



Quil Ceda Village

Regular Council Meeting

May 20, 2024

Minutes

Call Meeting to Order 1:06PM

President Glen Gobin – Late Arrival

Council member Debra Posey – Present

Council member Marlin Fryberg Jr. – Present

Council member Fryberg states that President Gobin will arrive shortly, so we can move through the reports before he arrives. Council member Fryberg asks if there a motion to adopt the agenda.

1) Motion made by Council member Posey to adopt the agenda for the regular Village Council meeting of May 20, 2024 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by Council member Posey to approve the regular Village Council meeting minutes for the meeting held on April 15, 2024 as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

1:07PM PRESIDENT GOBIN ARRIVES CHANGING THE VOTE COUNT

Council member Fryberg states President Gobin has arrived, so we will hand the meeting over to him.

Public Safety & Justice

Discussion: Chief Ryan Shaughnessy, Tulalip Bay Fire, Chief Chris Sutter, Tulalip Police Department, General Manager Jones, Jerome Gobin, Utilities Manager, Council member Posey, Village Clerk Flores

3) Tulalip Fire District Monthly Report

The calls for service have been consistent for the last month, Chief Shaughnessy explains that the report shows how many calls for service were for the City of Marysville and clarifies that those calls are on the reservation. They are not inside the City of Marysville. The swap meet has also been keeping us busy. Chief Shaughnessy took Chief Stadler to the alternate location for the temporary fire station and that location looks like it may be a better fit as far as ingress and egress goes. President Gobin asked where they were in terms of construction of the temporary building, and if their plans included the slab and utilities. The fire department was ready to award a bidder and confirms the construction included utilities and a concrete slab. Council member Posey asked what it would take to get moving on the new location. Jerome Gobin stated the old surveys on that lot are not in hand, so the Village will need to get new ones. President Gobin stated the Council does not want this projected to be stalled or bogged down by meetings, so keep moving forward, and directed General Manager Jones to develop a check list to keep the project moving forward. Council member Posey asked to have a project update at next month's meeting. Tulalip Bay Fire will work on a staffing plan to support Boom City and will present that to General Manager Jones and asked about firework stand inspections. President Gobin asked if Tulalip Tax & Licensing conducts any inspections. Village Clerk Flores replied yes. They conduct inspections of the firework stands to ensure each stand has an approved fire extinguisher on-hand. Tulalip Bay Fire continues by saying there is no fire hydrant on that side of the road, our staff can park a water truck inside Boom City. Council member Posey asked that Tulalip Police Department work with Tulalip Fire to ensure there is a fire lane available for emergency response.

4) Tulalip Police Department Monthly Report

The calls for service are unremarkable for the month of April. Asked the Council to look in their agenda packet to read the detailed Briefings. The Briefings report contains a brief summary of each call for service. We do have staging questions because Tulalip Bay Fire is located at the area that we have used as a satellite station during Boom City. We can work with the Boom City Committee and Kevin (Jones). President Gobin asked about the Hit and Runs that occurred in April. Chief Sutter explains that those are primarily parking lot incidents. A driver will hit a parked car and drive off. Council member Posey asks about the theft and shoplifting that occurs in the Village and expresses discontent that not all violators are being arrested. Chief Sutter explains that the theft is not reported right away, in most cases, the shoplifting has occurred hours before a store will call to report it. Council member Posey asks to take a stronger stance against it and arrest violators. Council member Fryberg responds by saying that some stores have corporate policies that they abide by, and that may include not forcing arrests. Chief Sutter made suggestions about amending the code, as some cities have moved to mandatory 30-day jail sentence if you have been arrested for shoplifting more than two times. Tulalip Police will be meeting with Seattle Premium Outlets and Tulalip Gaming Organization to discuss safety, as more businesses are moving to a do not approach policy. This is due to the uncertainties of the perpetrator, they could possess weapons, e.g. guns, knives. Tulalip Police is working with the Village to bring in a pilot program to install cameras in high crime areas. The cameras will automatically scan license plates and notify us if any of the license plates belong to a stolen vehicle. We are currently waiting on Washington State Patrol. Chief Sutter concludes his report by asking if the Council has any additional questions. The Council has no further questions.

5) QCV Tulalip Tribal Court Service Agreement Discussion

The Council asked staff what the Court Services discussion is about and if the Court staff is present. Seeing no representative from Tulalip Tribal Court, General Manager Jones responds. During the 2024 Budget preparations, the previous Court Director asked for nearly a 100% cost increase. The Court Director stated the increase was to support our services, but no actual data was shared to support the request. During the budget meetings, the Court Director's boss learned about the request. After discussion, we agreed that the request would not be approved at the Village and the Court Director needed to send a request through their chain of command. Upon agreement, the Village made several attempts to talk to the Court Director to renegotiate the amount. She was unresponsive, so the Village approved the contract amount at the same rate for 2023.

Administration

6) Motion made by Council member Fryberg to adopt Resolution 2024-24 approving the cost of living adjustment in accordance with the terms of this resolution, effective May 6, 2024 with funding to come from department operating budgets.

Seconded

Questions: Council member Posey asks if there is an up to dollar amount? Council member Fryberg replies it is on the resolution at \$160,000.

Ayes 3 Nays 0

Motion Carried

Finance

Discussion: Chris Schmidt, Tulalip Tribal Federal Corporation Controller, Valerie Marshall, Office of Budget & Financial Management

7) Monthly Finance Report

Controller Schmidt announces that the auditors were on-site last week, conducted their field testing and left one day early. There may be some additional back and forth with auditors before we receive the final report. Valerie Marshall reminds the Council that Tulalip Tribes has one large audit report that contains the Village and Tulalip Tribes. The Government side is the messy side, so the report will take longer to receive. Council member Fryberg asks why she would describe the audit as messy for the Government side. Valerie Marshall answers the Government has a lot of grants and leases, so I meant it was complicated. Not messy. Controller Schmidt continues his report by detailing a lag in revenue from cigarette revenue from sales and taxes, it is about a 7% attrition rate. Finance staff is continuing to dive into that information, but this may be a continuing trend. The motor fuel taxes are looking solid. We are on track to sell twenty million gallons of fuel this year and we budgeted for eighteen million. The Land and Occupancy Use Tax has been a flat fee the last few years, that is a tax collected by Tulalip Tribes and Quil Ceda Village is entitled to receive 50% of that tax. The Village is looking at receiving \$594,000 for 2023. In terms of expenses, everyone is pacing below budget.

8) Motion made by Council member Fryberg to adopt Resolution 2024-25 approving the opening of Quil Ceda Village In-Lieu Fee Program account with Wells Fargo Bank.

Seconded

Questions: President Gobin asks

Ayes 3 Nays 0

Motion Carried

Project Management

9) Motion made by Council member Posey to adopt Resolution 2024-26 ratifying the Tensile Structure Systems, Inc. contract in the amount of \$91,469.00 with funding to come from the QCV Maintenance Department budget.

Seconded

Question: President Gobin asks why the cost is so high and asks if it would have been cheaper to buy new ones. General Manager Jones replies the ones we have are more complicated to replace than traditional tensile structures. The broken ones will be replaced before concert season and the others will be replaced after concert season.

Ayes 3 Nays 0

Motion Carried

Utilities

10) Motion made by Council member Posey to adopt Resolution 2024-27 approving the execution and delivery of the attached Contract with Reece Construction in a not-to-exceed amount of \$1,371,478.08 for the repair and replacement of the 19th Avenue Water Line as party of a joint project between Tulalip Utilities and Quil Ceda Village.

Seconded

Ayes 3 Nays 0

Motion Carried

11) Motion made by Council member Posey to adopt Resolution 2024-28 approving Amendment No.1 for the extension of time to Parametrix Contract 216-15898-148 19th Avenue Water Distribution Improves with no added cost.

Seconded

Ayes 3 Nays 0

Motion Carried

12) Motion made by Council member Posey to adopt Resolution 2024-29 authorizing the execution and delivery by the QCV General Manager of the Utilities Service Contract between Tulalip Utilities Authority and Quil Ceda Village for the Tulalip Utilities Authority to haul treated waste from QCV M.B.R.T. Treatment Facility.

Seconded

Ayes 3 Nays 0

Motion Carried

13) Village Council Meeting Changes Discussion

The September meeting request to change the regular September meeting from September 16, 2024 to September 11, 2024 due to Travel & Training for the Board of Directors. The Council asked why the meeting could not be scheduled to the following week and Village Clerk Flores replied Santana (Sheldon) said the full Board would be in training for those two weeks in September. Council member Fryberg confirms that there is training on the Board calendar for training those two weeks in September. The Council agrees to move the meeting date as requested. General Manager Jones tells the Council, in your agenda packet there is a new

meeting calendar for 2024. The We are requesting to move our regular monthly meetings from the third Monday of each month to the third Wednesday of each month and have a 9am start. We often have holidays on Mondays and have to move the meetings. Also, the Village Charter has a provision to meet twice monthly and asks if we can add another meeting to the calendar. Village Clerk Flores replies that an approved Charter Amendment occurred in early 2000's changing the minimum monthly meetings from two times per month to one time per month. General Manager Jones explains that by moving the meetings to the third Wednesday every month, it would make it easier for staff to prepare for meetings by giving them more time for submittals because the agenda deadline would be the Monday before the meeting. President Gobin states that he would like there to be sufficient time between agenda deadline and agenda notice to the Council. Explains there needs to be sufficient time for the Council to fully read the contents of the agenda before the meetings. Council member Posey asks if a motion needs to be made. President Gobin replies, I do not believe we do, what does the Charter say. Village Clerk Flores states the Charter requires one meeting monthly and public notice, but does not state a specific day of the month to meet. The Council agrees the monthly meetings will be moved to the third Wednesday of each month and begin at 10:00am.

14) Motion made by Councilmember Posey to adjourn the regular Quil Ceda Village Council meeting at 1:57pm.

Seconded

Ayes 3 Nays 0

Motion carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Kevin Jones, General Manager

Vanessa Flores, Operations Manager

Ryan Shaughnessy, Tulalip Bay Fire Dept.

Ryan White, Tulalip Bay Fire Dept.

Josh Stadler, Tulalip Bay Fire Dept.

Valerie Marshall, Office of Budget & Financial Management

Chief Chris Sutter, Tulalip Police Dept.

Teresa Meece, Marketing Manager

Jonathon Sanchez, Office of Reservation Attorney

Lee Shannon, Office of Reservation Attorney

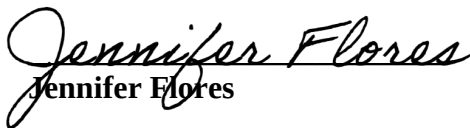
Michele Robbins, Paralegal

Jereme Gobin, Utilities Manager

Casey Wren, Project Manager

John Kimbrough, Supply Chain Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on July 1, 2024.


Jennifer Flores