



Quil Ceda Village

Regular Council Meeting

June 18, 2019

Minutes

Call Meeting to Order – 1:02pm

President Mel Sheldon - Present

Councilmember Glen Gobin - Present

Councilmember Les Parks - Present

President Sheldon states we have a quorum and I see there are two addition requests from Finance. President Sheldon asks Mark Sabo to explain his addition requests. Mr. Sabo responds, the first is a request to approve our normal tax funds transfer for Quil Ceda Village Government operations and the second is to transfer the Transportation budget to Tribal Government. The Council accepts the request.

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of June 17, 2019 with two additions.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on May 20, 2019 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

4) Tulalip Police Department May Report provided by Chief Chris Sutter

There was a spike in domestic violence at the Hotel, Property Crime, the person that stole items from the Nike Outlet was arrested for theft and does live on Tulalip. There were complaints of foot traffic at 116th and we did execute a warrant and arrested some people for drugs, an increased number of traffic complaints and accidents, and had a prolific shoplifter apprehended. This shoplifter was responsible for several thefts at the outlet mall. There was a bomb scare recently. Several government agencies assisted us with this event. A woman saw a suspicious device on her vehicle, but it turned out to be a tracking device and was not a bomb. Another incident occurred when a backpack was found in the bushes and a security officer brought it inside. During a search of the backpack an explosive device was found and Snohomish County Sheriff's office took care of it. The Council asked Chief Sutter if has received complaints about increased officers from Snohomish County patrolling the area. Chief Sutter responds, he had noticed and is in communication with Snohomish County Sheriff's office and has reminded them that Tulalip Police Department is the primary source for Law Enforcement and is capable of performing routine work on their own and will only reach out when assistance is needed; such as the joint H.O.P.E team. The H.O.P.E. team is onsite when homeless camps are searched and broken down. Any person(s) onsite is referred to social services for aid. We are still trying to work on a dispatching issue because when someone calls for assistance they get the local 911 Dispatch center and their calls get routed to The Snohomish County Sheriff's office.

1:15PM OFF THE RECORD

1:28PM ON THE RECORD

Chief Sutter states, before I leave I just wanted to make the Council aware that an officer will be onsite at Boom City and they will continue to patrol the Village as well.

3) Marysville Fire District May Report provided by Chief Martin McFalls

We had a busy May across the district responding to 46 calls, 40 were EMS related and 6 were fire related. In the recent Marysville Strawberry Festival Parade, the Mason Temple Guard, Marysville Fire, and Tulalip Fire took up two full blocks. I have a flyer that I would like to pass out for the Washington Fire Commissioners Association is holding an annual conference at the Tulalip Resort in October, and I am asking if a Quil Ceda Village Representative be present along with Mayor Jon Nehring. We will put this on the Board's agenda. Cameron Reyes asked Chief McFalls if he had any fire season tips he can share. Chief McFalls responds, I will email Jeanifer (Flores) some leaflets for distribution.

General Manager

5) Travel Report - FYI

Finance

6) May Finance Report provided by Mark Sabo, CFO

We have had 5 audits and it has been intense. Since the last audit, you have had a change in CFO. I asked Amanda Gaffney and Charvette Costa to step up and they have done well. The Cigarette and Fuel Tax is

complete, QCV Enterprises, Salish and Pharmacy is nearly complete. The May government report, we are at 42% and revenue the cigarette tax is at 36% and the rest is on par. We are putting in a new POS at the Liquor store and next month we would like to do a presentation. Expenses are at 30% right now, but the Public Safety contracts have not been paid yet. If we include those costs, we are on pace and on budget. The next page is the projects. With the move of Transportation, the 88th project will stay here is that correct? Debra Bray, Transportation Manager, responds, yes. That is correct. Mark states, the next resolution is to approve our regular budget transfer for operating expenses of Quil Ceda Village and the second is to approve the transfer of the Transportation budget to the Tulalip Tribes.

ADD ON

7) Motion made by Councilman Gobin to adopt Resolution 2019 31 wherein authorizing the transfer of \$7,086,408.00 from tax bank account to the Quil Ceda Village main operating account to cover the first and second quarter operating budget for the departments listed.

Seconded

Questions: None

3 For 0 Against

Motion Carried

ADD ON

8) Motion made by Councilman Gobin to adopt Resolution 2019-32 wherein approving the transfer of the funding relative to the Transportation Department from Quil Ceda Village to The Tulalip Tribes with the effective date of July 1, 2019.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Project Management

Discussion: Lukas Reyes, Project Manager, Councilman Parks, Councilman Gobin, Jereme Gobin, Utilities Manager

We are requesting to approve two change orders for Reece Construction. The first is a no cost change order, we are only changing the completion date due to the snow days. This change order cleans up the schedule and gives them a new completion date. The second change order has a cost of \$15,348.99, and this is due to an oversight of the sub-contract and distributor. The sub-contractor sent a quote request to their distributor, and they weren't quoted for the correct amount. Now they need more money to buy the correct amount. The Council asked why Quil Ceda Village should pay for something that was missed at that sub-contractor level. Councilman Parks explains, as previous business owners myself, I would not ask for a change order for something I missed in the Scope. The cost had to be absorbed, and not sent up to the owner to pay because it was my oversight. Councilman Gobin agrees, stating that this was not only missed by their distributor, but also the sub-contractor, but also the General and Project Managers. This mistake passed several desks before being sent to the owner to request additional funding. The Council states they do not want to approve either change order at this time and asks staff to bring back additional information at the next Council meeting.

~~9) Resolution 2019 _____ 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.~~

No Action Taken

10) Resolution 2019-_____ 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.

No Action Taken

Transportation

Discussion: Debra Bray, Transportation Manger

This is a temporary fix for the 88th Street and Quil Ceda Boulevard stop light. We also plan on fixing the stop light at 4th Street in the future.

11) Motion made by Councilman Gobin to adopt Resolution 2019-33 authorizes the execution of a contract with Parametrix in the amount of \$29,885.00 to prepare a bid document including plans and specifications to initiate a signal modification at the intersection of Quil Ceda Boulevard and 88th with funding to come from the QCV Fuel Tax Account.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Tulalip Data Services

12) sUAS Monthly Report provided by Jacob Setterberg

During the month of May 2019 there were twelve (12) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos of the Middle Fork Snoqualmie River, QCC Casino Site, Gathering Hall and Marina Site, Hat Island, wetland north of the Administration building, and the Pearson Timer property.

2:15PM OFF THE RECORD

2:25PM ON THE RECORD

Property Management

Discussion: Cameron Reyes, Property Manager, Councilman Parks

Cameron Reyes provides a handout to the Council and Councilman Parks asks why this handout isn't in the packet, and that he asked that all items be included in the agenda. Cameron Reyes responds, I didn't know. Councilman Parks states that this was a request made at the last meeting, and tells Cameron that getting up and handing out items during the meeting doesn't give the Council enough time to read what he is handing out; furthermore, it's disruptive to order of the meeting. In the future, all items being presented to the Council for approval should be included in Staff's agenda submittals and not handed out during the meeting. Cameron agrees, and explains that the following item is to approve a Lease Amendment for The Greater Marysville-Tulalip Chamber of Commerce renewing their lease.

13) Motion made by Councilman Gobin to recommend The Greater Marysville-Tulalip Chamber of Commerce Amendment be presented for approval by the Tulalip Tribes Board of Directors at the next Regular Board Meeting.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2:35PM OFF THE RECORD

2:53PM ON THE RECORD

14) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village Council Meeting at 2:53pm.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors:

Jeanifer Flores, Village Clerk

Jereme Gobin, Utilities Manager

Martin Napeahi, General Manager

Mark Sabo, Chief Financial Officer

Stephen Doherty, TDS

TC Townsend, TDS Security

Jacob Setterberg, TDS

Teresa Meece, Marketing Manager

Lee Shannon, ORA

Lukas Reyes, Project Management

Laini Jones, Salish Networks

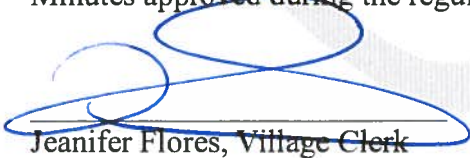
Amanda Gaffney, Finance Manager

Chris Sutter, TPD Chief

Martin McFalls, MFD Chief

Debra Bray, Transportation

Minutes approved during the regular Quil Ceda Village Council meeting held on July 15, 2019.



Jeanifer Flores, Village Clerk