



Quil Ceda Village

Regular Council Meeting

May 19, 2015

Minutes

8:30 a.m. PUBLIC HEARING – Land Occupancy & Use Tax

9:15 a.m. Roll Call

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

Quorum Present

1) Motion made by Councilman Gobin Approval of the agenda for the regular Village Council meeting of May 19, 2015.

Seconded

Questions Add: 116th Street Chevron Add: 116th Street Overpass

3 For 0 Against

Motion carries

2) Motion made by Councilman Gobin Approval of the minutes for the regular Village Council meeting of April 30, 2015.

Seconded

Questions Add: 116th Street Overpass

3 For 0 Against

Motion carries

Tulalip Police Report

3) Tulalip Police Report for April 2015

Discussion: Chief Echevarria; Joe Dyer; Officer Pruitt; President Fryberg
Berry Run in June Sunday June 14 at 10:00 a.m. with approval by TPD.

Chief discussed the statistical report for the month of April. Additional officers have increased the contacts and arrests. Vehicle thefts within TRC are monitored by Snohomish County Sheriffs and TPD. TPD is taking an active approach to the transient population.

General Manager

4) Out of State Travel Report

Discussion: Les Parks, Glen Gobin; Sarah Johnson; Nina Reece; Amanda Gaffney;

5) Contracts under \$50,000.00

A) Karin Knopp, KBK Consulting, Food Inspector, \$40,000.00

Discussion: Nina Reece; Councilman Gobin

B) Materials Testing & Consulting Inc., Tulalip Market Special Inspection and Geotechnical Work, \$9,620.00

Discussion: Councilman Gobin; Deb Bray; Les Parks; Councilwoman Zackuse; Dory Roanhorse
Was the foundation based testing in the original contract? This is for the special inspections for GEO Tech work. Bids went out and MTC was the low bidder. This is included in the project budget. How much is MTC paid annual? They are paid \$80 an hour for project management encompassing about \$200,000 per year.

Finance

6) Financial Report for April 2015

Discussion: Sarah Johnson; Nina Reece; Les Parks; Luke Reyes

Finance department is working to record the revenue when it is earned instead of when it is received.

Restaurant tax is the biggest drop. Others have gone down slightly. The expenses in food are going up more than revenue. Budgets are under for the first four months of the year but expenses will rise throughout the summer for projects that are just beginning. Progress payments are being made and the figures are reflected through April 30. Retention is held back for one year. 11 projects and six are active.

Administration

7) Motion made by Councilman Gobin to approve Resolution No. 2015-005 to the Quil Ceda Village Tax Code Chapter 18 Land Occupancy and Use Tax and voiding all previous versions of the Land Occupancy and Use Tax.

Seconded

Questions

3 For 0 Against

Motion carries

Property Management-Leasing - Closed

8) Retail Center Tenant

9) Plant Farm

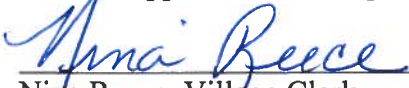
Adjourn Village Council Meeting at 11:30 a.m.

Visitors and Staff Present

Nina Reece, Administrative Director
Travis Hill, Salish Networks
Patti Gobin, TTT
Lisa Koop, Legal
Chief Carlos Echevarria, TPD

Kevin Jones, TDS
Joseph Dyer, TPD
Sarah Johnson, Finance Director
Sherman Pruitt, TPD
Amanda Gaffney, Finance Manager

Minutes approved at the regular Village Council meeting of June 16, 2015.


Nina Reece, Village Clerk

6-16-2015