



## Quil Ceda Village

Regular Council Meeting

June 20, 2023

Minutes

Call Meeting to Order 1:19PM

President Marlin Fryberg Jr. – Late Arrival  
Council member Hazen Shopbell - Present  
Council member Pat Contraro - Present

Councilmember Shopbell states that President Fryberg will be arriving late, but we have a quorum.

**1) Motion made by Councilmember Contraro to adopt the agenda for the regular Village Council meeting of June 20, 2023 as presented.**

Seconded

Ayes 2 Nays 0

Motion Carried

1:20PM CLOSED SESSION

2:03PM SESSION RESUMES

**2) Motion made by Councilmember Contraro to approve the regular Village Council meeting minutes for the meeting held on May 15, 2023 as presented and corrected.**

Seconded

Ayes 2 Nays 0

Motion Carried

## **Public Safety & Justice**

Discussion: Chief Vander Pol, Marysville Fire District, Councilmember Shopbell, Chief Sutter, Tulalip Police Department,

### **3) Marysville Fire District Monthly Report**

Chief Vander Pol stated that there was nothing outstanding to report. All activity is within normal limits.

### **4) Tulalip Police Department Monthly Report**

Chief Sutter provided a brief overview of the monthly statics and stated that there was nothing unusual to report other than the hiring of additional officers. The additional officers allowed us to place additional protection within the Village between 2pm and 2am. Historically, those are the hours we have received the most calls. Other than that, we are preparing to support the upcoming fireworks season. Councilmember Shopbell asked if there was anything else, such as the briefing reports. Chief Sutter replied the briefing reports are attached for the Council to read at their convenience.

## **Finance**

Discussion: Mark Sabo, Chief Financial Officer

### **5) Monthly Finance Report**

The finance report is through May and 42% of the year. Cigarette tax income is the major source of income and is pacing a little below budget. We talked to Harbor today and that is the overall trend. The cannabis taxes are close to what we budgeted. The last one is the fuel tax and that is still about double of what we did last year at 2.5 million. We will pay the first half of the Public safety items, those are Office of Reservation Attorney, Court Services, Prosecutorial and Tulalip Police Department. The next one is the projects for the Village and the red items are the building items.

### **6) Motion made by Councilmember Contraro to adopt Resolution 2023-26 authorizing the transfer of \$3,952,040.00 from the tax bank account to the QCV main operating account to cover the 3<sup>rd</sup> Quarter operating expenses.**

Seconded

Ayes 2 Nays 0

Motion Carried

*2:07PM President Fryberg arrives changing the vote count*

## **Human Resources**

### **7) Motion made by Councilmember Contraro to adopt Resolution 2023-27 approving the retirement severance pay for Elizabeth Cook for 18 years, 6 months, and 11 days of service to Quil Ceda Village in the amount of \$6,485.36.**

Seconded

Ayes 3 Nays 0

Motion Carried

## Utilities

**8) Motion made by Councilmember Contraro to adopt Resolution 2023-28 approving Contract Amendment No. 1 to the Parametrix Ebey Slough Reclaimed Water Discharge Project in the amount of \$154,124.65 with funding to come from the Quil Ceda Village Utilities Capital Improvement budget.**

Seconded

Ayes 3 Nays 0

Motion Carried

## Property Management

Property Manager Reyes notifies the Council that his request to have a closed session is no longer needed and the only thing to report is an upcoming Tulalip Tribes Transportation Project to conduct potholing beginning next week. The purpose is to locate existing utility lines that is necessary for a future project.

**9) Motion made by Councilmember Contraro to adopt Resolution 2023-29 approving the first amendment between the Tulalip Tribes of Washington and JLL Enterprises, LLC dba UPS Store No.4334 as presented.**

Seconded

Ayes 3 Nays 0

Motion Carried

**10) Motion made by Councilmember Contraro to adjourn the regular Quil Ceda Village Council meeting at 2:24pm.**

Seconded

Ayes 3 Nays 0

Motion Carried

### Staff & Visitors:

Jennifer Flores, Village Clerk  
Vanessa Flores, Administration Manager  
Mark Sabo, Chief Financial Officer  
Jereme Gobin, Utilities Manager  
Cameron Reyes, Property Management  
Kevin Jones, Interim General Manager  
Lee Shannon, Office of Reservation Attorney  
Chad Wright, TTFC Chief Executive Officer

Raymond Vekasy, Network Manager, Salish Networks  
Laini Jones, Executive Director, Salish Networks  
Chief Ned Vander Pol, Marysville Fire District  
Valerie Marshall, Office of Budget & Financial Management  
Chief Chris Sutter, Tulalip Police Department  
Lukas Reyes, Project Management  
Jacob Setterberg, Software Services Director

**Minutes approved during the regular Quil Ceda Village Council meeting held on July 17, 2023.**

  
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Jennifer Flores, Village Clerk