



## Quil Ceda Village

Regular Council Meeting

September 18, 2023

Minutes

Call Meeting to Order 1:04PM

President Marlin Fryberg Jr. – Present

Council member Hazen Shopbell - Present

Council member Pat Contraro – Late Arrival via Zoom

**1) Motion made by Councilmember Shopbell to adopt the agenda for the regular Village Council meeting of September 18, 2023.**

Seconded

Ayes 2 Nays 0

Motion Carried

**2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on August 21, 2023 as presented and corrected.**

Seconded

Ayes 2 Nays 0

Motion Carried

*1:06PM COUNCILMEMBER CONTRARO JOINED VIA ZOOM CHANGING THE VOTE COUNT*

## **Public Safety & Justice**

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

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

Chief Vander Pol stated that the monthly activity for August is within normal limits, there were 42 calls for service with an average response time of 8 minutes, 13 seconds.

1:12PM COUNCILMEMBER CONTRARO DISCONNECTED VIA ZOOM CHANGING THE VOTE COUNT

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

Chief Sutter provided a brief overview of the monthly statics. Department updates, 3 newly hired officers, 2 officers will serve landside and 1 will service seaside. Along with a Lateral officer that is a former Chief's son. The new hire officers are in training, another officer is in advanced detective training, and 4 in Navajo for drug enforcement training. President Fryberg asked how many officers maintain a presence in the Village. Chief Sutter replies that 1 officer maintains a presence for each shift, day, swing and graveyard. That does not include the officer that is part of the CRT team. On Wednesday, Tulalip Police has a community outreach event at Panera Bread. Officers onsite interacting with the community and this will be an regular outreach event.

## **Administration**

### **5) Motion made by Councilmember Shopbell to adopt Resolution 2023-42 approving to amend the Village Charter, Section Two, Contracts and Section Three, Purchases as presented.**

Seconded

Ayes 2 Nays 0

Motion Carried

1:15PM COUNCILMEMBER CONTRARO CONNECTED VIA ZOOM CHANGING THE VOTE COUNT

### **6) Motion made by Councilmember Shopbell to approve the Special Quil Ceda Village Council meeting request for Monday September 25, 2023.**

Seconded

Ayes 3 Nays 0

Motion Carried

## **Tulalip Data Services**

### **7) Motion made by Councilmember Shopbell to adopt Resolution 2023-43 approving the acceptance of positions and staff transferred from The Tulalip Tribes' Office of Budget and Financial Management to Quil Ceda Village's Tulalip Data Services under the terms set forth in the attached Agreement, effective January 1, 2024.**

Seconded

Ayes 3 Nays 0

Motion Carried

**8) Motion made by Councilmember Shopbell adopt Resolution 2023-44 approving the purchase of network equipment from Semaphore in the amount of \$386,419.00 with funding to come from 2023 TDS CapEx funds.**

Seconded

Ayes 3 Nays 0

Motion Carried

## **Project Management**

**9) Motion made by Councilmember Shopbell to adopt Resolution 2023-45 approving Contract Amendment No.1 between Quil Ceda Village and Quil Creek Construction in the amount of \$4,337.00 with funding to come from the TDS Roof Replacement Project as presented.**

Seconded

Ayes 3 Nays 0

Motion Carried

**10) Motion made by Councilmember Shopbell to adopt Resolution 2023-46 approving the payment of TDS Roof Replacement Project Permitting Fees in amount of \$2,926.19 with funding to come from the TDS Roof Replacement Project budget as presented.**

Seconded

Ayes 3 Nays 0

Motion Carried

## **Finance**

Discussion: Mark Sabo, Chief Financial Officer, Councilmember Shopbell

### **11) Monthly Finance Report - Handout**

Budget to Actual and Projects report for Quil Ceda Village show the profit and loss. We are two thirds through the year. If you look at the top of the handout you'll see the income from fuel taxes, cigarette taxes, etc. Overall, revenue over expenses are at 3.2 million. The next page shows where we are at with various projects. Any movement of funds will occur by resolution. The Tulalip Data Services Roof Replacement Project was budgeted for \$750 thousand, that project is under way and will have roughly 300 thousand left over.

Councilmember Shopbell asked about updates for the old Quil Ceda Creek casino building. Staff replied that the building will be demolished and that project is being managed by The Tulalip Tribes Public Works division. The property management of the old building was temporarily under the Village, but the Tulalip Gaming Organization transferred the ownership of the building to the Tribe after they moved into their new facility.

**12) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting of September 18, 2023 at 1:27PM.**

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Lukas Reyes, Project Management

Chad Wright, TTFC

Kevin Jones, Interim General Manager

Chief Ryan Shaughnessy, Tulalip Bay Fire

Chris Wright, GIS Manager

Carson Cooper, Office of Reservation Attorney

Valerie Marshall, Office of Budget & Financial Management

Chief Ned Vander Pol, Marysville Fire District

Chief Chris Sutter, Tulalip Police Department

**Minutes approved during the regular Quil Ceda Village Council meeting held on October 16, 2023.**

  
Jennifer Flores, Village Clerk