



Quil Ceda Village

Regular Council Meeting

December 19, 2022

Minutes

Call Meeting to Order 1:06PM

President Debra Posey – Present

Council member Pat Contraro – *Late Arrival*

Council member Hazen Shopbell - Present

President Posey announces there is a quorum to conduct business and asks if there are any changes to the agenda. Cameron Reyes asks for additional time after the meeting to discuss Property Management issues.

1) Motion made by Councilmember Shopbell to approve the agenda for the regular Village Council meeting of December 19, 2022.

Seconded

2 for 0 against

Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on November 21, 2022.

Seconded

2 for 0 against

Motion Carried

Public Safety & Justice

3) Marysville Fire District Monthly Report

During the month of November, there were 51 calls for service, 42 were EMS related and 14 resulted in transports. The average response time was 9 minutes 23 seconds. We hired 7 of the 8 full-time positions and

started the search for a Fire Chief. The Annual Fire District Banquet is booked at the Tulalip Resort Casino. President Posey thanks Interim Chief Neuhoff for his service and wishes him a Merry Christmas.

4) Tulalip Police Department Monthly Report

Chief Sutter asks the Council to look at the report included in their packet and begins to go over the monthly statistics for November. The first bar chart shows there was decrease in crimes against people, there was an increase in Property Crime, and no change in Vehicle Related incidents. Councilmember Shopbell asks Chief Sutter if officers ever makes stops and writes tickets. Chief Sutter responds by saying yes we do, as needed. Those traffic infractions are sent to Tulalip Tribal Court. The Lights & Ice event and begins explaining that there are extra officers on-site.

1:15PM OFF THE RECORD DISCUSSION

1:30PM SESSION RESUMES

1:20PM Councilmember Contraro Arrives Changing the Vote Count

Finance

5) Monthly Finance Report

We are pretty close to pacing on budget. The cigarette taxes are at 85%, which is a touch low from what we budgeted for. For 2023, we budget for 7.5 million and that is likely where we will fall for 2022. The cannabis tax is the sales tax is at 80% right now. I think we have peaked and sales are steady. The motor fuel tax is 3.2 and will change next year due to our change in distributor. The various other taxes are at 66% of the year, and 2.4 will be expensed for Public Safety.

6) Motion made by Councilmember Contraro to adopt Resolution 2022-95 approving the funding of the 2023 Operating & Capital budget expenditures in the amounts of \$22,839,134.00, the Enterprise operating budget in the amount of \$81,801,500.00, the Quil Ceda Village Government & Enterprises Capital budget expenditures in the amount of \$2,139,519.00.

Seconded

3 for 0 against

Motion Carried

1:49PM Councilmember Shopbell Exits The Room Changing The Vote Count

7) Motion made by Councilmember Contraro to adopt Resolution 2022-96 approving the transfer of \$3,952,040.0 from the tax bank account of the QCV main operating account to cover the 2023 first quarter operating budget for the departments listed above.

Seconded

2 for 0 against

Motion Carried

8) Motion made by Councilmember Contraro to adopt Resolution 2022-97 approving the closure of the 2019 Capital Projects and the transfer of unspent funds in the amount of \$173,092.94 to the New Quil Ceda Village Administration Building Project. .

Seconded

2 for 0 against

Motion Carried

9) Motion made by Councilmember Contraro to adopt Resolution 2022-98 approving the closure of the Quil Ceda Boulevard & 88th Street Signal Modification project and the transfer of unspent funds in the amount of \$16,404.60 from the Fuel Tax Account to the main operating account.

Seconded

2 for 0 against

Motion Carried

10) Motion made by Councilmember Contraro to adopt Resolution 2022-99 approving the closure of the 2020 Capital Projects and the transfer of unspent funds in the amount of \$376,507.80 to the New Quil Ceda Village Administration Building Project.

Seconded

2 for 0 against

Motion Carried

11) Motion made by Councilmember Contraro to adopt Resolution 2022-100 approving the closure of the 2021 Capital Projects and the transfer of unspent funds in the amount of \$59,058.24 to the New Quil Ceda Village Administration Building Project.

Seconded

2 For 0 Against

Motion Carried

12) Motion made by Councilmember Contraro to adopt Resolution 2022-101 approving the 2022 budget increase of \$2,009,000.00 for the Cost of Goods Sold and Expenses related to sales for the Marine Drive Chevron. (Increased Marine Drive Chevron Revenue will fund the increase)

Seconded

2 For 0 Against

Motion Carried

Tulalip Data Services

13) Motion made by Councilmember Contraro to adopt Resolution 2022-102 approving the Microsoft Enterprise Agreement (licensing) payment for 2023 in the amount of \$428,785.83 with funding to come from the 2023 TDS operating budget.

Seconded

2 For 0 Against

Motion Carried

1:53PM Councilmember Shopbell Returns Changing the Vote Count

Project Management

14) Motion made by Councilmember Contraro to adopt Resolution 2022-103 approving the additional funding to complete the design for the Temporary Marine Drive Smoke Shop/Liquor Store, project number QCV-CP-22-002, in the amount not to exceed \$22,388 for additional services; aggregate total with approval of these additional services in the amount of \$235,276.00; funding to come from the Tulalip Liquor Store PPP funds in Wells Fargo bank.

Seconded
3 For 0 Against
Motion Carried

Property Management

15) Motion made by Councilmember Contraro to adopt Resolution 2022-104 approving the Second Amendment between the Tulalip Tribes and Hazen Shopbell and Michael Moseley dba Salish Sky Vapor for a One (1) year extension including a ten percent (10%) increase of base rent pursuant to the Lease.

Seconded
2 For 0 Against 1 Abstention (HS)
Motion Carried

16) Motion made by Councilmember Contraro to Amend Exhibit A of Resolution 2022-74 (Utilities Line Service Address) as attached.

Seconded
3 For 0 Against
Motion Carried

17) Motion made by Councilmember Contraro to adopt Resolution 2022-105 approving the Tenant Default Landlord Affidavit and Tenant Wishes to amend the Doing Business As from “Marlin’s Cigar” and to be known as Marlin Fryberg Jr. dba “Sacred Smoke” .

Seconded
3 For 0 Against
Motion Carried

18) President Posey adjourned the regular Quil Ceda Village Council meeting at 2:02pm.

Minutes approved during the regular Quil Ceda Village Council meeting held on February 21, 2023.

Jennifer Flores

Jennifer Flores, Village Clerk