



Quil Ceda Village
Regular Council Meeting
May 7, 2018
Minutes

Call Meeting to Order – 11:05AM

President Jared Parks - Present
Councilmember Marlin Fryberg Jr. – *Late Arrival 11:07AM*
Councilmember Les Parks – Present

President Parks states; we have a quorum for today's regular meeting, let's get started.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting for May 7, 2018.

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 17, 2018 as presented.

Seconded
Questions: None
2 For 0 Against
Motion Carried

Public Safety & Justice

1) Marysville Fire District 12 March Report provided by Chief McFalls

Discussion: Chief McFalls, President Parks

Chief McFalls distributed pens to the councilman and staff. Marysville Fire Department has an outreach program. There is a full-time social worker that works alongside one of our servicemen, and they will be available to assist citizens with services if they need them. We are still working on the regional fire district, and continued service with QCV. Launching an Opioid pilot program, an outreach person will be available to assist those that have been revived from an opioid overdose or show signs of opioid addiction. The Marysville Fire District is now using Naxalone on an average of 2 – 3 times per week. President Parks stated this pilot program falls in alignment with The Tulalip Tribes H.O.P.E. Program, and thanked the Marysville Fire District for their time and dedication to our community.

11:07AM Councilman Fryberg arrives changing the vote count

4) Tulalip Police Department April Report –

Discussion: Kenn Johnson, TPD, President Parks, Councilman Fryberg

Tulalip Police Department responded to a total 563 total calls for the month of April, solely for the Village. These are not calls redirected by the County, so these totals do not including EMS. We have our tax case coming up, and they are not currently providing services to us. The Council recognized the numbers for narcotic violations has reduced, and that these are initial reports from dispatch. They may change upon further investigation(s), and the department has had zero need for Narcan use during the month of April. One officer has completed collision investigation training, and will handle all non-fatal collisions in the community. If a fatality does occur, the Snohomish County Sheriff's office will lead those investigations. Phillip Powers is our new CSO, and is working with our new community outreach program. Homeless numbers are going down due to regular sweeps being provided by TPD, and social services outreach. Auto theft comes from TGO and they dump them at Walmart. Over the weekend, a local resident had a party that included a rodeo and other events. The party was broken up, and numerous vehicles were impounded. The total list of damages is still being compiled, as it was an inter-local effort to break the party up. The Special Olympics will be here on May 31st. The team will leave Starbird Road at 8am and we will be in the Village around 11am.

Human Resources

5) Motion made by Councilman Parks to adopt Resolution 2018-009 approving the request for retirement/severance pay for Glenn Dalglish for 12 years, 3 months, and 13 days of service to Quil Ceda Village in the amount of \$2,457.29.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Finance

6) Budget Report – Director Holmstrom states both April and May Finance reports will be presented at the next meeting because of closeout procedures do not begin until the 15th of each month.

I'm back and getting back on track, but we usually perform these transfers each quarter.

7) Motion made by Councilman Parks to adopt Resolution 2018-010 authorizing the transfer of \$7,151,368.00 from the tax bank account to the QCV main operating account to cover the 1st and 2nd Quarter operating budget for the departments listed herein.

Seconded

Questions: None

3 For 0 Against

Motion Carried

REMOVED

~~**8) Resolution 2018-011 authorizing Quil Ceda Village to purchase a Munis license for Quil Ceda Village exclusively with costs of \$115,950 for the onetime license and reoccurring costs of \$55,230 for annual maintenance with funding to come from the Quil Ceda Village capital budget.**~~

This project is complete, and we are requesting to move the funds back to the Utilities Capital account.

9) Motion made by Councilman Parks to adopt Resolution 2018-012 authorizing the close out of the Big Water Break project and transfer the funds to the Utilities Capital account for purchase of the membrane filters in the amount of \$265,000. Further, to authorize the purchase of the membranes from Kubota Membrane USE Corporation.

Seconded

Questions: None

2 For 0 Against

Motion Carried

General Manager

10) Out of State Travel Report - FYI

Maintenance

11) Administration Septic/Sewer Project Update

Discussion: Curtis Taylor, Maintenance Manager, Jereme Gobin, Utilities Manager

We had a septic system failure, one pipe inside the tank broke. We had to shut down Quil Ceda Village Administration building and the Tulalip Data Services Building during the repairs. The septic system is behind the Admin building, and the pipe that burst was near the lid, and it was spraying outside the lid and onto the walkway. For future reference, if you would like to replace the septic system, and tie into our sewer system, the cost would be roughly 100 thousand dollars. That would include both the TDS building and Admin building.

Tulalip Data Services

12) sUAS – Flights – Update provided by Jacob Setterberg

Discussion: Jacob Setterberg, President Parks, Councilman Parks

During the month of April, TDS conducted seven (7) sUAS flights. The purpose of the flights was to gather and collect video and photos of specific of the QCC Casino construction site to document work progress. "sUAS" is an acronym for, "Small Unmanned Aerial System." There is a link at the bottom of the paper to show all the

photos. Quil Ceda Village does not currently have a policy for small unmanned aerial systems, so TDS uses The Tulalip Tribes policy.

Property Management

Overview provided by Cameron Reyes, Property Management Manager

The retail center base rent is set at nineteen dollars per square foot. These are the last of the tenants to receive an adjustment and they are all pleased that we are working with them.

13) Motion made by Councilman Parks to move UPS Store Lease Agreement, Quil Ceda Happy Dental, and Tulalip Lease Agreement to proceed with the re negotiation to be moved to the Tulalip Board of Directors for approval.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Discussion: Cameron Reyes, Property Manager, President Parks, Councilman Parks

1) Tulalip Pharmacy Letter of Interest

We received a request from Tulalip Pharmacy to increase their space to include the storage area in back of the Jerky Outlet. This space was previously leased by Game Stop, and when they moved out our staff used it for storage. The Tulalip Pharmacy is asking for more space. The Council asked staff to look into the costs to either move the pharmacy, or to approve the implementation of expansion for more bathroom space.

2) Letter of Interest Permitted Use Discussion

We received a letter of interest to lease space at the retail center from a massage and spa. We just have a question of T-Spa and competition language in their lease.

3) Feasibility Study Update

The Retainer fee has been paid through our QCV Finance. They are scheduled to meet with Tulalip Tribes Economic Development and Board of Directors on June 12th and 13th. They would also like to meet with the Resort. They wanted to be here sooner, but due to the Tax Case we have moved the meeting dates to June. We haven't filled that 6.5 acre parcel yet.

4) Bank of America notified us that they will be permanently closing their drive-thru, we have 0 until May 28th to respond. If no response has been made by that date, they will consider the request approved.

5) Bonney Plants reached out to us over the weekend. I will forward their request to the Tulalip Economic Development Corporation, so they can follow-up.

14) Motion made by Councilman Parks to adjourn Village Council Meeting at 11:47am.

Seconded

Questions: None

3 For 0 Against

Motion Carried

11:51AM Council Reconvened

15) Motion made by Councilman Parks to adopt Resolution 2018-013 appointing Jeanifer Flores as the Quil Ceda Village, Village Clerk.

Seconded

Questions: None

3 For 0 Against

Motion Carried

16) Motion made by Councilman Parks to adjourn the regular Village Council meeting at 11:52AM.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors:

Marie Zackuse, Tulalip Tribes Chairwoman

Chief Martin McFalls, MFD

Kenn Johnson, TPD

Cameron Reyes, Property Management

Lukas Reyes, Project Management

Tom McKinsey, Special Projects

T.C. Townsend, TDS Security

Barbara Parker, OBFM

Jacob Setterberg, TDS

Howard Brown, TDS

Travis Chatfield, Property Management

Laini Jones, Salish Networks

Kevin Jones, TDS

Randy Elliott, Enterprise Director

Jereme Gobin, Utilities Manager

Sarah Holmstrom, Director of Finance

Martin Napeahi, General Manager

Vanessa Flores, Admin Assistant

Jeanifer Flores, Village Clerk

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



Jeanifer Flores, Village Clerk