



Quil Ceda Village

Regular Council Meeting

February 24, 2020

Minutes

Call Meeting to Order – 9:01AM

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

President Sheldon states we have a quorum today and thanks everyone for being present.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of February 24, 2020 as presented

Seconded

Questions: None

3 For 0 Against

Motion carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on January 21, 2020 as presented.

Seconded

Questions: None

3 For 0 Against

Motion carried

Public Safety & Justice

3) Visitors Tulalip Fire Department

Discussion: Jim Reinhardt, President Sheldon, Councilman Gobin

Tulalip Fire District is following up with a request to lease space. The Council asks if an offer has been made to Quil Ceda Village Property Management. Staff confirms.

9:03AM OFF THE RECORD

9:20 ON THE RECORD

The Council recommends a meeting between Tulalip Fire, Marysville Fire, Quil Ceda Village, and QCV Council to agree to specific terms before approving a lease agreement. Deputy Chief Reinhardt agrees.

4) Marysville Fire District January Report - FYI

5) Tulalip Police Department January Report

Discussion: Chief Sutter, Councilman Gobin, President Sheldon

Chief Sutter states that there were 481 calls to respond in QCV, the calls for shoplifts is seasonably lower. Councilman Gobin asks if the lower statistics is due to Walmart modifying their hours. Chief Sutter cannot confirm at this time. In the past, Walmart's most active loss happened between 1:00AM – 5:00AM. Chief Sutter did speak to the Walmart manager recently and they stated they were already seeing a benefit. Staff is able to stock inventory and clean the store. President Sheldon asks how the weekly homeless sweeping is going. Chief Sutter explains that Commander Meyers works with Sam Davis (Tulalip Tribes) and his crew to clean out camps weekly, and as soon as one is torn down, another one pops up. Tulalip Police is continuing to sweep weekly, issue citations for trespass, but it is hard to keep them away. Chief Sutter explains that he has met with Snohomish County to begin working together to combat the homeless camps and the pollution created from the camps, also meet with Seattle Premium Outlets quarterly to discuss citizen safety and loss prevention.

Finance

Discussion: Mark Sabo, Councilman Gobin, Councilman Parks

6) January Finance Report

We are one month into the year and there is not much activity yet. On the projects side of the report, we have funds available to begin working on a new administration building. Councilman Gobin expresses the importance of planning before any funding is expensed.

7) Motion made by Councilman Parks to ratify Resolution 2020-10 approving the transfer of \$4,000,000 from the Tax Account to the QCV Main Operating account for Quarter 1 operating expenses.

Seconded

Questions: None

3 For 0 Against

Motion carried

8) Motion made by Councilman Parks to ratify Resolution-11 approving the transfer of \$400,000 from the Tulalip Broadband account to the Salish Networks account.

Seconded

Questions: None

3 For 0 Against

Motion carried

Project Management

9) Motion made by Councilman Parks to ratify Resolution 2020-12 approving Parametrix Contract Addendum No.4 in the amount of \$79,696.96 with funding to come from the Quil Ceda Village MBR Treatment Facility Upgrade project budget.

Seconded

Questions: None

3 For 0 Against

Motion carried

Property Management

10) Motion made by Councilman Parks to ratify Resolution 2020-13 recommending to the Tulalip Tribes Board of Directors approval of the Seattle Premium Outlets Third Amendment.

Seconded

Questions: None

3 For 0 Against

Motion carried

11) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village council meeting at 9:39am.

Seconded

Questions: None

3 For 0 Against

Motion carried

Staff & Visitors:

Jeanifer Flores, Village Clerk

Lukas Reyes, Project Management

Martin Napeahi, General Manager

Mark Sabo, Chief Financial Officer

Randy Elliot, Enterprise Director

Chief Chris Sutter, Tulalip Police Department

Charvette Costa, Enterprise Finance Manager

Jim Reinhardt, Deputy Chief Tulalip Fire District

Stephen Doherty, Tulalip Data Services

TC Townsend, TDS Security

Lee Shannon, ORA Attorney

Teresa Meece, Marketing & Events Manager

Jacob Setterberg, Tulalip Data Services

Minutes approved during the regular Quil Ceda Village Council meeting held on April 20, 2020.

Jeanifer Flores, Village Clerk