



Quil Ceda Village  
Regular Council Meeting  
October 23, 2017  
Minutes

Call Meeting to Order: 8:30AM

President Melvin Sheldon, Jr. - Present  
Councilwoman Bonnie Juneau – *Late Arrival 8:43AM*  
Councilman Jared Parks - Present

President Sheldon states there is a quorum to conduct business and Councilwoman Juneau will arrive late.  
**Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of October 23, 2017 as presented.**

Seconded  
Questions - None  
2 For 0 Against  
Motion carried

**Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on September 22, 2017 as presented.**

Seconded  
Questions - None  
2 For 0 Against  
Motion carried

**Public Safety & Justice**

Marysville Fire District 12 September Report - Handout

Tulalip Police Department September Report – Overview of statistics provided by Chief Echevarria  
**8:31 OFF THE RECORD**  
**8:36 ON THE RECORD**

Environmental Health 3<sup>rd</sup> Quarter Food Inspection Report  
Overview of statistics provided by Nina Reece

### **General Manager**

Travel & Training Report - FYI

### **Finance**

Budget Report for September 2017 - Overview provided by Sarah Holmstrom

*8:43AM Bonnie Juneau arrives changing the vote count*

**Motion made by Councilman Parks to adopt Resolution No. 2017-045 approving a budget for the big water repair project to come from the Utilities Capital Equipment line item and temporarily funded by the membrane filters project funding until reimbursement is received from insurance.**

Seconded

Questions - None

3 For 0 Against

Motion carried

**Resolution No. 2017-46 approving 2016 Moss Adams Independent Auditors and Basic Financial Statements for the Consolidated Borough of Quil Ceda Village for year ended December 31, 2016.**

Seconded

Questions - None

3 For 0 Against

Motion carried

### **Human Resources**

**Motion made by Councilman Parks to adopt Resolution No. 2017-047 approving an additional 28 hours from December 26 – 29, 2017 for QCV employees with essential staff and business enterprises remaining open on the regular posted holiday hours.**

Seconded

Questions - None

3 For 0 Against

Motion carried

*Councilman Parks states for the record, Merry Christmas and Happy New Year.*

3<sup>rd</sup> Quarter Employee Report - FYI

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Village Council Meeting  
October 23, 2017

## **Tulalip Data Services**

**Motion made by Councilman Parks to adopt Resolution No. 2017-048 approving the 2017 GIS & Technology Day on December 15, 2017 at the Tulalip Administration Building to disseminate information about the critical role of technology in the daily activities of the Tulalip Tribes.**

Seconded

Questions - None

3 For 0 Against

Motion carried

**Motion made by Councilwoman Juneau to add Quil Ceda Village to the TDS GIS & Technology Day.**

Seconded

Questions - None

3 For 0 Against

Motion carried

UAS Monthly Report Summary – overview provided by Jacob Setterberg

## **Property Management**

**Motion made by Councilman Parks to adopt Resolution No. 2017-049 recommending to the Board of Directors: (i) the Lease with Quil Ceda Village regarding certain leased premises at Suite P, 8825 34<sup>th</sup> Avenue NE, Tulalip, WA 98271 between the Tulalip Tribes of Washington and Tulalip Economic Development Corporation on the terms contained therein; and (ii) the deferral of lease payments for six (6) months under such Lease.**

Seconded

Questions - None

3 For 0 Against

Motion carried

## **Visitors**

Jerry Irwin, Seattle Premium Outlets, announces that the holidays are approaching and we will be working with the Tulalip Police Department to coordinate the traffic flow and extra police presence during the Black Friday event. Seattle Premium Outlets will open at 12pm on Thanksgiving Day, and operate continuously for a total of 36 hours into Friday night. They will have a Santa Claus this year, Santa Parade, Carolers, and will distribute an events calendar soon.

**Motion to move the Hardship Amendment for the Beef Jerky Outlet be presented to the Business committee.**

Seconded

Questions - None

3 For 0 Against

Motion carried

**Motion made by Councilman Parks to adjourn the Regular Village Council Meeting at 9:18AM.**

Seconded

Questions - None

3 For 0 Against

Motion carried

**Staff and Visitors:**

Nina Reece, Admin

Vanessa Flores, Exec Assistant

Jeanifer Flores, Tax & Licensing

Brian Carroll, OBFM

Sherman Pruitt, TPD

Cameron Reyes, Property Management

Lukas Reyes, Project Manager

Jared Eastman, Project Specialist

Howard Brown, TDS

Jerry Irwin, SPO Manager

Carlos Echevarria, TPD

Barbara Parker, OBFM

Doug Boon, Contractor

Martin Napeahi, GM

Sarah Holmstrom, Finance

Anthony Jones, Legal

Jacob Setterberg, TDs

Travis Hill, Salish

Curtis Taylor, Maintenance

Teri Gobin, TTT BOD


Marie Zackuse, TTT BOD

Tom McKenzie, Engineering

Amanda Gaffney, Finance

Minutes approved at the regular Village Council meeting of November 21, 2017.

  
Village Clerk

  
Date