Wall Project.
Seconded
Questions: None
2 For 0 Against
Motion Carried

8) sUAS Report – January – Handout

**Utilities & Environmental Services**

9) Motion made by Councilman Parks to adopt Resolution No. 2018-004 approving the MBR Phase A project with a budget of $3.8 million to begin in 2018 with funding from the QCV unspent Capital projects budget. Further, to go out to bid for the project in March 2018.
Seconded
Questions: None
2 For 0 Against
Motion Carried
10) Motion made by Councilman Parks to adjourn Village Council Meeting at 10:46AM.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

11) Motion made by Councilman Parks to rescind the motion to adjourn.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

12) Motion made by Councilman Parks to rescind Resolution No. 2018-004 approving the MBR Phase A project with a budget of $3.8 million to begin in 2018 with funding from the QCV unspent Capital projects budget. Further, to go out to bid for the project in March 2018.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

13) Motion made by Councilman Parks to adopt Resolution 2018-005 approve the MBR Schedule A project budget not to exceed 3.8 million of the QCV Capital Projects budget (QCV Admin). Further to go out to bid for the project in March 2018.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

14) Motion made by Councilman Parks to adjourn the QCV Council meeting 11:31AM.
   Seconded
   Questions: None
   2 For 0 Against
   Motion Carried

Staff & Visitors:
   Jeanifer Flores, Recording Secretary
   Nina Reece, Village Clerk
   Martin Napeahi, General Manager
   Cynthia Down, Finance Supply Chain Manager
   Howard Brown, Interim Director, TDS
   Brian Carroll, OBFM
   Barbara Parker, OBFM
   Jacob Setterberg, Software Development
   Lukas Reyes, Project Management
   Lee Shannon, ORA
   Cameron Reyes, Property Management
   Jereme Gobin, Utilities Manager
   Vanessa Napeahi, Executive Assistant
Minutes approved at the re-scheduled Village Council meeting held on March 28, 2018.

[Signature]

Nina Reece, Village Clerk

Village Council Meeting Minutes
February 20, 2018