



Quil Ceda Village

Regular Council Meeting

April 15, 2024

Minutes

Council Member Oath of Office

Call Meeting to Order 1:33PM

President Glen Gobin– Present

Council member Debra Posey - Present

Council member Marlin Fryberg Jr. - Present

President Gobin announces there is a quorum to conduct business and asks if there are any change requests to the agenda. General Manager Jones replies, yes. The Quil Ceda Village Reorganization Resolution. The Council agrees to the addition request.

1) Motion made by Council member Posey to approve the agenda for the regular Village Council meeting of April 15, 2024 with one addition.

Seconded

Ayes 3 Nays 0

Motion Carried

2) Motion made by Council member Posey to approve the regular Village Council meeting minutes for the meeting held on March 20, 2024 as presented and *corrected*.

Seconded

Question: President Gobin asks if the meeting minutes have been corrected. Village Clerk Flores replies, yes. The Council asks to add, “corrected” to the record.

Ayes 3 Nays 0

Motion Carried

Public Safety & Justice

Discussion: Ryan White, Tulalip Fire, President Gobin, Kevin Jones, General Manager, Council member Posey, Chief Sutter, Tulalip Police Department

3) Tulalip Fire District Monthly Report

Tulalip Fire responded to 129 calls for service during the month of March, 82 calls were for service to the City of Marysville. The Council asked where the boundaries for the Village are and if Tulalip Fire is going to bill for those service calls. In the past, the City of Marysville Fire Department would bill Tulalip for responding to calls for service. Staff replied yes. We have had inter-local fire district meetings regarding the support of Marysville District 12. Tulalip Fire is in the process of selecting a contractor to begin building a temporary fire station. President Gobin asked where that building will be located. The site selected is on the corner of 88th Street and 27th Avenue. We are in the process of preparing a lease and working on permitting. President Gobin asked why we would use a prime real estate for this building and if any other sites were considered. General Manager Jones replied after examining a few different locations, we selected this site because it would be highly visible. The Council directed staff to schedule a separate meeting to discuss Quil Ceda Village Design Guidelines in consideration with cost effective site-selection of a new fire station.

4) Motion made by Council member Posey to adopt Resolution 2024-17 approving to amend Resolution 2023-47 to provide that: (i) the annual operation costs of \$2,947,622 shall increase to \$2,968,917 for year one (2024); and (ii) that the first two quarters shall come from the fuel tax account and the last two quarters shall come from funding to be determined.

Seconded

Ayes 3 Nays 0

Motion Carried

5) Tulalip Police Department Monthly Report

Chief Sutter provided an update of the monthly statistics for services provided within Quil Ceda Village during the month of March. The Domestic Violence reports are commonly couples arguing at the resort. One incident last month was a fight between a mother and daughter. The Tulalip Police Department received a grant for a trailer that will capture data for speeding vehicles. It is currently located on 27th Avenue. The Council asked if it captures license plate data, or records the numbers of vehicles speeding. Chief Sutter replied that he does not believe it tracks license plate data and will confirm what actual data is captured. The trailer will be used as an aggressive driver and speeding deterrent. The Council asked if it will be moved to Marine Drive because there are more aggressive drivers on that road. Many people pass drivers in the center turning lane and makes it unsafe for other drives on the roadway. Chief Sutter replied that the trailer will be moved regularly and mentioned the difficulty of stopping those drivers. With no other questions from the Council, Chief Sutter announced that four (4) new officers will be sworn in on April 24, 2024 at 4pm.

Finance

Discussion: Chris Schmidt, Controller

6) Monthly Finance Report

The monthly report is a pre-close report, the cigarette sales and taxes collected from sales is lagging. It may have been budgeted too aggressively and pacing at fifty thousand under budget. We will look into consumption patterns. Controller Schmidt asks the Council if the current report is sufficient or if they have modification

requests. The Council confirmed the current report is sufficient and the layout is easy to read. The Expenses are overall ahead of what is budgeted and will flatten out when Public Safety payments are made in June.

7) Motion made by Council member Posey to adopt Resolution 2024-18 approving the transfer of \$7,606,249.91 from the Tulalip Market Wells Fargo Fueling Station account to Quil Ceda Village US Bank Account for fuels sales collected from December 5, 2022 to October 31, 2023.

Seconded

Ayes 3 Nays 0

Motion Carried

8) Motion made by Council member Posey to adopt Resolution 2024-19 approving the 2nd amendment to the list of account authorities of the US Bank deposit accounts due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

9) Motion made by Council member Posey to adopt Resolution 2024-20 approving the amendment of account authorities with Wells Fargo deposit accounts due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

10) Motion made by Council member Fryberg to adopt Resolution 2024-22 approving the amendment of the list of account authorities with Wells Fargo Investment account due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

11) Motion made by Council member Posey to adopt Resolution 2024-21 approving the amendment of the list of account authorities with Washington Trust Bank accounts due to the changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

2:49PM Council member Fryberg excused himself changing the vote count

President Gobin asked if there are any discussion items to address before adjournment. Allison Warner, Wetlands Specialist, asked approval for a new bank account for the In-Lieu Fee Program would be approved in May. The Council asked if there are funds waiting for deposit. Staff replied yes. The Council asked staff about the upkeep of property within the Village, as some areas are overgrown and causing certain water to gather. Historically they were not wetlands, but they look like they are today.

12) President Gobin adjourned the regular Quil Ceda Village Council meeting at 2:53pm.

Staff & Visitors:

Jennifer Flores, Village Clerk

Kevin Jones, General Manager

Ryan White, Tulalip Fire Dept.

Jasmine Perez, Tulalip Fire Dept.

Valerie Marshall, Office of Budget & Financial Management

Chief Chris Sutter, Tulalip Police Dept.

Teresa Meece, Marketing Manager

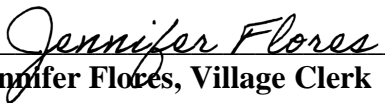
Jonathon Sanchez, Office of Reservation Attorney

Lee Shannon, Office of Reservation Attorney

Jereme Gobin, Utilities Manager

Vanessa Flores, Operations Manager

Minutes approved during the regular Quil Ceda Village meeting held on May 20, 2024.



Jennifer Flores, Village Clerk