



## Quil Ceda Village

Regular Council Meeting

September 16, 2019

Minutes

Call Meeting to Order - 1:00pm

President Mel Sheldon - Present  
Councilmember Glen Gobin - Present  
Councilmember Les Parks - Present

President Sheldon states we have a quorum to conduct business and asks if there are any changes to the agenda. Martin Napeahi responds that Item 8 is not ready yet and asks that it be removed.

**1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of September 16, 2019.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

**2) Motion made by Councilman Gobin to approve the regular Village Council meeting minutes held on August 26, 2019 as presented.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

### **General Manager**

**3) 2018 Audit Report - PowerPoint Presentation by Moss Adams**

Mark Sabo, CFO, introduces Mark Siadal, Moss Adams Auditor. Mark begins by explain who he is and his audit experience, then continues to state that when an auditor is reviewing the financial records for a business

that their goal is to find a clean and unmodified opinion. Quil Ceda Village received a clean audit. Moss Adams was onsite the week of May 13, 2019 and the QCV staff was friendly, courteous, and provided records to us right away. All financial records were reviewed, revenue, operating expenses, and transfers, and found no deficiencies. No modified records were found and no corrections were required. When we state that no modified records were found, that means we did not see self-corrected mistakes in the financial records. All requested records were unmodified and accurate. The complete reports states there are no material weaknesses and no significant deficiencies.

#### **4) Travel Report - FYI**

### **Public Safety & Justice**

#### **5) Marysville Fire District August Report**

Discussion: Chief Martin McFalls, MFD, President Sheldon

For the month of August the Marysville Fire District responded to 52 calls with an average response time of 9 minutes, slightly up from last month. This may have been due to a train or two. The Council asked which businesses inside Quil Ceda Village the Fire District responds to most. Chief McFalls responds that The Tulalip Resort Casino. The City of Marysville first responders will begin the Lunch Buddy program on September 27, 2019. Tulalip Police, Marysville Police, Marysville Fire, and the Snohomish County Sheriff's will join children during their lunch breaks within the Marysville School District. Chief McFalls is maintaining communication with the General Manager in preparation for the conference in October at the Tulalip Resort Casino.

#### **6) Tulalip Police Department August Report**

Discussion: Chief Chris Sutter, TPD, President Sheldon

Chief Sutter shares the statistics for Quil Ceda Village and states that the numbers have been consistent from month to month. TPD is focusing on combatting homelessness and removal of homeless encampments. Officers responded to Walmart 128 times, 20 theft reports, 37 filed interviews, and 26 suspicious vehicles, and 1 arrest. Chief Sutter will begin working on creating a plan to hire and keep officers for the 2020 calendar year to improve community safety. They have hired, trained, and lost officers to other cities that are offering hefty sign-on bonuses. The Council asks if Chief Sutter has Snohomish County statistics for Quil Ceda Village, he responds no, but I will look into and report back.

### **Finance**

#### **7) August Finance Report**

Discussion: Mark Sabo, CFO

Cigarette sales are down, nationwide cigarette sales have been trending lower and lower each year. Restaurant and Hotel Occupancy are steady. On the Project side the Liquor Store project is nearly complete. There is still a matter of the relocation of the point of sales systems. The MBR plant is the largest project going and is remaining steady. The audit overview was really stellar and it was great to see no known weaknesses in the report.

### **Human Resources**

**REMOVED**

#### **~~8) Handbook Amendments—1<sup>st</sup> Read—~~**

## **Tulalip Data Services**

### **9) July and August sUAS Report**

Discussion: Jacob Setterberg, TDS, President Sheldon

During the month of July there were fourteen (14) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos of the QCC Casino site, Gathering Hall and Marina site, and Tulalip Bay Phase III with a total of 61.5 Hours. During the month of August there were twelve (12) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photographs of the QCC Casino site, Gathering Hall, Construction at 4321 Marine Drive, and Marine Drive Roundabout with a total of 52.5 hours. President Sheldon asks what type of construction monitoring at 4321 and what is included in the hour totals. Jacob responds, this was a request from Ron Neff from the Construction Department and the hours includes preflight tasks, the actual flight, and post flight tasks.

Discussion: Kevin Jones, TDS Director, Councilman Gobin, TTT Chairwoman Gobin

Kevin Jones explains that TDS has four (4) projects that we will be doing. Councilman Gobin asks if this is the first one. Kevin responds yes. The Council asks why is this project is beginning so late in the year, and if the other projects will be complete by yearend. Kevin responds that a lot of research and preparation went into the project and that all the projects will be complete by yearend.

**10) Motion made by Councilman Parks to adopt Resolution 2019-43 approving the purchase of Juniper network equipment in the amount of \$303,720.33 from Structured Communication with funding to come from the 2019 Capital Project Budget.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

## **Property Management**

### **11) Property Management**

2:15PM CLOSED SESSION

2:47PM OPEN SESSION

**12) Motion made by Councilman Gobin to adopt Resolution 2019-44 to recommend to the Tulalip Tribes Board of Directors the Lease Agreement between Tulalip Tribes and Blaze Metrics as presented.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

**13) Motion made by Councilman Gobin to adopt Resolution 2019-45 to move forward with the full POS relocation plan for the Marine Drive Liquor Store in the amount of \$ 199,945.80 with funding to come from the existing liquor store remodel budget.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

**14) Motion made by Councilman Gobin to adopt Resolution 2019-46 authorizing the General Manager of Quil Ceda Village to execute a letter of intent to explore increasing the level of services and quality of response times for public safety issues within Quil Ceda Village.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

**15) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 2:49pm.**

Staff & Visitors:

Jeanifer Flores, Village Clerk  
Vanessa Flores, Operations Manager  
Misty Napeahi, TTT Treasurer  
Teri Gobin, TTT Chairwoman  
Chief Chris Sutter, TPD  
Chief Martin McFalls, MFD 12  
Anthony Jones, ORA  
Randy Elliot, Enterprise Director  
Lee Shannon, ORA  
Kayla Joseph, Property Management  
Stephen Doherty, TDS

Kevin Jones, IT Director  
Amanda Gaffney, Finance Manager  
Jacob Setterberg, TDS  
Jerad Eastman, Project Management  
Lukas Reyes, Project Management  
Cameron Reyes, Property Management Manager  
Mark Sabo, Chief Financial Officer  
Laini Jones, Salish Networks Director

**Minutes approved during the regular Quil Ceda Village Council meeting held on October 21, 2019.**

  
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**Jeanifer Flores, Village Clerk**