



Quil Ceda Village

Regular Council Meeting

May 19, 2016

Minutes

Roll Call at 1:00 p.m.

President Theresa Sheldon - Here

Councilman Glen Gobin – Excused (Treaty Rights)

Councilwoman Marie Zackuse - Here

1) Motion made by Councilwoman Zackuse to approve the agenda for the regular Village Council meeting of May 19, 2016.

Seconded

Questions

2 For 0 Against

Motion carries

2) Motion made by Councilwoman Zackuse to approve of the regular Village Council minutes for April 19, 2016 as presented.

Seconded

Questions

2 For 0 Against

Motion carries

Public Safety & Justice

3) Tulalip Police Report for April 2016

Discussion: Chief Echevarria,

This is Police Officers week. The Police Motorcycle Group is having their annual training event at the Tulalip Resort. The training including a memorial ride which began at the Tulalip Resort.

Off the record 1:15 p.m.

On the record 1:25 p.m.

Chief and Council discussed statistics for police responses within Quil Ceda Village.

Finance - Budget

4) 2016 Monthly Report

Handout provided to Council

Discussion: Sarah Holmstrom, Martin Napeahi, Theresa Sheldon, Nina Reece

Some tax revenue is up and some is down, although, most is in line with last year. QCV is very close to budget which is where we want to be.

5) Motion made by Councilwoman Zackuse to authorize Resolution. 2016-021 approving an increase to the QCV 2016 Finance budget by \$100,000 for bank fees with funding to come from the unspent funds in the gas station bank account.

Seconded

Questions: Separation of fees from Wells Fargo which were paid by the Casino.

2 For 0 Against

Motion carries

6) Motion made by Councilwoman Zackuse to authorize Resolution No. 2016-022 approving the transfer of \$3,787,500 from the tax bank account to the QCV main operating account to cover the 2nd quarter operating budget for the departments listed above.

Seconded

Questions

2 For 0 Against

Motion carries

Human Resources

7) Motion made by Councilwoman Zackuse to authorize Resolution No. 2016-023 approving the request for annual leave cash outs at any time of the year and any requests will be processed with QCV's regular payroll run.

Seconded

Questions

2 For 0 Against

Motion carries

8) Out of State Travel & Training Report – FYI

Tulalip Data Services

9) Quarterly Report

Discussion: Howard Brown, President Sheldon

Power Point presentation was provided to Council. The PPT gave a good understanding of the departments; the scope of work of each of those departments, staffing levels, vacancies and needs of the departments.

10) Motion made by Councilwoman Zackuse to approve Resolution No. 2016-024 authorizing an employment contract with Dr. Rhonda Nelson as the Health Informatics Manager/Clinical Applications Coordinator for a term beginning June 1, 2016 and ending May 31, 2019.

Seconded

Questions

2 For 0 Against

Motion carries

Development & Construction

Off the record 1:50 p.m.

On the record 2:00 p.m.

11) Motion made by Councilwoman Zackuse authorizing Resolution No. 2016-025 consenting to the award of the Tulalip Justice Center Project, Contract No. 16-00X.01 – Design Services Work complete to KPFF and authorizes the Quil Ceda Village Project Development and Management Department to negotiate the Civil Design Contract with a maximum contract price of \$305,743.00 including the 5% contingency with a final legal review.

Seconded

Questions

2 For 0 Against

Motion carries

Discussion continues on how the Project Development Team approaches the architectural, civil design and construction management.

Additional Resolution added to the agenda:

Motion made Councilwoman Zackuse to approve Resolution No. 2016-027 to access \$10,000 of the savings from the Tulalip Market construction project to pay contingency.

Seconded

Questions

2 For 0 Against

Motion carries

Transportation

12) 116th Street Interchange Project Update

As of May 1st, project is about 59% complete. Tribal Member subcontractor participation spreadsheet was passed out to Council. Landscaping will be removed from this phase because the new ramps will just tear it back out. TERO participation is lower than expected. Contractor has been training some of the young TERO participants above the expectation in the contract. The Boom City site will be vacated by the end of May so it will not interfere with the Boom City move in. The Tribes will not own the overpass but will own the infrastructure in the bridge. Memorial weekend will have some congestion with plating the ramp which is needed to pull the conduits.

Property Management

13) Motion made by Councilman Zackuse authorizing Resolution No. 2016-026 approving an additional project budget of \$5,467.99 for the roof replacement at the retail center with funding to come from the 2016 property management annual budget. This increases the total project budget to \$320,467.99.

Seconded

Questions

2 For 0 Against

Motion carries

Adjourn Village Council Meeting at 3:10 p.m.

Staff and Visitors Present:

Martin Napeahi, GM
Chairman Mel Sheldon, TTT BOD
Officer (?), TPD
Barbara Parker, OBFM
Anthony Jones, Legal
Vanessa Flores, Exec. Assistant
Reggie Booth, Finance Controller
Carl Romig, Project Development
Bonnie Juneau, TTT BOD
Debbie Bray, Transportation

Nina Reece, Village Clerk
Chief Carlos Echevarria, TPD
Sarah Holmstrom, Finance Manager
Lisa Koop, Legal
Deborah Richards, Property Management
Kevin Jones, Sr. Manager, Network Services
Howard Brown, Interim E.D. T.D.S.
Tom McKinsey, Engineering Services
Jared Eastman, Project Development

Minutes approved at the regular Village Council meeting held on June 21, 2016.

 

Nina Reece, Village Clerk Date