



Quil Ceda Village

Regular Council Meeting

September 22, 2017

Minutes

Call Meeting to Order – 2:02PM

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

President Sheldon states there is a quorum to conduct business and asks if there are any additions or revisions to the agenda. Village Clerk Reece has one item, and The Council accepts the addition.

Motion made by Councilwoman Juneau to approve the agenda for the regular Village Council meeting of September 22, 2017 as presented with one addition.

Seconded

Questions - None

3 For 0 Against

Motion Carried

Motion made by Councilwoman Juneau to approve the Regular Village Council meeting minutes held on August 15, 2017 as presented.

Seconded

Questions - None

3 For 0 Against

Motion Carried

Motion made by Councilwoman Juneau to approve the Special Village Council meeting minutes held on August 22, 2017 as presented.

Seconded

Questions - None

3 For 0 Against
Motion Carried

Public Safety & Justice

Marysville Fire District 12 August Report – Chief McFalls provided an overview of monthly statistics.

Tulalip Police Department August Report – Sherman Pruitt provided an overview of monthly statistics
2:15PM OFF THE RECORD
2:21PM ON THE RECORD

Auditor

Moss Adams Pre-Audit – Moved to the end of the agenda as a closed session

General Manager

Travel & Training Report - FYI

Contracts under \$50,000 – FYI

- i) Karin Knopp, Environmental Health Food Inspections, \$50,000 (annual)
- ii) ThyssenKrupp Elevator Corporation, \$4,000 (annual, 36 months)
- iii) Doug Boon, Consulting Services-Business Opportunities, 22,500 (3 months)

Finance

Budget Report for August 31, 2017

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-041 approving the transfer of \$2,675,286.00 from the tax bank account to the QCV main operating account to cover the 3rd Quarter operating budget for the departments listed above.

Seconded

Questions - None

3 For 0 Against

Motion Carried

Human Resources

Councilman Parks extended his gratitude to Eiko Toguchi for her years of service and states the motion means a lot to me to be able to do this.

Motion made by Councilman Parks to adopt Resolution No. 2017-042 approving the request for retirement/severance pay for Eiko Toguchi for 16 years, 2 months and 27 days of service to Quil Ceda Village in the amount of \$4,872.50.

Seconded

Questions - None
3 For 0 Against
Motion Carried

Tulalip Data Services

QCV Domain Name – email to change to from “tulaliptribes-nsn.gov” to “qcv.gov”

Motion made by Councilwoman Juneau to present the domain name change to be present to the full board

Seconded

Questions - None

3 For 0 Against

Motion Carried

Tulalip Broadband

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-043 authorizing Tulalip Broadband to spend \$350,000.00 from *unspent cash* for converting to an all-digital platform with necessary DTA’s purchased multi-room TIVO clients, and enter into an agreement with NCTC to provide access to TIVO’s advanced DVR platform.

Seconded

Questions - None

3 For 0 Against

Motion Carried

Construction

Motion made by Councilwoman Juneau to adopt Resolution No. 2017-044 authorizing the execution and delivery of a contract with Jensen Fey for Architectural Design Services for the Retail Store located at the old Key Bank building within the Quil Ceda Village from the unallocated funds in the construction budget.

Seconded

Questions - None

3 For 0 Against

Motion Carried

President Sheldon adjourns the Regular Council meeting at 2:45pm

Staff and Visitors:

Deb Bray, Transportation

Mark Sindal, Moss Adams

Cameron Reyes, Property Management

Lukas Reyes, Project Management

Les Parks, TTT BOD Treasurer

Martin Napeahi, GM

Sarah Holmstrom, CFO

Sherman Pruitt, TPD Commander

Cynthia Down, Supply Chain Manager

Nina Reece, Admin Director

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Vanessa Flores, Executive Assistant
Anthony Jones, Legal
Martin McFalls, Chief Fire Dist. 12
Lee Shannon, Legal
Charvette Costa, Enterprise Finance Manager
Richard Brown, Cablevision Director

Brian Carroll, OBFM Director
Barbara Parker, OBFM Asst. Director
Marysa Popovic
Jereme Gobin, Utilities Manager
Jeanifer Flores, Tax & License

Minutes approved at the regular Village Council meeting of October 23, 2017.

Lina Reese *10-23-2017*

Village Clerk Date

Official