



Quil Ceda Village

Regular Council Meeting

February 20, 2018

Minutes

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.



Nina Reece, Village Clerk

Official