



Quil Ceda Village

Regular Council Meeting

February 19, 2019

Minutes

Call Meeting to Order – 1:06PM

President Jared Parks - Present

Councilmember Marlin Fryberg Jr. – Absent

Councilmember Les Parks - Present

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of February 19, 2019 as corrected removing items 6 and 14.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Parks to approve the Village Council meeting minutes held on January 23, 2019 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District 12 - January Report Accepted

4) Tulalip Police Department

Discussion: Chief Sutter, President Parks, Lee Shannon, ORA, Councilman Parks, Martin Napeahi,

- January Report

There were a total of 570 calls for Quil Ceda Village, 87 traffic stops, 43 reports for theft/shoplifting, and conducted 163 welfare checks. We recovered more stolen vehicles than the number reported stolen. We responded to 5 Domestic Violence calls from The Tulalip Resort Casino, all were couples that got into a dispute on the premises.

- Trespass Ordinance Discussion

The Tulalip Police Department met with Quil Ceda Village staff and the Tulalip Tribes Prosecutor's office to discuss the Trespass Ordinance. TPD asked if the Tulalip Tribes Trespass Ordinance covers Quil Ceda Village. The Council Directed Chief Sutter to follow-up with Lee Shannon to get clarification. The issue is, homeless camps appear nearby just as quickly as one is dismantled and removed.

As I mentioned during last month's meeting, this will not effect on-duty police officers in Quil Ceda Village. Off-duty officers will be performing the extra services as needed.

5) Motion made by Councilman Parks to adopt Resolution 2019-08 authorizing the Tulalip Police Department to provide additional police services from time-to-time pursuant to the attached Agreement, so long as regular TPD services provided to the Tulalip Indian Reservation are not affected.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Human Resources

REMOVED

~~6) Resolution 2019-09 approving the Retirement/Severance Pay for Brianne Williams for 14 years, 14 days of service to Quil Ceda Village in the amount of \$4,349.94.~~

Finance

Discussion: Mark Sabo

Improve communications when a resolution is approved for a project, a second resolution is approved for the expenditures at QCV.

7) Budget & Project Report for January 2019

Tulalip Data Services

8) sUAS January Flights Report – Provided by Jacob Setterberg

During the month of January 2019 there were ten (10) sUAS flights conducted by Tulalip Data Services. The purpose of the flights was to gather and collect video and photos for the Gathering Hall, Marina site, and Quil Ceda Creek Casino site projects.

9) Resolution 2019-10 authorizing Quil Ceda Village/Tulalip Data Services to accept funds from the Tulalip Tribes Government in the amount of \$245,000.00 for the management and administration of the Microsoft and Navex licensing renewals as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Transportation

Discussion: Deb Bray, Transportation Manager, President Parks, Councilman Parks, Martin Nepeahi, GM

During the rainy season, we occasionally have excess rainwater drain onto the roadway near Quil Ceda Boulevard and 116th St. NE. This resolution is approving to pay Parametrix to create a solution for the water over the roadway, and prepare a full bid packet. Bid solicitation occurred and Parametrix was the sole bidder.

10) Motion made by Councilman Parks to adopt Resolution 2019-11 authorizing the expenditure of \$57,740.00 for a contract with Parametrix to prepare plans and specification for the Quil Ceda Boulevard Storm Water improvement with funding to come from the Quil Ceda Village Retained Fuel Tax Account.

Seconded

Questions: None

2 For 0 Against

Motion Carried

We are going to obtain all rights of way, abandon old unused easements/lines, and clean up the legal documents and utilities on 4th street/Marine Drive.

11) Motion made by Councilman Parks to adopt Resolution 2019-12 authorizing the expenditure of \$56,210.00 for a contract with Parametrix to prepare right of way plans for 33rd Ave NE, 31st Ave NE, 60th Ave NE, 62nd Dr NE, and Marine Drive NE with funding to come from the Quil Ceda Village Retained Fuel Tax Account.

Seconded

Questions: None

2 For 0 Against

Motion Carried

This resolution is to pay Parametrix for their work on easements and right of way ownership. The project is complete and we will receive both a digital copy and hard copy. This project was originally approved in October 2018, and we are now requesting to make payment.

12) Motion made by Councilman Parks to adopt Resolution 2019-13 authorizing the expenditure of \$28,710.00 for a contract with Parametrix to prepare a document on all "Right of Way and Ownership" on the SR529 project limits in the vicinity of Ebey Slough and Big Flats with funding to come from the Quil Ceda Village Retained Fuel Tax Account.

Seconded

Questions: None

2 For 0 Against

Motion Carried

This is to expand our QCV parking lot. We do not have enough parking spaces for employees, fleet vehicles, or visitors. We did not intend to expand as much as we have. The parking lot will be expanded north of the current parking lot.

13) Motion made by Councilman Parks to adopt Resolution 2019-14 authorizing the execution of a contract with Parametrix in the amount of \$61,710.00 to prepare conceptual drawings, etc. and full bid package for the Quil Ceda Village and Tulalip Data Services joint parking lot with funding to come from the 2019 Quil Ceda Village Capital Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Councilman Parks asked staff if the parking lot will do we want to go gravel or full-fledged parking lot? We had a gravel lot for the Health clinic and it didn't work well, so I'd like to see a blacktop lot. Deb Bray responds, we will do what The Council recommends.

REMOVED

~~**14) Resolution 2019-15 authorizing the expenditure of \$29,885.00 to Parametrix to prepare plans and specifications to initiate the necessary signal modifications coordination approval by Washington State Department of Transportation with funding to come from the Quil Ceda Village Retained Fuel Tax Account.**~~

Property Management

15) Motion made by Councilman Parks to authorize the Tulalip Economic Development Corporation Lease Amendment be presented at the Tulalip Tribes Board of Directors for approval.

Seconded

Questions: None

2 For 0 Against

Motion Carried

16) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village Council meeting at 1:52pm.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff & Visitors:

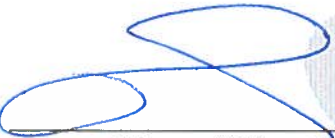
Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

Vanessa Flores, Operations Manager

Randy Elliott, Enterprise Director
Stephen Doherty, Tulalip Data Services IT Manager
Kevin Jones, Tulalip Data Services Director
Mark Sabo, Chief Financial Officer
Barbara Parker, Office of Budget & Financial Management
Lee Shannon, Office of Reservation Attorney
Teresa Meece, QCV Marketing Manager
Amanda Gaffney, Finance Manager
Charvette Costa, Enterprise Finance Manager
Deb Bray, Transportation Manager
Cameron Reyes, Property Management Manager
Jacob Setterberg, Director of Information Systems & Software
Jereme Gobin, Utilities Manager
Lukas Reyes, Project Management
Chief Sutter, Tulalip Police Department
T.C. Townsend, TDS Security Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on March 18, 2019.



Jeanifer Flores, Village Clerk