



Quil Ceda Village

Regular Council Meeting

April 18, 2022

Minutes

Call Meeting to Order – 1:09PM

Swearing in of New Council Members

President Debra Posey - Present

Councilmember Pat Contraro - Present

Councilmember Hazen Shopbell – Present

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

Seconded

Questions: None

3 For 0 Against

Motion carried

2) Motion made by Councilman Shopbell to approve the regular Quil Ceda Village meeting minutes for meeting held on March 21, 2022 as presented.

Seconded

Questions: None

3 For 0 Against

Motion carried

Public Safety & Justice

Discussion: Chief McFalls, President Posey, Councilman Shopbell, Chief Sutter, Cameron Reyes.

3) Marysville Fire District Monthly Report

Chief McFalls welcomes the new Council members and hands out pens and Challenger coins to the Council.

Then proceeds to explain that he missed last month's meeting due to training. In March 2022, the statistics show

we may have reached the end of the pandemic because calls for service are back to pre-pandemic totals. The average response time increased, likely due to a train delay. One train delay can increase the response time significantly. Marysville Fire District is working closely with Tulalip Bay Fire, collaborating how to service the Tulalip Community. Councilman Shopbell asks where the service boundary is for both districts. Chief McFalls replies that the border is at 12th Avenue and discussed how to service the community as a whole when the Santa and Easter Bunny events drive-thru the community.

4) Tulalip Police Department Monthly Report

Chief Sutter apologizes for not having a bar graph to view the monthly statistics, and explains that office staff may have been confused when asked to include a summary of activity to the agenda. Chief Sutter details the activity officers have responded to during the month of March. Officers have increased presence in the Village, moving from the Remedy Tulalip location to other retail locations within the Village. They continue to work with Seattle Premium Outlets, and other retailers, to discuss employee safety tips and asset management. Those meetings will occur regularly. Chief Sutter is happy to announce that Tulalip Police Department (TPD) acquired a canine officer that specializes in narcotics. The canine officer will be paired with Officer Jordan Jira and will begin a training program. We are excited to have him and that additional resource in the field. TPD has a Community Response team that is actively working in the field. We have increased their efforts to support the MMIW (Missing and Murdered Indigenous Women) movement and working with the FBI on missing women from the Tulalip community. We had three (3) officers completing the training program, and two (2) will graduate. The third member was injured during training and is unable to complete the program, but will return at a later date once recovered. Councilman Shopbell asks if this report is different that the report presented to the full Board. Chief Sutter replies yes. This report is specifically for crime statistics inside Quil Ceda Village. President Posey asks if the crime rates fluctuate. Chief Sutter answers yes. It does have ebb and flow, the hours will vary from opening to closing, and higher rates of activity vary from month to month. Councilmen Shopbell asks if there is a minimum threshold to make an arrest. Chief Sutter replies no and asks if anyone has additional questions. Cameron Reyes asked Chief Sutter about the process to remove unoccupied tents from property owned by the Tribe because an officer refused to aid him by removing a person(s) tent that was set up near a pathway. Chief Sutter explained that they cannot just dispose of a person's property. That doing so would require an imminent threat to disable the tent. Please continue to contact us when you need to.

Administration

5) Motion made by Councilman Shopbell to adopt Resolution 2022-14 approving the Change in Rate of Sales and Use Taxes imposed within Quil Ceda Village from 9.3% to 9.4% effective June 1, 2022.

Seconded

Questions: None

3 For 0 Against

Motion carried

6) Motion to adopt Resolution 2022-15 approving the 2022 Quil Ceda Village Budget Amendment by increasing the overall budget from \$19,026,590.00 to \$19,267,513.99 for 2022 Legal Services expenditures, effective immediately.

Seconded

Questions: *Councilman Shopbell asks if the budget amendment is for Quil Ceda Village. GM Napeahi replies yes. This was a position that should have been advertised in 2020, but was placed on hold when we furloughed.*

3 For 0 Against

Motion carried

7) Motion to adopt Resolution 2022-16 approving the appropriation and use of Cigarette Tax funds held at Quil Ceda Village as a funding source for a portion of the 2022 Tulalip Bay Fire District 15 Agreement in the amount of \$896,091.00 to provide services to The Tulalip Tribes of Washington.

Seconded

Questions: None

3 For 0 Against

Motion carried

Finance

8) Motion to adopt Resolution 2022-17 approving the closure of the Tulalip Liquor Store Update Project and the transfer of funding, in the amount of \$155,914.64, to the Marine Drive Expansion (MDES) project.

Seconded

Questions: None

3 For 0 Against

Motion carried

9) Motion to adopt Resolution 2022-18 approving the amendment of the list of the list of account signers, electronic fund transfer and electronic platform administrator authorities with Salal Credit Union due to the change in the Board of Directors.

Seconded

Questions: None

3 For 0 Against

Motion carried

10) Motion to adopt Resolution 2022-19 approving the amendment of the list of the list of account signers, electronic fund transfer and electronic platform administrator authorities with the US Bank deposit accounts due to the change in the Board of Directors.

Seconded

Questions: None

3 For 0 Against

Motion carried

11) Motion to adopt Resolution 2022-20 approving the amendment of the list of the list of account signers, electronic fund transfer and electronic platform administrator authorities with the Wells Fargo deposit accounts due to the change in the Board of Directors.

Seconded

Questions: None

3 For 0 Against

Motion carried

12) Motion to adopt Resolution 2022-21 approving the amendment of the list of the list of account signers, electronic fund transfer and electronic platform administrator authorities with the Wells Fargo investment account due to the change in the Board of Directors.

Seconded

Questions: *Councilman Shopbell asks if this is a separate account from the previous. Staff replies yes.*

3 For 0 Against

Motion carried

13) Motion to adopt Resolution 2022-22 approving the amendment of the list of the list of account signers, electronic fund transfer and electronic platform administrator authorities with the Washington Trust Bank account due to the change in the Board of Directors.

Seconded

Questions: None

3 For 0 Against

Motion carried

14) Monthly Finance Report

Discussion: Mark Sabo, CFO

Mark Sabo provides an overview of the finance report by pointing out the income and expenses for Quil Ceda Village. The income is collected from tax dollars, primarily cigarette taxes and fuel taxes. We also collect a Sales & Use, Restaurant, Hotel & Lodging, Hotel & Occupancy tax. The cigarette are pacing just below projections at twenty-two percent, the fuel tax income is pacing at twenty-four percent. Next is the Project Report, we have closed out several projects in Utilities and old Transportation projects. There will be some funding left over from the QPARK project, that was intended to expand the parking lot here at Quil Ceda Village administration, but the cost did not outweigh the benefits. Staff asked if the Council for direction, to either move the funding to Unspent Funds or to the New Administration building construction. The Council directs staff to move the funding towards a new building.

1:56PM CLOSED DISCUSSION

2:15PM SESSION RESUMED

PROJECT MANAGEMENT

Discussion: Lukas Reyes, Project Management, Martin Napeahi, GM, Councilmember Contraro,

15) Architect/Engineering Proposal: New QCV Administration - Discussion

Included in your packet is an architect and engineering proposal to do the design work for a new administration building at 27th Avenue and 88th Street. This is the location that was chosen for the new building when we were going to design and build the Justice Center. During team meetings with the Legal and Police Departments, the project reached a stalemate. Then funding was pulled to cover other projects. We have now reached a point

where the need to move into a new administration building is essential. Councilmember Contraro asks staff if the request was put out to bid. Staff replies no. She asks why staff is sole sourcing the project. GM Napeahi states that we used the same firm that the casino has retained for services for the next five years, but staff can complete a Request for Qualifications before continuing.

Utilities

16) Motion made by Councilman Shopbell to adopt Resolution 2022-23 approving Quil Ceda Village Utilities to transfer from 2020 Capital Budget Project MBR Treatment Plant Security System Project (SEC) to 2022 Capital Budget in the amount of \$175,000 to be used as intended.

Seconded

Questions: None

3 For 0 Against

Motion carried

2:31PM Councilman Shopbell exits the room the room changing the vote count

Property Management

17) Motion to adopt resolution 2022-24 approving the Recommendation for Authorization for Execution of Lease Agreement to the Tulalip Board of Directors for the execution of a Commercial Lease Agreement between the Tulalip Tribes of Washington ("Landlord") and Salish Sky Distribution ("Tenant") for 8825 34th Ave. NE Suite E Tulalip, Washington 98271 ("Premises")

Seconded

Questions: None

2 For 0 Against

Motion carried

2:38PM Councilman Shopbell returns to the room changing the vote count

18) Motion made by Councilman Shopbell to adopt Resolution 2022-25 approving the Boeing Site Drainage Repair QCV-CP-21-006 TERO Fees with funding to come from the project budget

Seconded

Questions: None

3 For 0 Against

Motion carried

19) Motion made by Councilman Shopbell to approve resolution 2022-26 approving 8825 34th Avenue Northeast Suite F Improvement project funding in the amount of \$2,175.75 and funds to be utilized for TERO fees and project budget. Funding to come from 2019 QPark project budget as presented.

Seconded

Questions: None

3 For 0 Against

Motion carried

2:42PM SESSION CLOSED

3:49PM SESSION RESUMES

8) Motion made by Councilman Shopbell to adjourn the regular Quil Ceda Village Council meeting at 3:49pm.

Seconded

Questions: None

3 For 0 Against

Motion carried

Staff & Visitors

Marie Zackuse, Tulalip Tribes Council Member

Jereme Gobin, Utilities Manager

Martin Napeahi, General Manager

Jennifer Flores, Village Clerk

Teresa Meece, Marketing Manager

Chief Sutter, Tulalip Police Department

Lee Shannon, Office of Reservation Attorney

Brian Carroll, Office of Budget & Financial Management

Michele Robins, Office of Reservation Attorney

Saza Osawa, Office of Reservation Attorney

Cameron Reyes, Property Management

Travis Chatfield, Property Management

Lukas Reyes, Project Management

Chief McFalls, Marysville Fire District

Mark Sabo, Chief Financial Officer

Laini Jones, Salish Networks Director

Minutes approved during the regular Quil Ceda Village Council meeting held on May 16, 2022.

Jennifer Flores
Jennifer Flores, Village Clerk