



## Quil Ceda Village

Regular Council Meeting

September 13, 2016

Minutes

Roll Call 9:06

President Marie Zackuse - Present  
Councilman Glen Gobin - Present  
Councilwoman Theresa Sheldon – Arrived 9:08am

**1) Motion made by Councilman Gobin approving the agenda for the regular Village Council meeting of September 13, 2016 as presented and amended.**

**Seconded: Councilwoman Sheldon**

**Questions: Please add a Resolution and Contract under Transportation for Stripe Rite**

**3 For 0 Against**

**Motion carried**

**2) Motion made by Councilman Gobin approving the regular Village Council minutes for August 16, 2016 as presented and corrected**

**Seconded: Councilwoman Sheldon**

**Questions: None**

**3 For 0 Against**

**Motion carried**

### **Finance**

**3) 2015 Financial Audit Report – Moss Adams**

**CLOSED 9:10AM**

**OPEN 10:08AM**

4) 2016 Monthly Budget Update - Handout  
Discussion: Sarah Holmstrom

5) Motion made by Councilman Gobin authorizing Resolution No. 2016-036 approving the adjustment of the 2016 budget by reducing the hard dollar request for QCV by \$109,421.41 monthly for October-December 2016 totaling \$381,887.97. This reduction is for the liquor store and gas station enterprises only.

Seconded: Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion carried

6) Motion made by Councilman Gobin authorizing Resolution No. 2016-037 approving the transfer of \$3,787,500.00 from the tax bank account to the QCV Main operating account to cover the 3<sup>rd</sup> quarter operating budget for the departments listed above.

Seconded: Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion carried

### Public Safety & Justice

7) Marysville Fire District Report for July

Discussion: Chief McFalls, Councilman Gobin, Chief Echevarria,

Emergency services have been delayed by trains 4 times this year. Our contract expires December 31, 2016, and we will talk to the Board about another year contract, as well as Fire District 12, City of Arlington, and City of Marysville. We would love to get a joint station here in the Village, and love to continue working with you.

We're better together, and that's my hope. TTT Councilman Gobin, regardless of the joint building we will continue to work together. Chief Echevarria, I just wanted to note that one of their firefighters sang the national anthem at Seahawks stadium, and we had 12 firefighters down there to hold the flag.

8) Tulalip Police Report for May 2016

Discussion: Chief Echevarria,

### Human Resources

9) Motion made by Councilman Gobin authorizing Resolution No. 2016-038 approving the request for retirement/severance pay for Jaret Adams for 14 years, 1 month and 7 days of service to Quil Ceda Village in the amount of \$4,230.81.

Seconded: Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion carried

COMMENT-Thank Jaret for his years of service, and we're going to miss him. Wish him luck

## **HR - Tulalip Data Services**

**10) Motion made by Councilman Gobin authorizing Resolution No. 2016-039 authorizing the Village General Manager to contract with Derek Boze as a Computer Support Technician for QCV beginning September 13, 2016 and ending September 12, 2017 at an annual wage of \$42,224.00 with funding to come from Tulalip Data Services Network budget.**

**Seconded: Councilwoman Sheldon**

**Questions: None**

**3 For 0 Against**

**Motion carried**

**11) Travel & Training Report (FYI)**

## **Transportation**

**12) 116<sup>th</sup> Street Interchange Project Update**

**Added to the Agenda:**

**Motion made by Councilman Gobin authorizing Resolution No. 2016-040 approving a contract with Stripe Rite in the amount of \$82,286.00**

**Seconded: Theresa Sheldon**

**Questions:**

**3 For 0 Against**

**Motion carried**

## **Construction**

**13) Quil Ceda Civic Center Update**

PowerPoint presentation – Carl Romig

Discussion: Carl Romig, Brian Carroll, Sarah Holmstrom, Councilman Gobin, Deb Bray, Lisa Koop, Councilwoman Sheldon.

The PowerPoint presentation outlined possible footprint of the building, size, and a single option for possible parking lot, identified current number of employees to share the new Quil Ceda Village Civic Center. The Council asked for more options for layout of parking, fire lane(s), impound parking, and reiterated the importance of the project being completed within the allotted budget.

## **Property Management**

**14) Consultant Contract Discussion – CLOSED**

**15) Retail Center Update**

**Motion made by Councilman Gobin to Adjourn Village Council Meeting at 12:18 p.m.**

**Seconded: Councilwoman Sheldon**

**Questions:**

**3 For 0 Against**

**Motion carried**

**Staff & Visitors Present:**

Jeanifer Flores, Tax & Licensing  
Chief Carlos Echevarria, TPD  
Chief McFalls, Marysville Fire Dept.  
Mark Siadal, Moss Adams  
Lisa Koop, Legal  
James, Baxter, Consultant  
Reggie Booth, Finance Manager  
Barbara Parker, TTT OB&FM

Brian Carroll, TTT OB&FM  
Les Parks, TTT Treasurer  
Bonnie Juneau, TTT Secretary  
Sarah Holmstrom, Finance Director  
Martin Napeahi, GM  
Chief Martin McFalls, MFD  
Kevin Jones, TDS  
Tom McKinsey, QCV

Minutes approved at the regular Village Council meeting of October 18, 2016.

  
Nina Reece, Village Clerk

10-18-2016