



## Quil Ceda Village

Regular Council Meeting

January 23, 2019

Minutes

Call Meeting to Order – 1:00pm

President Jared Parks – Present

Councilmember Marlin Fryberg Jr. - *Absent*

Councilmember Les Parks - Present

**1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of January 23, 2019 with one addition.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**2) Motion made by Councilman Parks to approve the Village Council meeting minutes held on December 18, 2018 as presented.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

### **Public Safety & Justice**

**3) Marysville Fire District 12 December Report**

Discussion: Chief McFalls, MFD, Councilman Parks

Chief McFalls explained that there is a 46 second difference (less) for responding, the average response time was 8 minutes 18 seconds. The District Commissioners approved the Regional Fire Authority and will present it

to the Marysville City Council on February 11, 2019. We attended the Tulalip Police Department's Community Gathering, and the fire district started participating in a program called, "Lunch Buddies." We arrive onsite at local schools during their lunches and to talk with students, and then join them for recess play. The Council asks if Chief McFalls has had any contact with The Tulalip Fire District. His response, yes. We had a conversation about the RFA and the H.O.P.E Team that will be located at The Tulalip Health Clinic.

#### **4) Tulalip Police Department**

Discussion: Chief Sutter, TPD, Councilman Parks, Martin Napeahi, General Manager, Teresa Meece, QCV Marketing Manager

#### **December Report**

We have broken down the reservation into three districts and a combined total, and district totals. The report includes suspicious activity and welfare checks, crimes against persons, property crime, and theft including shoplifting. They were equally divided, we had 23 shoplifts and 20 thefts. We had pretty good stats through the holidays, and they are on the increase this month. We met with all the retailers on January 10, 2019, and they voted on a group name. Quil Ceda Village Retail Asset Protection Group or RAP. Their next meeting is February 3<sup>rd</sup> or 4<sup>th</sup>? I'll have to confirm that meeting date. Councilman Parks states, I like the format of your report, keep it coming.

#### **Additional Services Contract First Read**

Included in the packet is the Additional Services Contract. This contract does not have an impact on services to the Village. During the holidays TPD had requests for officers to be present in the retail areas. The contract will be used when TPD receives requests for additional services. The Council accepts this as a first read, and directs staff to obtain a Legal Review and Resolution for approval. The contract will be used when additional officers are requested to be available during community events.

#### **General Manager**

#### **5) Travel Report – FYI**

Councilman Parks asks staff if organization chart is the same as was presented to The Tulalip Board of Directors. Martin Napeahi responds, yes. No changes have been made.

#### **6) Motion made by Councilman Parks to adopt Resolution 2019-01 approving the Quil Ceda Village Administration Department Reorganization as presented.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

Martin Napeahi states, I would like to make a quick comment. Jeanifer (Flores) will be working on Compliance issues as the Compliance Operations Manager. Vanessa (Flores) will continue to be my assistant, and over Wetlands and Maintenance as the Administrative Operations Manager. I made sure to distribute the workload equally between the two of them.

## Administration

### 7) 4<sup>th</sup> Quarter Food Inspector Report - FYI

8) Motion made by Councilman Parks to adopt Resolution 2019-02 authoring the execution and delivery of an amendment to the Contract with Stowe Development and Strategies, LLC for Consulting Services for the Quil Ceda Village originally dated June 13, 2017 by (i) changing the amount of additional expenses not to exceed \$18,000.00 to an amount not to exceed \$20,000.00; and (ii) updating Exhibit A thereto with funding to come from the current approved 2018 budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

## Human Resources

### 9) Employee Statistics – FYI

10) Motion made by Councilman Parks Resolution 2019-03 approving the Retirement/Severance Pay for Nina Reece for 16 years, 6 months, and 6 days of service to Quil Ceda Village in the amount of \$4,954.86.

Seconded

Questions: None

2 For 0 Against

Motion Carried

President Parks states, I would like to thank these people for their years of service to the Tulalip Tribes/Quil Ceda Village.

11) Motion made by Councilman Parks to adopt Resolution 2019-04 approving the Retirement/Severance Pay for Travis Hill for 17 years, 6 months, and 30 days of service to Quil Ceda Village in the amount of \$6,154.12.

Seconded

Questions: None

2 For 0 Against

Motion Carried

12) Motion made by Councilman Parks to adopt Resolution 2019-05 approving the Retirement/Severance pay for Kirsten Olsen for 10 years, 7 months, and 16 days of service to Quil Ceda Village in the amount of \$2,125.33.

Seconded

Questions: None

2 For 0 Against

Motion Carried

## **ADD-ON**

**13) Motion made by Councilman Parks adopt Resolution 2019-07 the retirement severance for Tom McKinsey for 26 years, 6 months, and 26 days of service to Quil Ceda Village in the amount of \$9,300.24.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

## **Finance**

### **14) Budget & Project Report for December 2018**

Discussion: Mark Sabo, Chief Financial Officer

This is through December in the admin budget and Special Projects, there were funds that were absorbed by the Public Safety budget. The project management side that are still outstanding, but they will all have a savings. The Pharmacy will finish in the black for 2018, Council thanks the Pharmacy for their service and hard work to get us into the black. Kelvin has a great team. The second page in there is the projects. The main change is the MBR expenses.

## **Tulalip Data Services**

### **15) sUAS – December Flights Report**

Discussion: Jacob Setterberg, Director of Information Systems & Software, Councilman Parks, Deb Bray, Transportation Manager

During the month of December 2018 there were nine (9) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos of the Gathering Hall site, Marine site, QCC Casino site, and Beaver sites. The Council asks if any of the video is available for the public to view, or if time-lapse data is being collected. Staff responded by stating they can present a packet to the Board of Directors. The Council asks staff if the light pole at 116<sup>th</sup> Street Overpass is installed. Deb Bray responds, the light pole is bright red and has been installed. Washington State Department of Transportation will be conducting final testing over the weekend, and will go live this weekend.

## **Property Management**

Discussion: Cameron Reyes, Property Management Manager, Councilman Parks

The Seattle Premium Outlets Mall is installing charging stations onsite and they would like to install fencing around the charging station. The site plan has been reviewed by Wetlands, and approved by Allison Warner, Wetlands Specialist for Quil Ceda Village.

**16) Motion made by Councilman Parks to adopt Resolution 2019-06 approving the Quil Ceda Village Design Guideline Variance to Energize America to allow an eight foot (8') fence related to and only for project No.WA200215Tulalip, according to design presented.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**17) Motion made by Councilman Parks to approve the First Amendment to the Lease Agreement between Tulalip Tribes (Landlord) and Anthony Craig d.b.a. Zone of Change (Tenant) to be presented to The Tulalip Tribes Board of Directors for approval.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**REMOVED**

~~**18) Request motion to approve the Lease Renewal Notice between The Tulalip Tribes (Landlord) and T-Mobile West Corporation (Tenant) be presented to The Tulalip Tribes Board of Directors for approval.**~~

**19) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village Council meeting at 1:54pm.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**Staff & Visitors:**

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

Vanessa Flores, Operations Manager

Chief Martin McFalls, Marysville Fire District

Randy Elliott, Enterprise Director

Stephen Doherty, Tulalip Data Services IT Manager

Kevin Jones, Tulalip Data Services Director

Mark Sabo, Chief Financial Officer

Barbara Parker, Office of Budget & Financial Management

Lee Shannon, Office of Reservation Attorney

Teresa Meece, QCV Marketing Manager

Carrie Fryberg, Tulalip Liquor Store Manager

Laini Jones, Salish Business Director

Amanda Gaffney, Finance Manager

John Kimbrough, Supply Chain Manager

Charvette Costa, Enterprise Finance Manager

Deb Bray, Transportation Manager

Cameron Reyes, Property Management Manager

Jacob Setterberg, Director of Information Systems & Software

Curtis Taylor, Facilities Maintenance Manager

Jereme Gobin, Utilities Manager

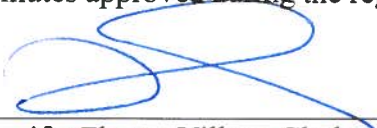
Lukas Reyes, Project Management

Chief Sutter, Tulalip Police Department

Commander Arroyos, Tulalip Police Department



Minutes approved during the regular Quil Ceda Village council meeting held on February 19, 2019.



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Jeanifer Flores, Village Clerk

Official