



Quil Ceda Village

Regular Council Meeting

November 15, 2016

Minutes

Roll Call 9:08am

President Marie Zackuse - Present
Councilman Glen Gobin - Present
Councilwoman Theresa Sheldon - Present

1) Motion made by Councilman Gobin to approve the regular Village Council minutes October 18, 2016 as presented and correct.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve of the agenda for the regular Village Council meeting of November 15, 2016.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Visitors:

Chief Mc Falls, Fire District 12 – Handout

Discussion: Chief McFalls, Councilman Gobin, Martin Napeahi, Brian Carroll.

Chief McFalls provided an overview of statistic for services provided within the District 12 and Tulalip/Quil Ceda Village area. November 1, 2016 the City of Marysville, City of Arlington, and District 12 had a meeting to formulate a plan for a joint venture fire response team. Our team will work to present this joint venture to

voters in 2017, and at the latest 2018. Combining our current agencies will expand services to the area, improve response times, and improve efficiency. We will continue to work with Tulalip Tribes and Quil Ceda Village as we move forward.

Public Safety & Justice

4) Tulalip Police Report for October 2016

9:20AM OFF THE RECORD

10:00AM ON THE RECORD

5) Motion made by Councilman Gobin to adopt Resolution No. 2016-047 authorizing a contract between Quil Ceda Village and Tulalip Police Department to perform Law Enforcement Services (police functions) as set forth under this agreement for calendar year 2017 in an amount not to exceed \$2,751,028.00 with funding to come from the approved Village budget for CY2017.

Seconded Councilwoman Sheldon

Clarification *Total amount may vary due to overall budget availability.*

3 for 0 Against

Motion Carried

6) Motion made by Councilman Gobin to adopt Resolution No. 2016-048 authorizing a contract between Quil Ceda Village and Tulalip Court to provide certain Court Services for criminal and civil matters (Judicial matters) arising within the boundaries or corporate limits of the Village for calendar year 2017 in an amount not to exceed \$125,600.00 with funding to come from the approved Village budget for CY2017.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

7) Motion made by Councilman Gobin to adopt Resolution No. 2016-049 authorizing a contract between Quil Ceda Village and the Office of Reservation Attorney to provide certain prosecutorial services for criminal and some civil matters (prosecutorial matters) arising within the boundaries or corporate limits of the Village for calendar year 2017 in an amount not to exceed \$212,874.00 with funding to come from the approved Village budget for CY2017.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

8) Motion made by Councilman Gobin to adopt Resolution No. 2016-050 authorizing a contract between Quil Ceda Village and Tulalip Tribes Office of Reservation Attorney for the 2017 calendar year in the amount of \$90,000.00 (ninety thousand dollars and 00/100 cents) for legal services defined in the attached agreement with funding to come from the QCV Administration 2017 budget.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against
Motion Carried

9) **Motion made by Councilman Gobin to adopt Resolution No. 2016-051 authorizing a contract between Quil Ceda Village and Tulalip Tribes Office of Budget and Management to provide certain Financial Services arising within the boundaries of the Village for the 2017 calendar year in an amount not to exceed \$75,000.00 (seventy-five thousand dollars and 00/100 cents) with funding to come from the approved Village budget for CY2017.**

Seconded Councilwoman Sheldon

Questions:

10:10 am - Off the Record

10:16 am - On the Record

3 For 0 Against

Motion Carried

Finance - Budget

10) **2016 Monthly Budget Update - Handout**
Reginald Booth overview

SKIPPED/NO ACTION TAKEN

11) **Resolution No. 2016-000 approving the Quil Ceda Village Government and Enterprise budgets in the amount of \$__ for the calendar year 2017.**

General Manager

12) **Out of State Travel & Training Report – FYI**

13) **Contracts under \$50,000.00 – FYI**

Tulalip Data Services

7) **Motion made by Councilman Gobin to adopt Resolution No. 2016-052 authorizing a contract with Mark Brown beginning December 28, 2016 and ending June 27, 2017 as a GIS Survey Technician to support the Tribal Government Department and Quil Ceda Village.**

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Transportation

8) **116th Street Interchange Project Update**

116TH is behind schedule – no grand opening yet. The work is weather dependent, let's post-pone the date until we are ready. The tie in of the deck, and only work at night and is weather dependent. This is a time

only delay, no cost. We have only able to work one night, and provide a two day notice to WDOT and five full days of paving. Working on a list for the ceremony, and will be in January.

10:35 am - Off the Record

11:06 am - On the Record

Property Management

9) Retail Center Update – Discussion

Cameron Reyes, Martin N, Theresa Sheldon, Glen Gobin,

ADD-ON

Motion made by Councilman Gobin to adopt Resolution 2016-053 wherein approving the reallocation of funds from the Flood Project back to the 2016 Property Management operational budget in the amount of \$17,380.00.

Seconded Councilwoman Sheldon

Questions: This is about damage that happened at the retail center.

3 For 0 Against

Motion Carried

Adjourn Village Council Meeting

Motion made by Councilman Gobin to adjourn the Regular Quil Ceda Village Council meeting at 11:11AM.

Seconded Councilwoman Sheldon

Questions: None

3 For 0 Against

Motion Carried

Visitors and Staff:

Jeanifer Flores, QCV Tax & Licensing

Travis Hill, Salish Networks

Brian Carroll, OBFM

Martin Napeahi, General Manager

Vanessa Flores, Executive Assistant/GM

Calvin Taylor, Enterprises

Jereme Gobin, Utilities

Cam Reyes, Property Management

Chief Carlos Echevarria, TPD

Reggie Booth, Finance

Chief Martin McFalls, Marysville Fire

Lisa Koop, Legal

Barbara Parker, OBFM

Sherman Pruitt, TPD

Kenn Johnson, TPD

Debbie Bray, Transportation

Tom McKinsey, Special Projects

Jacob Setterberg, TDS

Minutes approved at the regular Village Council meeting held on December 22, 2016.


Nina Reece, Village Clerk


Date