



Quil Ceda Village
Regular Council Meeting
August 15, 2017
Minutes

Call Meeting to Order - 8:58AM

President Melvin Sheldon, Jr. - Present
Councilwoman Bonnie Juneau – *Late Arrival*
Councilman Jared Parks - Present

President Sheldon states let the record reflect that Bonnie is at the YMCA retreat and asks if there are any changes to the Agenda. Councilman Parks states he has two items.

Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of August 15, 2017 with two additions.

Seconded
Questions none
2 For 0 Against
Motion Carried

Motion made by Councilman Parks to approve the regular Village Council minutes of July 18, 2017 as presented.

Seconded
Questions none
2 For 0 Against
Motion Carried

Public Safety & Justice

Marysville Fire District 12 July Report – Overview of statistics presented by chief McFalls

Tulalip Police Department July Report provided by Chief Echevarria

9:10AM OFF RECORD

9:14AM ON RECORD

9:14AM Councilwoman Juneau arrives changing the vote count

General Manager

Travel & Training Report - FYI

Food Inspection Report - FYI

Finance

Budget Report for July 31, 2017 – Overview provided by Sarah Holmstrom, CFO

Motion made by Councilman Parks to adopt Resolution No. 2017-035 approving the adjustment of the 201 budget by reducing the hard dollar request for QCV for the business enterprises (Convenience/fuel) by \$439,618.68 for the remainder of the year.

Seconded

Questions none

3 For 0 Against

Motion Carried

Utilities

Motion made by Councilman Parks to adopt Resolution No. 2017-036 approving addendum 1 to the MBR project for additions to the existing project engineering contract with Parametrix in the amount not to exceed \$72,243.00 with funding to come from Quil Ceda Village unspent funds.

Seconded

Questions: Was this solicited for bids? Staff response, yes.

3 For 0 Against

Motion Carried

10) Resolution No. 2017-037 approving the MBR Security Project in an amount not to exceed \$175,000.00 with funding to come from Quil Ceda Village unspent funds.

Seconded

Questions none

3 For 0 Against

Motion Carried

Human Resources

Motion made by Councilman Parks to adopt Resolution No. 2017-038 approving the holiday schedule from December 26, 2017 through December 29, 2017 for QCV employees with essential staff and business enterprises remaining open on the regular posted holiday hours.

No second

Motion Failed

Tulalip Data Services

UAV Flight – July overview

Motion made by Councilman Parks to Adjourn the Regular Village Council Meeting at 9:25am.

Second

Questions

0 For 3 Against

Motion Failed

Motion made by Councilman Parks to rescind the motion made and adopted on May 16, 2017 Village Council Meeting.

Seconded

Questions None

3 for 0 Against

Motion Carried

Motion made by Councilman Parks to have the capital expenditures projects budget reports be presented to the board once a month prior to spending.

Seconded

Questions None

3 for 0 Against

Motion Carried

Motion made by Councilwoman Juneau to amend the motion to change the word “Board” to read “Council.”

Seconded

Questions None

3 for 0 Against

Motion Carried

Motion made by Councilman Parks to adjourn the Regular Quil Ceda Village Council meeting at 9:33am.

Seconded

Questions None

3 for 0 Against

Motion Carried

Staff and Visitors:

Theresa Sheldon, TTT BOD

Teri Gobin, TTT BOD

Lukas Reyes, Project Mgr.

Charvette Costa, Finance

Jereme Gobin, Utilities

Cameron Reyes, Property Mgr.

Barbara Parker, OBFM

Lee Shannon, Legal

Kenn Johnson

Chief McFalls, MFD

Travis Hill, Salish

Martin Napeahi, GM

Nina Reece, Admin

Jacob Setterberg, TDS

Sarah Holmstrom, Finance

Chief Echevarria, TPD

Lisa Koop, Legal

Howard Brown, TDS

Doug Boone, Contractor

Tori Chuckulnaskit, TEDCO

Jeanifer Flores, GM EA

Minutes approved at the regular Village Council meeting of September 22, 2017.


Village Clerk

9-22-2017
Date