



Quil Ceda Village
Regular Council Meeting
May 20, 2019
Minutes

Call Meeting to Order – 1:14PM

President Mel Sheldon – Absent – *Attending ATNI*
Councilmember Glen Gobin - Present
Councilmember Les Parks – Present

Councilman Gobin will be Acting President for the meeting.

Councilman Parks asks staff, before I adopt the agenda, does anyone have any additions or changes that they need to make. Deb Bray responds, I'd like to add the QCV Parking Lot Expansion project discussion. Mark Sabo, I have the April Finance report. The Council accepts the changes.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of May 20, 2019 with two additions.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on April 22, 2019 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Tulalip Police Department

Overview provided by Chief Chris Sutter

Last month there was a hit and run and we were asked to follow-up with the Council. The incident occurred in the Walmart parking lot, and the video coverage did not capture a vehicle license plate. Another hit and run occurred on 88th and that one fled the scene, and lastly one the roundabout by the outlets. This report will be sent to the Council when time allows. The Council asked Chief Sutter where they get the most calls for service. He responds, officers are spending the most time at The Seattle Premium Outlets, The Tulalip Casino, Walmart, and the Home Depot calls are on a steady decline, we get the least calls from Cabela's. TPD has regular meetings with SPO to help provide safety tips and get feedback to provide better service. The Council asked Chief Sutter to continue to gather data to improve public safety within the Village.

4) Marysville Fire District April Report

Discussion: Chief Martin McFalls, Martin Napeahi, General Manager

In April of this year, Marysville Fire District responded to total of 37 calls in the village and 34 EMS related. Our response time is up by 35 seconds, now the total average response time is 8 minutes 02 seconds. Calls for services is down by 10 calls from this time last year. In other news, we were running a ballot initiative that was certified on May 3, 2019. That will go into effect January 1, 2020. The measure was to help fund a Regional Fire Authority, RFA, and assist with funding wages and equipment costs, along with grant funding. The RFA inter-local agreement to provide service to growing area of Marysville and Arlington. We recently conducted an emergency management training at the Seattle Premium Outlets, complete with props, guns, makeup to simulate injuries. We learned a lot during this training and will continue the trainings to improve response times and preparedness. The Marysville Fire District applied for a grant to be used for ballistic protection, as calls for service can be dangerous. The Council asked what local agencies participated in the training. Chief McFalls responds, it was Seattle Premium Outlets staff, Tulalip Police Department, Marysville Fire District.

Administration

5) Motion made by Councilman Parks to adopt Resolution 2019-28 adopting the Public Assemblage Ordinance Amendment as presented, to supersede the existing Public Assemblage Ordinance effective as of June 1, 2019.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Human Resources

6) Motion made by Councilman Parks to adopt Resolution 2019-29 approving the retirement/severance pay for Daniel A. Jones for 11 years, 2 months, and 1 day of service to Quil Ceda Village in the amount of \$2,233.88.

Seconded

Questions: None

2 For 0 Against

Motion Carried

The Council thanked Daniel Jones for his years of service to our Tribe.

Tulalip Data Services

12) sUAS April Flights

Discussion: Jacob Setterberg, TDS,

During the month of April there were twelve (12) sUAS flights conducted by TDS. The purpose of the flights was to gather and collected video and photos of the Gathering Hall, Marina, QCC Casino sites, the Swanson Property and Demberritt property. The Council asks if they do regular flyovers to collect data on known homeless camps. TDS does collect that specific data when TPD asks, and they also looked into infrared cameras to conduct those flights. The cost of those were outrageous, so they will continue to use their current ones.

ADD ON

2:05PM OFF THE RECORD

2:50PM ON THE RECORD

13) Resolution 2019-30 approving additional funding request for the Quil Ceda Village Administration parking lot expansion project.

No Action Taken

ADD ON

Finance

Overview provided by Mark Sabo, Chief Financial Officer

We are showing slightly under budget, but only because we have made the annual public safety payments yet. We typically do that at the beginning of the third quarter. Once those are paid, we'll be on pace. The revenue is down due to declining cigarette sales. For projects, we are working on integrating the new software system at The Tulalip Liquor Store. With the software change, we will need to upgrade the point of sales registers. That upgrade prompted us to look at our cameras, so those will also be upgraded. We will come forward with authorization to purchase when we're ready to complete those security upgrades.

Property Management

Discussion: Cameron Reyes, Property Manager, Councilman Parks,

Councilman Parks states the item is not included in the packet and asks where it is. Village Clerk Flores states that it was not included in the agenda submittal. Cameron Reyes responds, I do have a handout for the Council and explains that the tenant in Suite H is selling their business and would like to transfer their lease to the new owners.

13) Motion made by Acting President Gobin to recommend the Tulalip Nails Assignment of Lease of Suite H1 from Baoyen Alvarado to Mary Pham for approval by the Tulalip Tribes Board of Directors.

Seconded

Questions: None

2 For 0 Against

Motion Carried

14) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village Council meeting at 2:34pm.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

Vanessa Flores, Administration Manager

Mark Sabo, Chief Financial Officer

Kevin Jones, TDS Director

Stephen Doherty, TDS

Randy Elliott, Enterprise Director

TC Townsend, TDS

Charvette Costa, Enterprise Finance Manger

Laini Jones, Salish Networks

Teresa Meece, Marketing Manager

Debra Bray, Transportation Manager

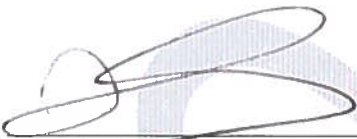
Lee Shannon, ORA Attorney

Paul Arroyos, Tulalip Police Department

Chris Sutter, Chief TPD

Jereme Gobin, QCV Utilities Manager

Minutes approved at the regular Quil Ceda Village Council meeting held on June 18, 2019.



Jeanifer Flores, Village Clerk