



Quil Ceda Village

Regular Council Meeting

August 28, 2015

Minutes

Roll Call at 8:20 a.m.

President Theresa Sheldon - Here
Councilman Glen Gobin - Here
Councilwoman Marie Začkuse – Excused - late

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of August 28, 2015.

Seconded
Questions
2 For 0 Against
Motion carries

Public Safety & Justice

2) Tulalip Police Report for July 2015

Discussion: Chief Echevarria; President Sheldon; Chairman Sheldon; Councilwoman Juneau;
Discussion held on statistical handout. TPD continues its efforts on homelessness. Snohomish County has put together a task force across multiple jurisdictions.

Closed Discussion – Opened at 9:00 a.m.

General Manager

3) Motion made by Councilman Gobin to approve Resolution No. 2015-022 amending the Village Tax Code Chapter 11 Sales or Use Tax & Chapter 16 Business and Occupation Tax as set forth in the resolution.

Seconded

Questions:

3 For 0 Against

Motion carries

Utilities Department

4) Motion made by Councilman Gobin to approve Resolution No. 2015-023 approving QCV Utilities to solicit bids to upgrade the MBR Pre-Aeration Tank with an amount not to exceed \$1,517,500 with funding to come from the QCV Utilities Wastewater Treatment Plant Project Budget and the Utilities Capital Improvement Restricted Account in an total project cost not to exceed \$2,000,000.00.

Seconded

Questions: Does this include A&E? No, this is just for actual construction. The costs exceed the budgeted amount. The contingency (25%) is a little high and if that is removed then it is on budget. The contingency is necessary for the unknown problems, corroding pipes, electrical, etc. The scope of the work has changed and the funding will need to come from more than one budget. Operational budget has funding as well as the capital improvement fund in addition to the tax funding previously allocated for this project. Utilities Department is concerned about the plant being at capacity on the weekends. The upgrade is necessary and should not be delayed. Fred McDonald is appointed to be the project manager. The construction contractor will answer to Mr. McDonald and the funding will be the responsibility of the Manager. Costs have increased in the two years since the original allocation of funding for the project.

3 For 0 Against

Motion carries

Construction and Project Management Department

5) Tulalip Market Construction Budget Update

Off the record discussion.

Village Council Meeting – September

6) Set Date – Wednesday, September 23 at 9:00 a.m.

Adjourn Village Council Meeting @ 9:45 a.m.

Staff & Visitors:

Dory Roanhorse, Construction
Bonnie Juneau, TTT BOD
Sarah Johnson, Finance Director
Chief Echevarria, TPD

Martin Napeahi, GM
Margaret Goodman, Pharmacy
Nina Reece, Village Clerk
Sherman Pruitt, TPD

Jeremy Gobin, Interim Utilities Manager
Travis Hill, Salish Network

Tom McKinsey, Engineering
Chairman Mel Sheldon, TTT BOD

Minutes approved at the regular Village Council meeting of September 23, 2015.

Nina Reece, Village Clerk

Date

Official