



Quil Ceda Village
Regular Council Meeting
February 20, 2024
Minutes

Call Meeting to Order 1:15PM

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

President Fryberg states we have a quorum and asks if there is a motion to adopt today's agenda. General Manager Jones asks to move Admin Item two to the end of the agenda. The Council agreed.

1) Motion made by Councilmember Shopbell to adopt the agenda for the regular Village Council meeting of February 20, 2024.

Seconded
Ayes 3 Nays 0
Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on January 16, 2024 as presented.

Seconded
Ayes 3 Nays 0
Motion Carried

Public Safety

Discussion: Chief Ryan Shaughnessy, Tulalip Fire, Chief Chris Sutter, Tulalip Police Department, President Fryberg, Councilmember Shopbell, Kevin Jones, General Manager, Lee Shannon, ORA, Teresa Meece, Marketing & Events

3) Tulalip Bay Fire District 15 Monthly Report

Tulalip Bay Fire is in the process of updating the fire suppression access and is continuing to work with the Marysville Fire District to balance the calls for service. The new ladder truck has shipped, it is an 85' foot trailer with a 125' ladder. When it arrives, we will need to shut down part of 27th Avenue. Tulalip Bay Fire Chief stated that he appreciates the opportunity to serve the Tulalip community, we have a young staff that is eager to learn.

4) Tulalip Police Department Monthly Report

Chief Sutter provided an update of the monthly statistics and specified an issue with stolen vehicles, explained the adjustment of officers on duty within the Village.

Administration

Discussion: Allison Warner, Wetlands Specialist, President Fryberg, General Manager Jones, Jereme Gobin, Utilities Manager, Lee Shannon, Office of Reservation Attorney

5) Fee In-Lieu Program Update - Handout

The Fee in-lieu program is a credit-fee type program that impacts our wetlands. A fee is created per acre and the applicant pays that fee. After the fee is paid, it will be deposited into an account administered by Quil Ceda Village. Finance will create General Ledger accounts. General Manager Jones asked about Natural Resource projects are impacted by this program. Not all of the wetlands are managed by the Corps, some are managed by Tulalip Tribes Natural Resources. Lee Shannon mentioned the need to update the process due to recent Supreme Court decision on wetlands.

Finance

Discussion: Mark Sabo, Tulalip Tribal Federal Corporation, Chief Financial Officer

6) Monthly Finance Report

Beginning the monthly report with the income generated from tax dollars, the month of January shows low cigarette tax income. The Supply Chain team will look into the actual sales. Staff has been working on projects and we have several housekeep resolutions to present. Resolutions to approve project closures and transfer of unspent funding.

7) Motion made by Councilmember Shopbell to adopt Resolution 2024-05 approving the closure of the SWTCH Project and transfer of unspent funds in the amount of \$65,000.00 to the VEH21 Project, and the transfer of \$45,581.00 to the DAC22 Project as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

8) Motion made by Councilmember Shopbell to adopt Resolution 2024-06 approving the closure of the SKID Project and transfer the unspent funds in the amount of \$2,719.00 to the Quil Ceda Village main operating account.

Seconded

Ayes 3 Nays 0

Motion Carried

9) Motion made by Councilmember Shopbell to adopt Resolution 2024-07 approving the closure of the ATV and SECPV projects and authorizes the transfer of unspent funds in the amount of \$89,300.00 to the Quil Ceda Village main operating account.

Seconded

Ayes 3 Nays 0

Motion Carried

10) Motion made by Councilmember Shopbell to adopt Resolution 2024-08 approving the closure of the BIO Project, METER Project, and SPUMP Project and authorizes the transfer of unspent funds in the amount of \$107,209.10 to the Quil Ceda Village main operating account.

Seconded

Ayes 3 Nays 0

Motion Carried

11) Motion made by Councilmember Shopbell to adopt Resolution 2024-09 approving the closure of the GISTD and GRAPH Projects and authorizes the transfer of unspent funds in the amount of \$8,438.82 to the Quil Ceda Village main operating account.

Seconded

Ayes 3 Nays 0

Motion Carried

Utilities

12) Motion made by Councilmember Shopbell to adopt Resolution 2024-10 approving the use of Quil Ceda Village Utilities Capital Improvement funds in the amount of \$25,000.00 for testing the Ebey Slough Discharge Study to apply for NPDES Permit from the EPA.

Seconded

Ayes 3 Nays 0

Motion Carried

Village Council Miscellaneous

13) Council Meeting Change Notice

Discussion to change the date of the next council meeting from March 18, 2024 to March 20th, 2024.

14) Administration Item 2

1:51PM CLOSED SESSION

2:10PM SESSION RESUMED

15) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting at 2:10PM.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk via Zoom

Kevin Jones, General Manager

Valerie Marshall, Office of Budget & Financial Management

Lee Shannon, Office of Reservation Attorney

Teresa Meece, Marketing & Events Manager

Mark Sabo, Chief Financial Officer

Chief Chris Sutter, Tulalip Police Department

Vanessa Flores, Administration

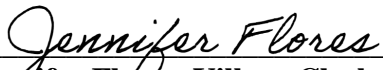
Chief Ryan Shaughnessy, Tulalip Fire Department

Josh Stadler, Tulalip Fire Department

Ryan White, Tulalip Fire Department

Jacob Setterberg, TDS Interim Executive Director

Minutes approved at the regular Quil Ceda Village Council meeting held on March 20, 2024.


Jennifer Flores, Village Clerk