



Quil Ceda Village
Regular Council Meeting
January 19, 2018
Minutes

Call Meeting to Order – 8:11 am

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

We have a quorum for today January 19, 2018. If there are no changes to the agenda, let us get started.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of January 19, 2018.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on December 19, 2017 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 December Report – Overview of monthly statistics provided by Chief McFalls

We have had a big start this year. Marysville Fire reported to Mission Beach twice this year. Looking at the statistics in comparison to last year, we have increased service by ten (10) percent. We are continuing to meet and work towards a Regional Fire Authority. Due to the lack of participation, Arlington has received notice that they will be excluded from future meetings for a RFA.

4) Tulalip Police Department December Report - overview of statistics provided by Interim Chief Pruitt
Discussion: Interim Chief Pruitt, President Sheldon,
The new Tulalip Police Department Office Manager is currently working on a grant application for an infraction system. The system will allow us to scan a license and automatically generate an infraction, and add it to the Tulalip Tribal Court system. Interim Chief Pruitt has monthly meetings with Seattle Premium Outlets (SPO) to discuss overall consumer/employee safety, loss prevention, and provides safety tips for staff. President Sheldon asks he begin meetings with the Quil Ceda Village General Manager, and essential staff to begin having regular meetings as well.

Human Resources

5) **Motion made by Councilman Parks to adopt Resolution No. 2018-001 approving the form of Participation Agreement for participating in the Tulalip Tribes Employees' 401(K) plan and authorizing the Council President to sign the plan resolutions and plan agreement for Quil Ceda Village.**

Seconded
Questions: None
3 For 0 Against
Motion Carried

6) **Motion made by Councilman Parks to adjourn the regular Village Council meeting at 8:24am.**

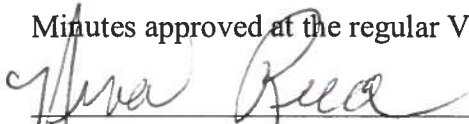
Seconded
Questions: None
3 For 0 Against
Motion Carried

Staff and Visitors:

Jeanifer Flores, Recording Secretary
Vanessa Flores, Administrative Assistant
Nina Reece, Village Clerk
Martin Napeahi, General Manager QCV
Lukas Reyes, Project Management
T.C. Townsend, TDS Security

Cameron Reyes, Property Management
Anthony Jones, ORA
Howard Brown, TDS
Randy Elliott, Enterprise Director
Chief Martin McFalls, MFD
Interim Chief Pruitt, TPD

Minutes approved at the regular Village Council meeting of February 20, 2018


Nina Reece, Village Clerk