



Quil Ceda Village

Regular Council Meeting

January 17, 2017

Minutes

Roll Call at 8:00 a.m.

President Marie Zackuse - Here

Councilman Glen Gobin – Arrived at 8:12 a.m.

Councilwoman Theresa Sheldon - Here

Visitors:

1) Motion made by Councilwoman Sheldon to approve the agenda for the regular Village Council meeting of January 17, 2017.

Seconded

Questions: None

2 For 0 Against

Motion carried

2) Motion made by Councilwoman Zackuse to approve the regular Village Council minutes December 22, 2016 as presented.

Seconded

Questions: None

2 For 0 Against

Motion carried

Public Safety & Justice

3) Tulalip Police Department Annual Report

Discussion: Chief Echevarria, Councilwoman Sheldon, Nina Reece

Chief Echevarria discussed the statistics for the year ending December 31, 2016. The remainder of the discussion was off the record.

4) No Action Taken on the Resolution

Resolution No. 2017-001 approving the Manager's execution of and submission of a written request to the Tulalip Tribes' Board of Directors related to the transfer of indoor agricultural equipment from the Tulalip Tribes to the Consolidated Borough of Quil Ceda Village.

5) Proposed Retail Carryout Bags Ordinance No. 8.03 Update

Discussion: Councilwoman Sheldon, Councilman Gobin, President Zackuse, Nina Reece
Council was updated on the status of the proposed Retail Carryout Bags Ordinance. The \$.05 per bag was removed from the Ordinance language. Staff will notify the retailers and begin the Ordinance process, again.

Finance - Budget

6) 2016 Budget Update

Discussion: Sarah Holmstrom; Councilman Gobin
Discussion held on the status of the Retail Center Roof Repair Project.

General Manager

7) Out of State Travel & Training Report – None

8) Contracts under \$50,000.00 – None

Human Resources

9) 2016 Fourth Quarter Employee Statistics - FYI

10) Council Retreat

Discussion: Nina Reece, Councilman Gobin, Councilwoman Sheldon, President Zackuse
The Quil Ceda Village retreat will be held on February 3, 2017 from 8:00 a.m. to 1:00 p.m. at the Tulalip Resort Casino. Council recommended using a facilitator for the retreat. Agenda items will be the Enterprise Handbook, Visioning and Master Planning for Quil Ceda Village.

Tulalip Data Services

11) Closed Session – No Action Taken on the Resolution.

Resolution No. 2017-001 authorizing Amendment #1 to the Employment Contract for Jacob Setterberg.


Transportation - Removed

Property Management – Closed Session at 9:40 a.m.

14) Retail Center Update

Adjourn Village Council Meeting

Minutes approved at the regular Village Council meeting held on February 21, 2017.


Nina Reece, Village Clerk

2-21-2017
Date

Official