



Quil Ceda Village

Regular Council Meeting

July 1, 2024

Minutes

Call Meeting to Order 1:03PM

President Glen Gobin – Present

Council member Debra Posey – *Absent*

Council member Marlin Fryberg Jr. – Present

President Gobin states let the record reflect that this is the June meeting and asks if there is a motion to adopt the agenda.

1) Motion made by Council member Fryberg to adopt the agenda for the regular Village Council meeting of July 1, 2024 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by Council member Fryberg to approve the regular Village Council meeting minutes for the meeting held on May 20, 2024 as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety & Justice

Discussion: Tulalip Bay Fire, Chief Chris Sutter, Tulalip Police Department, General Manager Jones

3) Tulalip Bay Fire Department Monthly Report

The responses to the City of Marysville has gone back down during the month of May. The temporary Fire Station was moved. The Village staff was essential to completing the move so quickly. General Manager Jones

asks if Tulalip Bay responded to a call in the City of Everett. Yes. It does not happen often, but if the local firetrucks are busy on a service call, local agencies will be routed nearby to assist. Tulalip Bay Fire has been onsite at Boom City. President Gobin asks what kind of services are provided during the site walks at Boom City. They primarily provide general information and response to questions from the stand owners in regard to fire safety. To date Tulalip Fire has responded to one emergency call at Boom City.

4) Tulalip Police Department Monthly Report

Chief Sutter explains that the Tulalip Police Department's Community Response team has been onsite and assisting with Boom City. Once they are done there, the team will be moved into the Village. The Department has regular meetings with the retail establishments in the Village to cover safety, and will meet with the Fire Department to conduct safety training in August. They have maintained a strong police presence at Boom City and closed two fireworks stands. Chief Sutter introduces Angela Davis and states she has been encouraged to attend the monthly meetings. Angela Davis is the Support Services Bureau Director. President Gobin thanks Chief Sutter for his six years of service to Quil Ceda Village and Tulalip Tribes, your experience has been invaluable, and you quickly learned about sovereignty and self-governance. Chief Sutter thanks the Council for sharing their wisdom. President Gobin asks if Chief Sutter will be moving. He replies, yes. I do not like the idea of commuting to Mercer Island, so we will be looking into moving. Chief Sutter thanks the Village Staff for always being supportive and wishes them success for the future.

5) ~~QCV Tulalip Tribal Court Service Agreement Discussion~~

Moved to the July meeting at Presenter's request.

Finance

Discussion: Chris Schmidt, TTFC Controller, President Gobin, Jereme Gobin, Utilities Manager

6) Monthly Finance Report

The Cigarette Tax income has decreased significantly and this has been on a downward trend for several years. I had the Supply chain team analyze the data and they confirmed the downward trend. On a positive note, the Fuel Tax Income is offsetting that loss with increased tax income due to increased sales. Moving onto Projects, the most recent project is the 19th Water Line replacement. President Gobin asks staff to explain what that is because 19th Water Project was completed years ago. Jereme Gobin replies, yes. That water line was replaced, but not in entirety. This project will replace existing asbestos line from 27th Avenue to that water line of 19th and feed to the John Sam – Aspen pump house. President Gobin asks when the project will begin. Staff replies that a Notice to Proceed was sent on June 3, 2024 and the contractor is scheduled to begin on July 8, 2024.

7) Motion made by Council member Fryberg to adopt Resolution 2024-30 approving the Moss Adams Engagement letter for the 2023 Cigarette Tax AUP in the amount of \$6,300 plus expenses with funding to come from the 2024 Quil Ceda Village operating budget.

Seconded

Questions: President Gobin asks is this an audit. Controller Schmidt replies yes. It is a state required compact review.

Ayes 2 Nays 0

Motion Carried

8) Motion made by Council member Fryberg to adopt Resolution 2024-31 approving the Moss Adams Engagement Letter for the 2023 Fuel Tax AUP in the amount of \$4,300 plus expenses with funding to come from the 2024 Quil Ceda Village operating budget.

Seconded

Ayes 2 Nays 0

Motion Carried

Tulalip Data Services

Discussion: Jacob Setterberg,

Tulalip Data Services has two resolutions on the agenda. The first is for two lines of fiber to service the other side of the reservation. It can be split off with future development. The second is a Capital Project approved in 2022, but the budget was short. Since then we received a budget transfer to complete the project in 2024.

9) Motion made by Council member Fryberg to adopt Resolution 2024-32 approving the purchase of optical fiber from TVC Communications for the Segment 9 Fiber project in the amount of \$154,794.90 with funds to come from the approved project budget.

Seconded

Ayes 2 Nays 0

Motion Carried

10) Motion made by Council member Posey to adopt Resolution 2024-33 ratifying the Capital Expenditure in the amount of \$157,995.00 for equipment purchased from Eco-Tech Mechanical LLC with funding to come from the DAC22 Project Budget.

Seconded

Questions: The Council asks what the equipment is. Staff replies it is an air conditioning unit for the TDS Building.

Ayes 2 Nays 0

Motion Carried

The Council asks if there is anymore business before adjournment. General Manager Jones asks Village Clerk Flores if she has the Employee Day resolution in-hand. Village Clerk Flores replies yes and provides copies to the Council. General Manager Jones explains that the Tulalip Tribes will be closed on Friday July 5, 2024 for their Employee Appreciation Day. Rather than having the Village close on a different day, it would make sense to close both entities on the same day. This will also prevent a disruption in support service if the Village is closed for their Employee Appreciation Day on a different day.

ADDITION

11) Motion made by Council member Fryberg to adopt Resolution 2024-34 approving the Quil Ceda Village Employee Day closure on July 5, 2024 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

12) Motion made by Council member Fryberg to adjourn the regular Quil Ceda Village Council meeting at 1:26pm.

Seconded

Ayes 2 Nays 0

Motion carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Kevin Jones, General Manager

Vanessa Flores, Operations Manager

Chief Chris Sutter, Tulalip Police Dept.

Angela Davis, Support Services Bureau Director

Teresa Meece, Marketing Manager

Lee Shannon, Office of Reservation Attorney

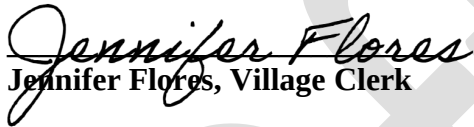
Jereme Gobin, Utilities Manager

Jacob Setterberg, Tulalip Data Services

Ryan White, Tulalip Bay Fire Department

Josh Stadler, Tulalip Bay Fire Department

Minutes approved during the regular Quil Ceda Village Council meeting held on July 17, 2024.


Jennifer Flores, Village Clerk