



Quil Ceda Village
Regular Council Meeting
July 18, 2022
Minutes

Call Meeting to Order 1:07PM

President Debra Posey – Present
Councilmember Pat Contraro - Absent
Councilmember Hazen Shopbell - Present

President Posey states we have a quorum and asks if there is a request to approve the agenda. Staff asks to approve items that are not ready for action at this time. President Posey asks which items. Human Resources item number three, was added to the agenda in error. Property Management item number one. The Council agrees.

1) Motion made by Councilman Shopbell to approve the agenda for the regular Village Council meeting of July 18, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Shopbell to approve the regular Village Council meeting minutes held on June 21, 2022 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

Discussion: Acting Fire Chief Neuhoff, President Posey, Chief Sutter, GM Napeahi

3) Marysville Fire District Monthly Report

Daryl Neuhoff introduces himself to the Quil Ceda Village Council as Acting Fire Chief for the foreseeable future. During the month of June Marysville Fire responded to 41 incidents in Quil Ceda Village. 37 of those calls were EMS related and there have been 228 calls for service to date. There was one minor injury at Boom City, but not medical transportation was required, and one minor brush fire. Acting Chief Neuhoff asks the Council if they have any questions. President Posey thanks him for his report.

4) Tulalip Police Department Monthly Report

During the month of June, there has been a decrease in activity at Quil Ceda Village. Chief Sutter states that he would like to verify the monthly statistics report to verify that the activity numbers are accurate. Tulalip Police made sixty (60) arrests in the area and is maintaining an active presence within the Village. There was one crimes against persons, shoplifting decreased to four (4) incidents. Again, Chief Sutter states he would like to verify the statistics for the month. General Manager Napeahi re-enters the room and asks Chief Sutter if he addressed the activity that occurred at the Boom City site on the 4th.

1:17PM CLOSED SESSION DISCUSSION

1:30PM OPEN SESSION

Finance

Discussion: Mark Sabo, Councilman Shopbell

1:31pm Councilman Shopbell exits the room changing the vote count

5) Monthly Finance Report

The monthly finance report, through June, shows the cigarette tax is down at 3.6million for the year, fuel tax is up slightly based on gallons sold, and the Hotel & Occupancy is below at 45%. We did pay the first half of the Public Safety payments.

1:34pm Councilman Shopbell enters the room changing the vote count

1:34PM OFF THE RECORD DISCUSSION

1:40PM SESSION RESUMES

Human Resources

6) Motion made by Councilman Shopbell to adopt Resolution 2022-44 approving the Retirement/Severance payment for Janet Williams for 17 years of service to Quil Ceda Village in the amount of \$5,950.00.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilman Shopbell adopt Resolution 2022- 45 approving the Retirement/Severance payment for Naomi Moses for 20 years, 1 month, and 3 days of service to Quil Ceda Village in the amount of \$7,032.07.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) Motion made by Councilman Shopbell adopt Resolution 2022- 46 approving the Retirement/Severance payment for Cynthia Jones for 15 years, 5 months, and 5 days of service to Quil Ceda Village in the amount of \$4,629.15.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9) Motion made by Councilman Shopbell adopt Resolution 2022- 47 approving the Retirement/Severance payment for Stephen Doherty for 17 years, 5 months, and 6 days of service to Quil Ceda Village in the amount of \$6,101.67.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Tulalip Data Services

10) Motion made by Councilman Shopbell to adopt Resolution 2022-48 ratifying the Independent Contract Agreement with Robert Half International, Inc. in the amount of \$66,040 with funding to come from the 2022 Tulalip Data Services Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

11) Motion made by Councilman Shopbell to adopt Resolution 2022-49 approving the budgetary transfer in the amount of \$63,813.34 from the 2022 Tulalip Data Services Operating Budget to the Capital Expenditure account, to be used for firewall equipment.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Property Management

Discussion: Cameron Reyes, Property Management

This resolution is to approve pricing for those temporary tenants that would like to operate their business within the parking lot of the areas of the businesses/leased land the Village manages. Right now, most vendors just show up for popup events. We'd like those vendors to sign a temporary lease agreement and pay a fee to occupy the space. This would make the temporary tenant responsible for cleaning the area after occupancy and damages, in the event it occurs.

1:49PM OFF THE RECORD DISCUSSION

1:56PM SESSION RESUMES

12) Motion made by Councilman Shopbell to adopt Resolution 2022-50 approving the recommended pricing for Temporary Tenant Usage for locations depicted on Exhibit A and for areas A through C as attached hereto.

Seconded

Questions: None

2 For 0 Against

Motion Carried

13) Tulalip Bay Fire District - FYI

The Tulalip Bay Fire District is interested in occupying space within the Retail Center, in Suite P. We will enter into negotiations and wanted to keep you apprised of our actions.

14) Tulalip Cabela's Security Fence Enclosure – FYI

Due to the increase in criminal activity at Cabela's, they have requested permission to install a larger enclosure around their boat sales area. The intent is to reduce the amount of theft occurring during non-operating hours.

15) Seattle Premium Outlet Electrical Charging Station – FYI

Seattle Premium Outlet is working with TESLA to install an additional 6 parking/charging stations. We do have interest in charging stations as well, so Property Management will request their point of contact to inquire about charging stations within the Village. The Council

2:10PM CLOSURE SESSION

3:05PM SESSION RESUMES

16) Motion made by Councilman Shopbell to adopt Resolution 2022-51 approving the recommendation to the Tulalip Board of Directors approving the Lease regarding certain premises at 8825 34th Avenue Northeast, Tulalip, Washington, Suite K between Tulalip Tribes of Washington and Tropical Flutter as presented.

Seconded

Question: None

2 For 0 Against

Motion Carried

17) Motion made by Councilman Shopbell to adopt Resolution 2022-52 approving the recommendation for authorization to the Tulalip Board of Directors approving the Second Amendment regarding certain Lease premises at 8825 34th Ave NE, Tulalip, Washington, Suite N, between Tulalip Tribes of Washington and Blaze Metrics as presented.

Seconded

Question: None

2 For 0 Against

Motion Carried

18) Motion made by Councilman Shopbell to adjourn the regular Quil Ceda Village Council meeting at 3:05pm.

Seconded

Question: None

2 For 0 Against

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Cameron Reyes, Property Management Manager

Lee Shannon, Attorney

Mark Sabo, Chief Financial Officer

Travis Chatfield, Leasing Coordinator

Lukas Reyes, Project Management

Kevin Jones, TDS Executive Director

Acting Chief Darryl Neuhoff, Marysville Fire District

Chief Chris Sutter, Tulalip Police Department

Brian Carroll, OBFM

Laini Jones, Salish Director

Minutes approved during the regular Quil Ceda Village Council meeting held on August 15, 2022.

Jennifer Flores

Jennifer Flores, Village Clerk