



Quil Ceda Village

Regular Council Meeting

December 16, 2014

Minutes

Roll Call @ 10:00 a.m.

President Marlin Fryberg, Jr. - Here

Councilman Glen Gobin - Here

Councilwoman Marie Zackuse – Funeral

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of December 16, 2014 with an additional Resolution for the Elders Home Replacement Project.

Seconded

Questions:

2 For 0 Against

Motion carries

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of November 24, 2014 as corrected.

Seconded

Questions:

2 For 0 Against

Motion carries

Tulalip Police Report

3) Tulalip Police November Report

Discussion: Chief Echevarria; Councilman Gobin; President Fryberg; Cameron Reyes; Martin Napeahi;

Chief Echevarria discussed activity within Quil Ceda Village. Black Friday was busy but uneventful. Car thefts continue to be a problem in Snohomish County with older model Hondas a prime target. Homeless population continues to be a problem, too.

4) Motion made by Councilman Gobin to adopt resolution No. 2014-022 ratifying the 2014 Tulalip Police Department contract for services in the amount of \$1,391,455.00.

Seconded

Questions:

2 For 0 Against

Motion carries

5) No action taken on the Resolution

Resolution No. 2014-023 authorizing the 2015 Tulalip Police Department Contract for Services in the amount of \$2,164,000.00.

Finance Report

6) Budget Update as of November 30, 2014

7) Motion made by Councilman Gobin to adopt Resolution No. 2014-024 approving the Quil Ceda Village 2015 budget with expenses of \$ and revenue of \$72,579,282.00 with additional Tribal hard dollar support of \$180,986.00 and authorizing the budget to be moved to the Tulalip Tribes Board of Directors for final approval.

Seconded

Question:

11:05 a.m. On hold until the end of the agenda

2 For 0 Against

Approving the 2015 Enterprise budgets managed by the Quil Ceda Village with the expense of \$66,589,794 and revenue of \$62,453,187 and an additional 4,289,779 an authorizing the request for funding from the Tulalip Tribes.

Seconded

Questions

2 For 0 Against

Motion carries

Tulalip Data Services

8) Motion made by Councilman Gobin to approve Resolution No 2014-025 authorizing an employment contract with Jacob S. Setterberg for a three (3) year term starting January 1, 2015 and ending December 31, 2017 with funding to come from the TDS Department Budget.

Discussion: Howard Brown; Councilman Gobin;

The Director is requesting a change in the contract with additional duties as additional business opportunities within some of the departments of TDS.

Closed Session 11:15 a.m. – 11:35 a.m

Seconded

Questions:
2 For 0 Against
Motion carries

Construction

9) Motion made by Councilman Gobin to approve Resolution No. 2014-026 authorizing additional funding for the Tulalip Market Project Budget of \$2,000,000.00 in unallocated tax funding.

Seconded

Questions:
2 For 0 Against
Motion carries

10) Motion made by Councilman Gobin to approve Resolution No. 2014-027 authorizing a contract with Patrick Timmins with funding to come from the 2015 QCV Project Development and Management Budget under the terms and conditions as presented.

Seconded

Questions:
2 For 0 Against
Motion carries

11) Motion made by Councilman Gobin to approve Resolution No. 2014-028 authorizing a change order No. 01 with Reece Trucking and Excavating in an amount not to exceed \$795.00 for certain Owner requested changes on the Quil Ceda Boulevard Sewer Extension Project with funding to come from the project budget.

Seconded

Questions:
2 For 0 Against
Motion carries

12) Construction Project Discussions-Nick

The project has started we plan to have owner by June. Plans to have the store open by July.

General Manager


13) Out of State Travel

A) Suzanna Megyery, Food Inspector; USFDA Course, Anchorage, Alaska Nov 18-21, 2014.

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Adjourn Village Council Meeting

Minutes approved at the regular Village Council meeting of January 15, 2015.


Nina Reece, Village Clerk

1-15-2015
Date