



Quil Ceda Village

Regular Council Meeting

November 18, 2019

Minutes

Call Meeting to Order – 1:00

President Mel Sheldon - Present
Councilmember Glen Gobin – *Absent*
Councilmember Les Parks - Present

President Sheldon states that we have a quorum and let the record reflect that Councilman Gobin is on official business. Councilman Parks states that there is an addition to the agenda and the President agrees to the change.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of November 18, 2019 as amended.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on October 21, 2019 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District October Report

Overview provided by Chief McFalls, Marysville Fire District 12

In the month of October, we had 56 calls in the Village, 28 transports, and had an average response time of 8min, 15sec. At this time, I would like to thank you for the Raising Hands event. It was a beautiful gathering. I

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brought some North County Outlook papers for the Council because The Raising Hands event was the cover story. The Council asks Chief McFalls, there is note of fire in Quil Ceda Village. What date did that occur and where was it located. Chief McFalls responds that he is not aware of a response to fire and will follow-up with the Council later.

ADD-ON

4) Motion made by Councilman Parks to adopt Resolution 2019-60 approving the one-year Marysville Fire District contract in the amount of \$592,125.00 with funding to come from the Public Safety Budget
Seconded

Questions: None

2 For 0 Against

Motion Carried

5) Tulalip Police Department October Report

Overview provided by Chief Chris Sutter

The monthly report we had, you will see nothing too remarkable. The sexual assault occurred at the Tulalip Resort. The incident was between two consenting teens and their parents showed up, it was not a crime. Traffic related incidents, unremarkable. Our officers are out, and they put a lot of effort into combing through the bushes. We are putting more emphasis on keeping the patrons safe. For the upcoming holiday season, we have reached out to Cabela's and Walmart to see if they want to contract with us to have extra officers onsite. I am concerned that Seattle Premium Outlets does not wish to contract with us. They will have overflow parking at Boom City site. Cameron Reyes announces there is a new General Manager at SPO. The Council asks if there has been any citizen citations issued to trespassers yet. Chief Sutter replies not yet. Teresa Meece asks Chief Sutter if there was a shooting incident in the Village last month. He responds, no. There was no shooting. There was an event that began outside of Quil Ceda Village and ended at 116th.

Finance

6) October Finance Report

Overview provided by Mark Sabo

We are pacing nicely with income at roughly 80%, cigarette tax is slightly up at 77% and that is an improvement. The expense side shows above normal because the second half of the Public Safety has not been made yet. Once we do that, we will be right on. For Projects, the MBR upgrades is currently at 2.7 spent so far. The Liquor Store updates will be complete soon. There will be a resolution today to use unspent funds from the QCV Parking lot expansion project; we want to move those funds to the new gas pumps. Mark Sabo states that Salish Networks has a lot of unbilled revenue and projects that need to be funded, so we are requesting to do a budget transfer to cover the expenses of the projects. The Council asks if this is the only transfer that needs to be made, and Mark replies no. This is the second transfer. Councilman Parks states that the transfer needs to be ratified.

7) Motion made by Councilman Parks to adopt Resolution 2019-61 authorizing the transfer of \$500,000.00 from the Tulalip Broadband accounts to Salish Networks and to authorize the full transfer of any remaining funds and assets of Tulalip Broadband and reconciliation of the accounts of both entities by January 1, 2020.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Mark Sabo states that this next resolution is for chip reader upgrades, we will replace all pumps at both stations.
8) Motion made by Councilman Parks to adopt Resolution 2019-62 approve a project budget of \$388,619.00 for the purchase of 8 gas dispensers at the Tulalip Market and 9 at the Marine Drive Chevron with funding to come from QCV Unspent Funds from the approved QCV Parking Stall Project.
Seconded

Questions: None
2 For 0 Against
Motion Carried

Project Management

Lukas Reyes states, last month we talked about a contract amendment for the Parametrix contract, we had to repair the onsite crane. This amendment is to give the contract more time to complete their work at no additional cost to QCV.

9) Motion made by Councilman Parks to adopt Resolution 2019-63 approving Reece Construction Contract Amendment No.4 Granting 88 additional working days, to be completed by May 18, 2020, with no additional cost for the Quil Ceda Village MBR Facility Upgrade Project.

Seconded
Questions: None
2 For 0 Against
Motion Carried

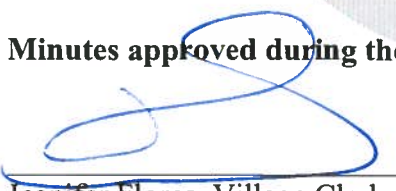
**1:30PM CLOSED SESSSION
2:35PM OPEN SESSION**

10) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 2:35pm.

Staff & Visitors
Martin Napeahi, General Manager
Cameron Reyes, Property Management
Jereme Gobin, Utilities Manager
Travis Chatfield, Property Management
Teresa Meece, Marketing & Events Manager
Lukas Reyes, Project Management
Charvette Costa, Finance
Chief Martin McFalls, Marysville Fire District 12
Mark Sabo, Chief Financial Officer

Randy Elliot, Enterprise Director
Lee Shannon, ORA
Anthony Jones, ORA
Kevin Jones, TDS Director
Stephen Doherty, TDS
Christina Parker, TTT Transportation
John Kimbrough, Supply Chain Manager
Chief Sutter, Tulalip Police Department
Jeanifer Flores, Village Clerk

Minutes approved during the regular Quil Ceda Village Council meeting held on December 16, 2019.


Jeanifer Flores, Village Clerk