



Quil Ceda Village
Regular Council Meeting
March 21, 2022
Minutes

Call Meeting to Order – 1:00pm

President Mel Sheldon - Present
Councilmember Glen Gobin – Present
Councilmember Pat Contraro - Present

President Sheldon states we have a quorum to conduct business and states that he would like to add a closed session discussion item at the end, where we will remain in session, should we have to make a motion after the discussion. Then asks if anyone else has any requests to change the agenda. Hearing no requests;

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of March 21, 2022 as amended.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the regular Quil Ceda Village meeting minutes for meeting held on February 22, 2022 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

Discussion: Chief Sutter, Councilmember Gobin, President Sheldon, Martin Napeahi,

3) Marysville Fire District Monthly Report – Accepted

4) Tulalip Police Department Monthly Report

Chief Sutter provides an overview of the crime statistics for the first three (3) months of the year and explains that the crimes against property are unremarkable with no changes. Councilmember Gobin asks if the same people are routinely committing these crimes. Chief Sutter replies that he believes it is the same group of people that work the I-5 corridor and then states that he brought a printout of statistics he would like to go over. He states that for the month of March, Tulalip Police Department (TPD) has received 462 calls for service, which include vehicle prowls, car theft, hit and runs. Those hit and runs are usually occur in the parking lot, where a shopper returns to their car to see someone damaged their car. There is not change with the theft rates at Seattle Premium Outlets. TPD continues to meet with SPO, Walmart, and other businesses within the Village to discuss employee safety and crime prevention. President Sheldon asks Chief Sutter if he is working on having officers maintain a presence in the Village or discussed how to improve community safety. This will be important as we move forward with new business development.

Finance

Discussion: Mark Sabo, CFO, Councilman Gobin, President Sheldon

5) Monthly Finance Report

Discussion: Mark Sabo, CFO

Mark Sabo provides details for the monthly finance report for February. Tax income is pacing slightly below at 17%, Cannabis tax is at 133k below pacing but above last year. Fuel tax is 15% under budget. Hotel occupancy tax is up. The City of Marysville has increased their sales tax to 9.4%. Expenses are all under budget until we pay the annual Public Safety payments. Projects ongoing are Ebey slough, Salish network upgrade at Port Susan. This report needs to be updated with our closed projects, and those are the MBR upgrade, UIC Channel, Effluent Discharge, and Sewer line and pump upgrades.

Utilities

Discussion: Jereme Gobin, Utilities, President Sheldon, Councilmember Gobin, Misty Napeahi, Debra Posey
Jereme Gobin explains that the first Utilities resolution is the force main service contract with Tulalip Tribes. It services the Quil Ceda Creek Casino and some residential customers. The Council asks if this is an internal service agreement. It is an internal service agreement. The Council asks what the current capacity for use is now and Jereme Gobin explains that the total approved capacity is 560 thousand gallons at peak usage. That capacity is determined based on EPA approvals and can be increased up to 700 thousand gallons without output upgrades. Utilities is under contract for a Discharge Study at Ebey Slough, and that will determine how much growth we can accommodate.

6) Motion made by Councilman Gobin to adopt Resolution 2022-12 approving the Utilities Services Agreement between the Consolidated Borough of Quil Ceda Village and the Tulalip Tribes Utilities Authority.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Jereme Gobin announces that the next resolution is to approve the contract with Tulalip Utilities to remove the sludge from the MBR treatment plant. Council asks where the waste is hauled to and staff replies La Connor.
7) Motion made by Councilman Gobin to adopt Resolution 2022-13 approving the two (2) year Waste Hauling Utilities Service Agreement between Tulalip Utilities Authority and the Consolidated Borough of Quil Ceda Village in the amount not to exceed \$325,000.00 annually.

Seconded

Questions: *Councilman Gobin asks what the total costs are annually. Staff replies that the amount fluctuates based on usage and averages 300 thousand now.*

3 For 0 Against

Motion Carried

ADD-ON

Property Management Discussion

1:41PM CLOSED SESSION

2:45PM SESSION RESUMES

8) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 2:45pm.

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manger

Mark Sabo, Chief Financial Officer

Lukas Reyes, Project Management

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

Travis Chatfield, Property Management

Vanessa Flores, Operations Manager

Laini Jones, Salish Director

Tyler Eastman, ORA

Michele Robbins, Paralegal

Chief Sutter, Tulalip Police Department

Teresa Meece, Marketing & Events

Misty Napeahi, Tulalip Tribes Board of Director

Hazen Shopbell, Tulalip Tribes Board of Director

Debra Posey, Secretary Elect, Tulalip Tribes Board of Director

Marie Zackuse, Secretary, Tulalip Tribes Board of Director

Minutes approved during the regular Quil Ceda Village Council meeting held on April 18, 2022.

Jennifer Flores

Jennifer Flores, Village Clerk