



Quil Ceda Village

Regular Council Meeting

March 20, 2024

Minutes

Call Meeting to Order 1:08PM

President Marlin Fryberg Jr. – Absent

Council member Hazen Shopbell - Present

Council member Pat Contraro - Present

Councilmember Shopbell announces he will be acting President Pro-tempore for today's regular Council meeting and let the record reflect that President Fryberg is attending funeral services for a community member.

1) Motion made by Councilmember Contraro to approve the agenda for the regular Village Council meeting of March 20, 2024 with one addition.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by Councilmember Contraro to approve the regular Village Council meeting minutes for the meeting held on February 20, 2024 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety & Justice

3) Tulalip Fire District Monthly Report

Chief Shaughnessy provides an update for calls of service provided by Tulalip Bay Fire for the month of February, there were 114 total calls, 87 calls were outside of the Village and 33 calls within the Village. The dispatch issues have been adjusted, and we are trending in the right direction. The fire department provide

service to State Patrol officer procession by raising a flag with our ladder trucks. The Council asked Chief Shaughnessy about the additional costs to support services calls outside of the Village. Chief Shaughnessy replied that both Tulalip Fire and Getchell Fire Department have met with Marysville Fire Department to request reimbursement for some calls to service. Marysville Fire is understaffed and unable to support all the calls for service, so we are working on an inter-local agreement to help subsidize the costs for support outside our designated service area. Announcement: Tulalip Bay Fire will be hosting an event at the Tulalip Gathering Hall on March 21, 2024, for a Swearing-in and Badge Pinning Ceremony. This is specific to the team that was hired to service the Village.

4) Tulalip Police Department Monthly Report

Deputy Chief Gobin provided an overview of the February statistics by stating there is nothing significant to report and asks the Council to direct their attention to the Pro-active Patrol statistics. This report shows what the officers actively work on when not responding to calls for service. The Council asked about increased officer patrols to help improve public safety and guest shopping experiences. General Manager Jones replied that the Village, Seattle Premium Outlets, and the Tulalip Police Department are currently working on a joint project to improve public safety.

Finance

5) Monthly Finance Report

Tulalip Tribal Federal Corporation, Controller, Chris Schmidt provides the monthly finance report and explained that January saw a decrease in sales that impacted the income budget. After meeting with the Supply Chain team, it seems this trend is common this time of year. The income was budgeted aggressively. The Motor Fuel tax is pacing above budget. The Tulalip Liquor Store replacement project will be breaking ground soon, no exact date to report yet, but we may see a fluctuation in the sales of liquor and cigarettes during that time.

6) Motion made by Councilmember Contraro to adopt Resolution 2024-11 approving the 2nd amendment of the list of account authorities with Salal Credit Union due to changes in staff and Board of Directors.

Seconded

Ayes 2 Nays 0

Motion Carried

7) Motion made by Councilmember Contraro to adopt Resolution 2024-12 approving the 2nd amendment to the list of account authorities of the US Bank deposit accounts due to changes in staff and Board of Directors.

Seconded

Ayes 2 Nays 0

Motion Carried

8) Motion made by Councilmember Contraro to adopt Resolution 2024-13 approving the amendment of account authorities with Wells Fargo deposit accounts due to changes in staff and Board of Directors.

Seconded

Ayes 2 Nays 0

Motion Carried

9) Motion made by Councilmember Contraro to adopt Resolution 2024-14 approving the amendment of the list of account authorities with Wells Fargo Investment account due to changes in staff and Board of Directors.

Seconded

Ayes 2 Nays 0

Motion Carried

11) Motion made by Councilmember Contraro to adopt Resolution 2024-15 approving the amendment of the list of account authorities with Washington Trust Bank accounts due to the changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

12) Motion made by Councilmember Contraro to adopt Resolution 2024-16 approving the transfer of \$3,605,615.00 from the tax bank account to the QCV main operating account to cover the 2nd Quarter operating budget for the departments listed above.

Seconded

Ayes 2 Nays 0

Motion Carried

13) Motion made by Councilmember Contraro to adjourn the regular Quil Ceda Village Council meeting at 1:33pm.

Seconded

Ayes 2 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Ryan White, Tulalip Fire Dept.

Jasmine Perez, Tulalip Fire Dept.

Chief Ryan Shaughnessy, Tulalip Fire Dept.

Valerie Marshall, Office of Budget & Financial Management

Deputy Chief Chris Gobin, Tulalip Police Dept.

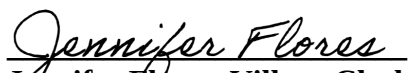
Jacob Setterberg, Tulalip Data Services

Teresa Meece, Marketing Manager

Jonathon Sanchez, Office of Reservation Attorney

Kevin Jones, General Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on April 15, 2024.


Jennifer Flores, Village Clerk