



Quil Ceda Village

Regular Council Meeting

Wednesday, June 29, 2026

Minutes

Call meeting to order at 12:12PM

Roll Call

President, Deborah Parker – Here

Council member, Ryan Miller – Here

Council member, Malory Simpson – Here

President Parker thanked the Quil Ceda Village Team for being flexible with changing the date and time of the June meeting.

1) Motion made by Council member Miller, to adopt the agenda for the regular Quil Ceda Village Council Meeting for June 29, 2026, as presented with one addition.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

2) Motion made by Council member Miller, to approve the meeting minutes for the regular Quil Ceda Village Council meeting held May 15, 2026, as presented and corrected.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

Public Safety and Justice

3) Tulalip Bay Fire Department May 2026 Statistical Report – Accepted

4) Tulalip Police Department May 2026 Crime Statistics Power Point Presentation – Accepted

5) Motion made by Council member Miller, to adopt Resolution 2026 - 28, approving the 1-year Law Enforcement Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2026 calendar year in the amount of \$3,116,915.00, with funding to come from the approved 2026 Quil Ceda Village Public Safety Budget.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

6) Motion made by Council Member Miller, to adopt Resolution 2026 - 29, approving the 1-year ORA Services Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2026 calendar year in the amount of \$80,000.00, with funding to come from the 2026 QCV Public Safety Budget.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

7) Motion made by Council member Miller to adopt Resolution 2026 - 30, approving the 1-year Prosecutorial Service Agreement from the Council of the Consolidated Borough of Quil Ceda Village for the 2026 calendar year in the amount of \$251,144.00 with funding to come from the 2026 Quil Ceda Village Public Safety Budget.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

Administration

Discussion: Chris Schmidt, TTFC Chief Financial Officer, President Parker, Council member Miller, Council member Simpson

8) Finance May 2026 Financial Report (Handout)

Revenue for May continues to trend favorably, with cigarette tax performing above expectations and aligning with budget projections. Cannabis revenues remain consistent with forecasts, while fuel revenues have increased, supported by strong monthly sales volumes. Departmental expenditures are generally on track, with an observed variance of approximately 7% over TDS, largely attributed to software contract costs. Discussion included the potential for a cellular tax through TTFC Salish Telephony and whether revenue opportunities could be captured by expanding service offerings. Clarification was provided on Capital Improvement Fees, noting that revenues are generated through TRC-related expansions and associated charges. Meter readings are

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currently pending; however, it is anticipated that budget alignment will improve following the irrigation season, with stabilization expected by September. Each business receives a water invoice, and rate adjustments are implemented annually to reflect local market rates, usage levels, and applicable sewer charges.

CFO Schmidt explained that the following resolution appoints an agency official to access the IRS portal and communicate directly on behalf of entities. Previously required POA authorizations, and this annual appointment will streamline processes.

9) Motion made by Council member Miller, to adopt Resolution 2026-31, approving and authorizing the appointment of Christopher Schmidt, Chief Financial Officer, of the Consolidated Borough of Quil Ceda Village as a designated official with the Internal Revenue Service.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

10) Wetland Program 2026 Quarter 2 Report – Accepted

ADDITION:

Discussion: President Parker, Jereme Gobin, Public Works Director, Village Clerk Flores, Teresa Meece, Interim General Manager, Council member Miller

11) Boom City Cross Walk.

President Parker asked whether staff had followed up with the visitor who requested a crosswalk from Boom City to the empty lot across the street. Public Works Director Jereme Gobin said he had spoken with the visitor and noted the proposed crosswalk is included in the Village pavement repainting scope, with cost comparisons for in-housework versus contracting. Next Steps: Staff will research feasibility, usage, and impacts, then bring recommendations to Council.

Discussion: President Parker, Robert Watson, Marketing & Events Manager, Teresa Meece, Interim General Manager, Village Clerk Flores, Jereme Gobin, Public Works Director, Council member Miller, Council member Simpson

President Parker asked whether there were any additional updates before adjournment. Robert Watson, Marketing and Events Manager, reported on the upcoming Quil Ceda Village 25-year Anniversary Leadership Celebration. Speakers are planned for the first 40–45 minutes, followed by lunch and an open mic. Families of Stan Jones and John McCoy are expected to attend. The Family Fun Movie Night will feature Shrek, with the license secured; the event is scheduled from 5:00 p.m. to 10:30 p.m., with the movie beginning at 9:00 p.m. after dark. Kids' activities and Tulalip food truck vendors will be included. Future graduation banners will use the same photos as the graduation poster for consistency, with the goal of creating a more organized approach for future celebrations. Road signage is available, and staff discussed a potential ceremony or unveiling with Council and the honoree's family. Resolutions will be brought to next month's meeting, and Lights and Ice details will be sent to Council for review beforehand. Boom City updates included one incident last week involving a tribal member, no food-related issues, and smooth traffic flow. Ginny Ramos is supporting Code Enforcement initiatives, and coordination with Chief Ledford was requested for a holiday weekend parking plan.

12) Motion made by Council member Miller, to adjourn the regular Quil Ceda Village council meeting at 1:05PM.

Seconded

No Questions

3 Ayes 0 Nays

Motion carried

Visitors and Guests:

Jereme Gobin, Public Works Director

Jacob Setterberg, Tulalip Data Services

Teresa Meece, Interim General Manager

Casey Wren, Project Manager

Jennifer Flores, Village Clerk – City Administrator

Travis Chatfield, Interim Operations Director

Robert Watson, Marketing & Events Manager

Chris Schmit, TTFC Chief Financial Officer

Mekalani Echevarria, Marketing & Events Coordinator

Vanessa Flores, Administrative Services Manager

Johnathon Sanchez, Office of Reservation Attorney

Minutes approved during the regular Quil Ceda Village Council Meeting held July 17, 2026.

A handwritten signature in blue ink, reading "Vanessa Flores", is written over a horizontal line.

Vanessa Flores, Recording Secretary