



Quil Ceda Village

Regular Council Meeting

December 19, 2017

Minutes

Call Meeting to Order – 9:09AM

President Melvin Sheldon, Jr. - Present
Councilmember Bonnie Juneau - Present
Councilmember Jared Parks – Absent

President Sheldon announces that there is a quorum to conduct business and asks that the record reflect the following: Councilman Parks is out due to health reasons and Fire Chief McFalls has already given his presentation.

1) Motion made by Councilwoman Juneau to approve the agenda for the regular Village Council meeting of December 19, 2017 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilwoman Juneau to approve the regular Village Council meeting minutes held on November 21, 2017 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 October Report – FYI

4) Tulalip Police Department October Report - FYI

5) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-056 approving the 2017 second half payment to the Marysville Fire District for Fire Protection and EMS Services in the amount of \$255,750.00 (two hundred fifty-five thousand seven hundred fifty dollars and 00/100) with funding in the approved 2017 Village budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

6) Motion made by Councilwoman Juneau Resolution No. 2017-057 authorizing a one year contract with Marysville Fire District 12 to begin January 1, 2018 for the purposes of providing fire suppression, emergency medical services, fire prevention, hazardous materials response, and technical rescue services for an annual sum of \$537,075.00 with funding to come from the approved 2018 QCV Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilwoman to adopt Resolution No. 2017-058 approving a one year Prosecutorial Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018 calendar year in the amount of \$225,646.00 with funding from the approved 2018 QCV Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-059 approving a one year Attorney Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018 calendar year in the amount of \$115,000.00 with funding from the approved 2018 QCV Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-060 approving a one year Court Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018

calendar year in the amount of \$264,720.00 with funding from the approved 2018 QCV Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

10) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-061 approving a one year Tulalip Police Department Law Enforcement Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2018 calendar year in the amount of \$2,751,028.00 with funding from the approved 2018 QCV Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

General Manager

11) Travel & Training Report - FYI

12) GM Contracts under \$50,000

A) Navex Software, \$34,174.39

Finance

13) Budget Report for November 2017 - FYI

14) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-062 approving the 2018 budget for Quil Ceda Village in the amount of \$79,158,786 pending approval of the Tribal Board of Directors with hard dollar funding request of \$2,000,000 and the remaining funding to come from QCV unspent funds in the amount of \$4,301,855.

Seconded

Questions: None

2 For 0 Against

Motion Carried

15) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-063 authorizing opening a new bank account with Salal Credit Union for tax funds to be deposited into. Further, to authorize the signers to be two members of the QCV Council and the account to be managed by QCV Finance.

Seconded

Questions: None

2 For 0 Against

Motion Carried

16) Motion made by Councilwoman Juneau to adopt Resolution No. 2017-064 approving the execution and delivery of (i) STG Payment Solutions Program Terms and Conditions; (ii) Merchant Processing Agreements Application and Agreement; and (iii) Merchant Processing Agreements for the Tulalip Liquor, Tulalip Market; Multiple Location Documents and related documents. Pursuant to this resolution, the Village Council hereby agrees to the applicable law and venue selection provisions set out in those documents.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Utilities

17) QCV to Turk Road Water Line – Staff directed to schedule a meeting in January to discuss this item.

18) MBR Treatment Plant Expansion - Skipped

Motion made by Councilwoman Juneau to adjourn Village Council Meeting 9:19AM.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff and Visitors:

Lukas Reyes, Project Management

Jerad Eastman, Special Projects

Travis Hill, Salish Networks

Nina Reece, Village Clerk

Vanessa Flores, Exec. Admin. Assistant

Randy Elliott, Enterprise Director

Lee Shannon, ORA

Jereme Gobin, Utilities Manager

Curtis Taylor, Maintenance Manager

Cameron Reyes, Property Management

Brian Carroll, OBFM Director

Martin Napeahi, General Manager QCV

Howard Brown, IT Director

Martin McFalls, Fire Chief MFD 12

Charvette Costa, Finance

Anthony Jones, ORA

Cynthia Down, Supply Chain

Jeanifer Flores, Recording Secretary

Minutes approved at the regular Village Council meeting held on January 19, 2018.



Village Clerk

1-19-2018

Date