



## Quil Ceda Village

Regular Council Meeting

November 17, 2015

Minutes

### **Roll Call @ 9:07a.m.**

President Theresa Sheldon  
Councilman Glen Gobin  
Councilwoman Marie Zackuse

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

Seconded

Questions: Additions to the agenda: 1) Mark D'Agostino TDS: 2) Cylance Antivirus 3) Infotech Survey 4)

TTT Domain Name

3 For 0 Against

Motion carries

### **2) Motion made by Councilman Gobin to approve the agenda for the regular Village Council minutes for October 27, 2015 as corrected.**

Second

Questions:

3 For 0 Against

Motion carried

### **Auditor**

### **3) 2014 Financial Audit Report**

PPT Presentation completed by Moss Adams LLP

## Public Safety & Justice

### 4) Tulalip Police Report for October 2015

Discussion: Chief Echevarria; Commander Pruitt;

Discussion on the statistical report for QCV calls. Motorhomes are staying for extended periods of time and are not allowed to be in the parking lots overnight. TPD will make contact and move them along. Car prowlers are monitoring shoppers and watching for items placed in the vehicle and then breaking into the car after the shopper returns to the mall. Stolen vehicles from other areas have been recovered in the local shopping malls.

### 6) Seattle Premium Outlets Thanksgiving Weekend Parking and Traffic Plan

SPO is opening at 10:00 a.m. on Thanksgiving Day and staying open until Friday night at 9:00 p.m. Traffic plan is in place for the Thanksgiving weekend.

### 7) **Motion made by Councilman Gobin to approve Resolution No. 2015-037 approving payment in the amount of \$189,812.77 to the Marysville Fire District for the 2015 second half payment per the Fire Protection and EMS Services Contract agreement with funding to come from the 2015 Administration approved budget.**

Second

Questions:

3 For 0 Against

Motion carries

## General Manager

### 8) **Motion made by Councilman Gobin to approve Resolution No. 2015-038 authorizing a one-time third, annual leave cash out for QCV employees for distribution on December 09, 2015 keeping within the approve Employee Handbook guidelines.**

Seconded

Questions:

3 For 0 Against

Motion carries

## Finance

### 9) October Financial Report - Handout

### 10) **Motion made by Councilman Gobin to approve Resolution No. 2015-039 authorizing a Professional Services Agreement with Moss Adams LLP to audit the Village's financial statements, which comprise the governmental activities, business-type activities and each major fund for the year ended December 31, 2015 for an estimated amount of \$47,100.00 with expenses not to exceed \$2,100.**

Seconded

Questions:

3 For 0 Against

Motion carries

**11) Motion made by Councilman Gobin to approve Resolution No. 2015-040 authorizing a Professional Services Agreement with Moss Adams LLP in evaluating Tulalip Tribes compliance with the requirements cited in the Fuel Tax Agreement with the State of Washington for the year ended December 31, 2015 for an estimated amount of \$3,400.00 and other expenses as they are incurred.**

Seconded

Questions:

3 For 0 Against

Motion carries

**12) Motion made by Councilman Gobin to approve Resolution No. 2015-041 authorizing a Professional Services Agreement with Moss Adams LLP in evaluating the Tulalip Tribes compliance with the requirements cited in the Cigarette Tax Contract ("Compact") for the year ended December 31, 2015 for an estimated amount of \$5,300.00 and other expenses as they are incurred.**

Seconded

Questions:

3 For 0 Against

Motion carries

**13) Motion made by Councilman Gobin to approve Resolution No. 2015-043 approving the Quil Ceda Village 2016 budgets as presented pending TTT BOD budget approval.**

Discussion: Sarah Johnson; Councilman Gobin; Councilwoman Zackuse; Martin Napeahi; Brian Carroll; Travis Hill; President Sheldon; Nina Reece; Lisa Koop; Bonnie Juneau; Mel Sheldon

Businesses have cash reserves do to savings in the budgets for 2015 which reduces the funding requests by \$1,350,308.

Seconded

Questions:

3 For 0 Against

Motion carries

### **Utilities**

**13) Motion made by Councilman Gobin to adopt Resolution No. 2015-042 authorizing QCV Utilities to transfer the remaining unspent 88<sup>th</sup> Street Sanitary Sewer Main Project funds of \$187,675.64 and the QCV Boulevard Sanitary Sewer Main Project funds of \$80,059.97 for a total amount of \$267,735.61 to the Quil Ceda Village Utilities Capital Improvement fund.**

Seconded

Questions:

3 For 0 Against

Motion carries

### **Special Projects**

**14) Resolution No. 2015-044 authorizing staff to look at feasibility study for purchasing energy from Bonneville Power at wholesale cost for potential Tulalip Power Company (TTT Motion 76 dated Nov 7, 2015).**

Motion to Table

Council requesting staff to bring back information on this project, if appropriate, at the next Village Council meeting.

## **Transportation**

**15) 116<sup>th</sup> Street Interchange Project Update**

## **Tulalip Data Services**

**16) Resolution No. 2015-045 approving the purchase of Cylance Protect security software for the amount of \$98,400 with funds to come from the 2015 TDS budget.**

Legal reviewed it and it is purchasing the antivirus software for three years. 1200 computers are the maximum for this purchase.

Seconded

Questions:

3 For 0 Against

Motion carries

**17) Info-Tech Research Group**

Tulalip Data Services is in the top seven of

**18) Domain Name**

Tribal Government General Manager has requested to shorten the domain name to ttt-nsn.gov. Council is supportive of making the change.

Request to add a Tribal Member email group so only Tribal Members receive emails meant for Tribal Members. A request has been made to create a Tulalip Tribes Face Book Page. TDS is requested to schedule a meeting with the BOD to discuss the specifics.

**19) Motion made by Councilman Gobin to have the Project Team enter into contract negotiation with Mark D'Agostino as an Owners Representative for the QCC project and other duties as assigned.**

Seconded

Questions:

3 For 0 Against

Motion carries

## **Property Management - Closed**

**16) Key Bank Location Letter of Intent**

