



Quil Ceda Village

Regular Council Meeting

July 17, 2018

Draft Minutes

Call Meeting to Order – 9:06AM

President Jared Parks - Present
Councilmember Marlin Fryberg Jr. - Present
Councilmember Les Parks - Absent

Let the record reflect that Les is at the Service Committee meeting.

1) Motion made by Councilman Fryberg to approve the agenda, *plus additions*, for the regular Village Council meeting of July 17, 2018.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Fryberg to approve the regular Village Council meeting minutes held on June 19, 2018 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 June Report – Chief McFalls
Discussion: Chief McFalls, President Parks.

There was only one reported firework related injury, and one possible firework related injury. Last month President Parks requested a quarterly report of drug overdoses for Tulalip community, and Chief McFalls presented a report with statistics beginning March 1, 2018 through June 19, 2018. During that time Marysville Fire Department responded to 32 drug overdose calls, 9 of those patients were relatives of Tribal member resident/homeowner. The data can be used towards grant applications. Chief Pruitt offered to help Chief McFalls identify Tribal members, by reviewing their patient list. There was one fire over the weekend, and MFD will receive the report later today. We will follow-up during next month's meeting.

4) Tulalip Police Department June Report – Interim Chief Pruitt

In the month of June we received 553 calls, conducted 94 field interviews, responded to 10 lockouts and 60 suspicious vehicles, conducted 110 traffic stops, 10 vehicle prowls, and 25 warrant arrests. Officers worked 10 days straight, covering safety at Boom City. These are specifically QCV, TRC, SPO, and Walmart. We had 5 officers graduate 4 months ago, 2 Graduate 2 weeks ago, and they are now doing their post grad training, and then 4 month FTO. We will have 5 more on the roads soon.

9:15AM OFF THE RECORD

9:24AM ON THE RECORD

General Manager

5) Travel Report – FYI

6) Environmental Health Inspections Report

7) ~~Solicitation Variance Request~~ – No Action Taken/Disapproved

Human Resources

8) Employee Statistics - FYI

Finance

Update provided by Sarah Holmstrom, Chief Financial Officer

9) Budget & Project Report for June 2018

Cigarette taxes are up slightly, and we'll see how that construction effects the sales. The fuel sold the first day of construction dropped by 6,000 gallons. We may have to adjust pricing. Fuel tax is down at both locations; restaurant taxes are about the same.

Project budget update, utilities is just getting started. Those expenses are going to get going soon.

I'll send out an updated report, so you have the correct totals.

10) Salal Credit Union Update

The account application is ready for completion for Authorized Signers. Jeanifer Flores has the forms, and will have the Council complete them after the meeting.

Project Management

11) Motion made by Councilman Fryberg to adopt Resolution 2018-020 authorizing the Quil Ceda Village Utilities Department to enter into a Construction Contract with Reece Construction Company, Schedule A in the amount of \$2,188,960.45. Schedule B, \$4,232,708.43, with a total amount of \$6,421,668.89.

Seconded

Questions: None

2 For 0 Against

Motion Carried

12) Motion made by Councilman Fryberg to adopt Resolution 2018-021 approves Addendum 2 with Parametrix Inc, for construction services on the QCV MBR Treatment Facility Upgrade project in the amount of \$947,727.08 with funding to come from the MBR Facility Upgrade Project Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

13) Effluent Discharge Request for Qualifications – Discussion

9:40AM OFF THE RECORD

9:42AM ON THE RECORD

Tulalip Data Services

14) sUAS – June Flights Report

Photos were taken of The Q project and Quileute estuary site.

Property Management

Discussion: Cameron Reyes, Property Manager, President Parks, Councilman Fryberg

15) Dr. Timothy Gay dba Quil Ceda Village Chiropractic – FYI

This contract is 90 percent complete, and working with Dr. Timothy Gay and Legal on final language of the lease. Once it is complete, we will bring the Lease Agreement in for Council review/approval.

16) Eighth Generation

9:51AM OFF THE RECORD

9:53AM ON THE RECORD

17) 116TH Street Closure

Transportation notified me that the 116th overpass will be closed for the weekend of July 27th? I wanted to notify you and advise that notice will be sent to Seattle Premium Outlets right away.

18) One Main Financial

We have received some interest from One Main Financial to lease a space inside the Retail Center.

Village Council Miscellaneous

19) Motion made by President Parks to adopt Resolution 2018-_____ approving Office of Budget & Financial Management to propose an outside company to conduct a 401k internal audit at Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9:56AM SESSION CLOSED

10:41AM SESSION RESUMED

20) Motion to approve an MOU to resolve 401k benefits by revising to central benefits will be providing all QCV benefits

Seconded

Questions: None

2 For 0 Against

Motion Carried

Motion made by Councilman Fryberg to amend the words 401k benefits to QCV benefits to the MOU.

Seconded

Questions: None

2 For 0 Against

Motion Carried

21) Motion made by Councilman Fryberg to adjourn the regular Quil Ceda Village Council meeting at 10:43am.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff & Visitors

Jeanifer Flores, Village Clerk

Lukas Reyes, Project Management

Vanessa Flores, GM Admin Assistant

Cameron Reyes, Property Management

Jacob Setterberg, TDS Software

Theresa Meece, Marketing Manager

Jereme Gobin, Utilities Manager

Curtis Taylor, Maintenance Manager

Sarah Holmstrom, CFO

Tom McKinsy, Special Projects

Anthony Jones, ORA

Randy Elliott, Enterprise Director

Martin McFalls, Chief MFD

Sherman Pruitt, Interim Chief TPD

Barbara Parker, OBFM

Kevin Jones, TDS

Minutes approved at the regular Village Council meeting held on August 20, 2018.



Jeanifer Flores, Village Clerk

Official