Quil Ceda Village
Regular Council Meeting
October 21, 2014
Minutes

Roll Call @ 9:15 a.m.

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

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of October 21, 2014.
Seconded
Questions:
2 For 0 Against
Motion carried

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of September 16, 2014 as corrected.
Seconded
Questions:
2 For 0 Against
Motion carried

Tulalip Police Report

3) Tulalip Police August Report
Discussion: Chief Echevarria; President Fryberg; Councilman Gobin
Chief Echevarria presents the statistics for the past month within the Village boundaries. Officers are actively patrolling for homeless individuals. Shoplifting decreased the past month.
Off the record discussion
The maintenance department is doing a great job keeping the brush cleared out so it is hard to hide around the property within the Village. Statistics are showing an increase in seriousness of situations and it is creeping into this area. Protection of our community and Tribes is paramount. Primary Public Safety Answer Point – Team has been put together to bring this to the Tribes.

Finance Report

4) Budget Update as of September 30, 2014
Discussion: Amanda Gaffney;
Sarah is out of the office. Budgets are tracking to be under by the end of the year. Revenue is coming in as projected.

5) Motion made by Councilman Gobin to approve Resolution No. 2014-016 ratifying Tulalip Tribes Motion dated October 4, 2014, #43 approving the transfer of $80,000 of un-obligated tax dollars from QCV to the Tribal Government to fund Tulalip Bay Fire District 15 in accordance with the agreement already approved by the parties.
Seconded
Questions:
2 For 0 Against
Motion carried

General Manager

6) Out of State Travel
A) Nina Reece, NITA, Valley Center, CA, September 23-26, 2014; Cost $1,340.04
B) Allison Warner, Society for Ecological Restoration NW-Reg, Redmond, OR October 6-10, 2014;
   Cost $1,619.50
   Pages 15 – 22

Human Resources

7) Human Resources Quarterly Report - FYI
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CONSTRUCTION

8) Construction Updates
Off the record discussion:
Name of the new convenience store at 116th - Tulalip Market
Tribal graphic artwork will be incorporated in the signage at the convenience store. Work should begin in the next few weeks.
Motion made by Councilman Gobin to adopt Resolution 2014-020 appropriating $2,000,000 in unallocated unobligated tax funding to fund the additional costs to build the Tulalip Market.
Seconded
Questions

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2 For 0 Against
Motion carries

Property Management – Closed

9) Leases

Village Council

10) Resolution No. 2014-019 approving the job description for the General Manager of the Consolidated Borough of Quil Ceda Village and have Tulalip Central Employment department facilitate and advertise the position of behalf of the Village Council.

Closed Session

NO ACTION TAKEN ON THE RESOLUTION

Council requested Nina Reece to work with Central Employment to create a General Manager job description adhering to the Village Charter with experience, duties and responsibilities outlined by the Council.

Minutes approved at the regular Village Council meeting of November 24, 2014.

Nina Reece, Village Council 11-24-2015

Date