



Quil Ceda Village
Regular Council Meeting
March 17, 2015
Minutes

Roll Call

President Marlin Fryberg, Jr. – Running Late
Councilman Glen Gobin - Here
Councilwoman Marie Zackuse - Here

1) Motion made by Councilwoman Zackuse to approve the agenda for the regular Village Council meeting of March 17, 2015.

Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Councilwoman Zackuse to approve the minutes for the regular Village Council meeting of February 23, 2015.

Seconded
Questions
2 For 0 Against
Motion carried

Tulalip Police Report

3) Tulalip Police Report for February 2015

Discussion:

Eight graduates from the Police Academy. Staff would like to create an ordinance with legal for homeless arrest. Jails are not accepting the crimes that are misdemeanor – the jails are packed.

Tulalip Tribal Court Services

4) Contract for Tribal Court Services for the Consolidated Borough of Quil Ceda Village

Discussion: Wendy Church

This is a contract for court services. The court is requesting \$95,318 for services outlined in the contract. The funding is to come from Impact Funds and will add new positions. The Council is requesting this be put on hold until more information is available from staff.

General Manager

5) Out of State Travel Report

6) GM Signed Contacts

A) CY 2014 Cigarette Tax Letter of Engagements with Moss Adams

B) CY 2014 Fuel Tax Letter of Engagement with Moss Adams

C) CY 2014 QCV Audit Letter of Engagement with Moss Adams

Finance

7) Financial Report for January & February 2015

Closed Session

8) Construction Projects Update

Motion made by Councilman to approve Quil Ceda Village Resolution No. 2015-002 authorizing the appropriation of funds in the amount of \$520,472.73 to the Quil Ceda Village Capital Projects budget from the unencumbered funds held in the QCV Administration Parking Lot Drainage Project, QCV Signage Project, 116th Street Kiosk Expansion Project and the Marine Drive Fueling Station Project Budgets.

Seconded

Questions

3 For 0 Against

Motion carried

9) Property Management Update

Village Council Meeting Adjourned at 11:00 a.m.

Staff and Visitors:

Chief Echevarria, TPD

Howard Brown, TDS Director

Tom McKinsey, Special Projects
Sharon Morken, Recording Secretary
Lisa Koop, Legal
Mary Williams
Marilyn Sheldon, Charitable Fund
Nick Gobin, Construction Manager
Martin Napeahi, GM
Dory Roanhorse, Construction/Engineer
Kayla Joseph, Property Management Assistant

Lukas Reyes, Utilities Manager
Juanita Diaz, Detail Property Management Assistant
Foley Cleveland, Big Flats Manager
Wendy Church, Tulalip Court Director
Patrick Timmin, Construction
Sarah Johnson, Finance Director
Debbie Bray, Transportation Manager
Amanda Gaffney, Finance Manager

Minutes approved at the regular Village Council meeting of April 30, 2015.


Nina Reece, Village Clerk


Date

Official