



**Quil Ceda Village**  
Regular Council Meeting  
August 20, 2018  
Minutes

Call Meeting to Order – 1:00pm

President Jared Parks - Present  
Councilmember Marlin Fryberg Jr. - Present  
Councilmember Les Parks – Present

**1) Motion made by Councilman Fryberg to approve the agenda for the regular Village Council meeting of August 20, 2018.**

**Seconded**

**Questions: None**

**3 For 0 Against**

**Motion Carried**

**2) Motion made by Councilman Fryberg to approve the regular Village Council meeting minutes held on July 17, 2018 as presented.**

**Seconded**

**Questions: None**

**3 For 0 Against**

**Motion Carried**

**Public Safety & Justice**

**3) Marysville Fire District 12 July Report - FYI**

#### **4) Tulalip Police Department July Report**

Discussion: Interim Chief of Police Pruitt, President Parks, Councilman Fryberg, Councilman Parks  
Interim Chief Pruitt stated that the Tulalip Tribes Police Department received 766 calls for Quil Ceda Village, 19 commercial alarms, 43 thefts, and 123 field interviews. Officers continue to conduct regular homeless camp sweeps, and remove any/all debris from the campsites, and try to connect those in need with social services. We continued to work with retailers within QCV to go over loss prevention and personal safety tips. The Council asked if TPD was too busy to show more police presence within the Village, and asked if possible bicycle presence could be an option. Response, as soon as we remove a group from a homeless encampment, another group shows up. Officers sweep known campsites as many as twice a day. The Council asked if there is anything that they can do to assist, and discussed possible tree cutting/or limbing trees to help with visibility.

### **General Manager**

#### **5) Travel Report – FYI**

#### **6) Stowe Development & Strategies Presentation, QCV Master Plan**

Presentation provided by Bob Stowe, Stowe Development

PowerPoint presentation included the purpose of a Master Plan, past and present of Quil Ceda Village, Guiding principles for smart growth, discussed Community engagement survey results, and vision of Quil Ceda Village presented in four sections; North Village, West Village, Central Village, and South Village site plans. Provided implementation strategies, land and infrastructure, process and capacity for development.

### **Finance**

#### **7) Budget & Project Report for July 2018**

Overview provided by, Sarah Holmstrom, CFO

Overall Cigarette up a tiny bit, and fuel is down a little bit. Other revenue is pretty much in line as planned, and expense we are at 7.9 million. Funds set aside for legal and the tax case. Utilities is waiting for projects to get started. MBR upgrade is the largest project money spent, starting to spend money on the security upgrades. Fuel tax is about 5 million, in the tax account. It's waiting for a plan. Sarah introduced new Supply Chain Manager, Jim Kimbrough, he has over 20 years of experience.

### **Tulalip Data Services**

#### **8) sUAS July Flights Report – Discussion Jacob Setterberg, President Parks, Councilman Parks**

During the month of July 2018 there were four (4) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos for the QCC Casino construction. Moving forward we have had a lot of increase in activity, so next month there will be more activity to report. The Council asked if there were any photos taken of the current road construction. Jacob responded by stating they cannot directly fly over the road construction, but they have caught some images and they can all be seen at the link provided. President Parks announced Kevin Jones as the new TDS Executive Director. Stated Bill Gates began working out of his garage, and we just gave you a big garage. We are looking forward to working with you, and hearing new ideas you may have.

## **Transportation**

### **9) 116<sup>th</sup> Bridge - Smart City Camera Discussion**

Discussion: Debra Bray

Transportation Manager Deb Bray is requesting to install the line needed to install a SmartCity camera to an existing pole on the 116<sup>th</sup> overpass, and would be compatible with the Washington State Department of Transportation traffic area maps. The cost is within project budget, and they are requesting permission to move forward with the installation. The Council agreed to move the purchase request to full Board approval.

## **Property Management**

1:45PM SESSION CLOSED

2:40PM SESSION RESUMED

### **10) Motion made by Councilman Parks to adjourn the Regular Village Council meeting at 2:40pm.**

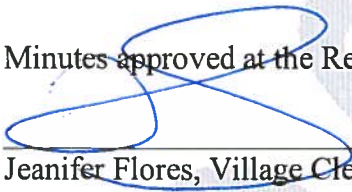
**Seconded**

**Questions: None**

**3 For 0 Against**

**Motion Carried**

Minutes approved at the Regular Village Council meeting held on September 17, 2018.

  
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Jeanifer Flores, Village Clerk

#### **Staff & Visitors:**

Jeanifer Flores, Village Clerk  
Jereme Gobin, Utilities Manager  
Cameron Reyes, Property Management  
Martin Napeahi, General Manager  
Bob Stowe, Stowe Development  
Tom Hoban, Coast Group  
Sherman Pruitt, Interim Chief of Police  
Randy Elliott, Enterprises Director  
TC Townsend, TDS Security  
Lee Shannon, ORA  
Kevin Jones, TDS Director

Jacob Setterberg, TDS  
Laini Jones, Salish Networks  
Barbara Parker, OBFM Asst. Director  
Stephen Doherty, TDS  
Anthony Jones, ORA  
Curtis Taylor, Maintenance Manager  
Travis Hill, Salish Networks  
Sarah Holmstrom, CFO  
Debbie Bray, Transportation  
Charvette Costa, Finance  
Lukas Reyes, Project Management  
John Kimbrough, Supply Chain Manager