



Quil Ceda Village

Regular Council Meeting

April 20, 2020

Minutes

Call Meeting to Order – 1:40PM

President Mel Sheldon - Present
Councilmember Glen Gobin - Present
Councilmember Les Parks - Present

President Sheldon states we have a quorum to conduct business and asks do we have a motion to adopt the agenda.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of April 20, 2020.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the regular Village Council meeting minutes held on February 24, 2020 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Human Resources

3) Motion made by Councilman Gobin to adopt Resolution 2020-14 ratifying the Retirement Severance Pay for Beverly Echevarria in the amount of \$4,854.16 for 16 years, 2 months, 5 days of service to Quil Ceda Village.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Finance

Discussion: Mark Sabo, CFO, Councilman Parks, Councilman Gobin, President Sheldon

4) Finance Report Accepted

5) Motion made by Councilman Gobin to adopt Resolution 2020- 15 authorizing the transfer from the tax bank account to the QCV main operating account to cover the 2nd Quarter operating budget.

Seconded

Councilman Parks states let the record reflect that this is a transfer of 4 million dollars

3 For 0 Against

Motion Carried

Councilman Gobin asks why there is a second request to transfer is on the agenda. Mark Sabo replies that the third quarter transfer will not be completed at this time, and will only be completed when needed for the third quarter operating expenses become due. He further states that during this uncertain time, staff felt it best to have a resolution approving the transfer approved early. The Council agrees.

6) Motion made by Councilman Gobin to adopt Resolution 2020 - 16 authorizing the transfer from the tax bank account to the QCV main operating account to cover the 3rd Quarter operating budget in the amount of 4 million dollars.

Seconded

Questions: None

3 For 0 Against

Motion Carried

7) Motion made by Councilman Gobin to adopt Resolution 2020 – 17 authorizing the Tulalip Broadband account closure and transfer of funds to Salish Networks, Inc in the amount of \$395,641.00.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Project Management

Councilman Gobin announces that he will abstain from the vote and discussion for this action item.

8) Motion made by Councilman Parks to adopt Resolution 2020 – 18 approving the construction contract with JAG Corporation, in the amount of \$362,423.33 for the Underground Injection Control Trench Restoration Project with funding to come from the QCV Capital Budget.

Seconded

Questions: None

2 For 0 Against 1 Abstention *Councilman Gobin*

Motion Carried

Salish Networks

9) Motion made by Councilman Parks to adopt Resolution 2020 – 19 approving the additional funding request for Salish Networks in the amount of \$150,000 for fiber installation expenditures, with funding to come from QCV Unspent Funds.

Seconded

Questions: None

3 For 0 Against

Motion Carried

10) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 1:51pm.

Staff and Visitors:

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

Kevin Jones, TDS Director

Chief Chris Sutter, Tulalip Police Department

Lukas Reyes, Project Management

Jacob Setterberg, TDS

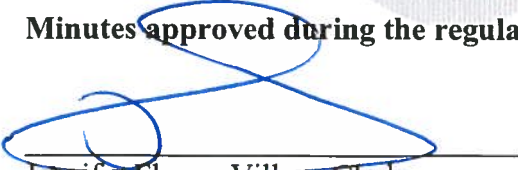
Tom Williams, TDS

Laini Jones, Salish Networks Director

Mark Sabo, Chief Financial Officer

Jereme Gobin, Utilities Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on May 18, 2020.


Jeanifer Flores, Village Clerk