



Quil Ceda Village

Regular Council Meeting

July 15, 2019

Minutes

Call Meeting to Order 1:01pm

President Mel Sheldon - Present

Councilmember Glen Gobin – *Absent – At another Meeting*

Councilmember Les Parks – Present

Let the record reflect that Councilman Gobin is at another meeting and we do have a quorum to conduct business. Let's get started.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of July 15, 2019.

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 June 18, 2019 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District June Report

Discussion: Chief Martin McFalls, President Sheldon, Councilman Parks

We are midway thru the year and have responded to a total of 235 calls this year, and it is average for halfway thru the year for Quil Ceda Village. We had two commercial fire alarm calls and 3 are in the "Other" category.

Village Council Meeting

July 15, 2019

Our response time has been 8 minutes, 27 seconds. There was one fireworks related injury in Quil Ceda Village and three suspected in District 12, and outside Quil Ceda Village. The Council asks if banning fireworks inside Marysville City limits has improved safety. Chief McFalls, in 2017 there were 8 fireworks related fires and 1 injury within the District. In 2018, there were 0. This year, 2019, there was 1 injury and 1 fire. The banning of fireworks has improved safety within the District.

4) Tulalip Police Department June Report

Discussion: Chief Sutter, Councilman Parks

In the month of June property crime (theft) is down, vehicle prowls is on a decline. Traffic incidents, there was 1 motor vehicle injury and 6 non-injury, and hit and run is down from 8 to 5. Theft are items that are called and reported stolen, and these are just statistics that are reported. There are several stores that do not contact us to file a report. Boom City went well on a law enforcement standpoint. The stand owners and committee appreciated officer presence. Chief Sutter stated that he continues to meet with Seattle Premium Outlets monthly, Legal to discuss how to improve the No Trespass Ordinance to improve public safety, and Walmart to remove derelict vehicles from people attempting to live in the parking lot. When TPD removes one homeless encampment, another one pops up like whack a mole. Other local municipalities are experiencing the same issues. It's beginning to get harder to keep officers from leaving the Department, due to so many local police department offering significant signing bonuses to new officers. TPD will promote in-house training and education to encourage younger citizens to become police officers.

5) Tulalip Tribal Court Report – FYI

Human Resources

6) Motion made by Councilman Parks to adopt Resolution 2019-34 approving the request for retirement/severance pay for Deena Prather for 17 years of service to Quil Ceda Village in the amount of \$5,950.00.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Employment Statistics – FYI

Finance

8) June Finance Report

Discussion: Mark Sabo, CFO,

We are halfway through the year and we are on pace at 50% of the budget and we're at 46% of revenue and cigarette sales are low and result in less cigarette tax revenue. Cigarette sales tax has increased from 8.9% to 9.3%. This increase is for cigarette tax only and does not include the retail sales tax.

1:32PM OFF THE RECORD

1:38PM ON THE RECORD

On the expenditure side we are at 35%, we just expensed 1.6 million for the public safety contract payments. The MBR upgrade is at 1.2 million spent so far. The Tulalip Liquor Store is upgrading their software. It is the same software currently used at The Tulalip Market. We may need to relocate some cameras to accommodate this upgrade. We did get the preliminary report of the Enterprises and it was good. No immediate notes of improvement.

9) Motion made by Councilman Parks to adopt Resolution 2019-35 approves the execution and delivery of new Financial Services Agreement with TEDCO in an amount not-to-exceed \$6,500.00 per month.

Seconded

Questions: None

2 For 0 Against

Motion Carried

10) Motion made by Councilman Parks to adopt Resolution 2019-36 approves the execution and delivery of the new IT, Phone, and Internet Services contract with TEDCO in an amount not to exceed \$2,500.00 a month.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Tulalip Data Services

11) sUAS Monthly Report provided by Chris Wright, GIS Manager

During the month of June 2019 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, Battle Creek wetland area, QCV pylon sign, Tulalip Senior Center, Becker site, Grotto Lake, and flight training. Total flight hours for June 2019 was 57 hours.

Project Management

12) Motion made by Councilman Parks to adopt Resolution 2019-38 approving Reece Construction Change Order No. 1 for the MBR Facility Upgrade project adding 72 additional working days with a final completion date to be January 13, 2020.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Discussion: Lukas Reyes, Project Management

When the upgraded system was designed, we used one specific part and when we tried to purchase that part, it was no longer available. That led to retrofitting the part, and this is the cost of the retrofit.

13) Motion made by Councilman Parks to adopt Resolution 2019-39 approving Reece Construction Change Order No. 2 for the MBR Facility Upgrade project in the amount of \$15,348.99 with funding to come from the MBR Facility Upgrade Project Budget.

Seconded

Clarification: *Councilman Parks States, this is a Contract Amendment. It is not truly a change order.*

2 For 0 Against

Motion Carried

Property Management

14) Motion made by Councilman Parks to approve The Greater Marysville-Tulalip Chamber of Commerce Sublease Agreement be presented to the Tulalip Tribes Board of Directors for request for approval.

Seconded

Questions: None

2 For 0 Against

Motion Carried

15) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village Council meeting at 1:54pm.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff & Visitors:

Jeanifer Flores, Village Clerk

Lukas Reyes, Project Management

Vanessa Flores, Operations Manager

Martin Napeahi, General Manager

Stephen Doherty, TDS

Randy Elliott, Enterprise Director

Martin McFalls, Fire Chief

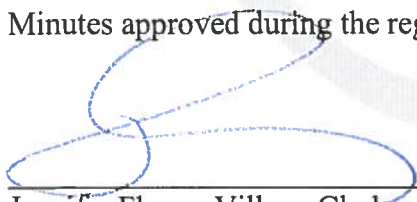
Christopher Wright, GIS Manager

John Kimbrough, Supply Chain Manager

Tim Brewer, ORA

Mark Sabo, QCV CFO

Minutes approved during the regular Quil Ceda Village Council meeting held on August 26, 2019.


Jeanifer Flores, Village Clerk