



Quil Ceda Village

Regular Council Meeting

January 16, 2024

Minutes

Call Meeting to Order 1:10PM

President Marlin Fryberg Jr. – Present

Council member Hazen Shopbell – Present

Council member Pat Contraro – Present

President Fryberg states we have a quorum and asks if there is a motion to adopt today's agenda.

1) Motion made by Councilmember Shopbell to adopt the agenda for the regular Village Council meeting of January 16, 2024 with two additions as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on December 18, 2023 as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

Public Safety

Discussion: Jennet Nielson, Marysville Fire, Chief Ryan Shaughnessy, Tulalip Fire, Chief Chris Sutter, Tulalip Police Department, President Fryberg, Councilmember Shopbell, Kevin Jones, General Manager, Lee Shannon, ORA, Teresa Meece, Marketing & Events

3) Marysville Fire District 12 Monthly Report

The District received 51 calls for services in December and 89% were EMS related that resulted in 15 transports

and a total of 495 calls for service for the year. The Marysville Fire District is dedicated and will continue to respond to calls for services to the Village.

4) Tulalip Fire District 15 Monthly Report

Tulalip Fire opened operations on New Years Eve and was prepared for service calls at midnight. It was a safe and quiet first day, and quickly transitioned to a demanding area. We have a medic unit, a fire truck, and have received 78 calls for service since opening. Tulalip Fire has responded to calls from Aspen to Priest Point. This location is poised to be a busy firehouse as we support District 12 and 15. Beginning next month we will provide a statistics report, similar to the current Marysville Fire report you are used to seeing. The Council asked about the impact and benefits of responding to service calls outside the Village. Chief Shaughnessy expressed the importance of responding with aid when calls are dispatched, and benefits are more resources in the Tulalip Community. The Council expressed budgetary concerns if Tulalip Fire is responding in areas that Marysville Fire manage and discussed ways to capture tax dollars to help offset the monies spent servicing outside their own district.

5) Tulalip Police Department Monthly Report

During the month of December the actual traffic was an estimated four times higher than last year, so increasing the lights placement accomplished the goal of increased visits. The Department saw an increase in calls for service for this year, but a decrease in calls for service compared to last year. While theft and shoplifting were higher during the holiday season, year over year, it has decreased. We have not differentiated if the statistics are higher because we had more officers onsite, and calls to report the theft were higher or not. Most often the reports for theft are due to someone placing an item down, be it a purse or bag, and the item is stolen when they look away. Chief Sutter continued to compare the monthly statistics with the annual statistics and explained that there is a decrease in overall crime with the annually. The Christmas Lights & Ice event created a traffic control failure. We tried to reroute traffic through different areas and it caused congestion in another area, so that will be a priority topic when we meet for a debriefing. To improve pedestrian and driver safety, we will establish different routes to mitigate traffic congestion. General Manager Jones explained the goal to meet sooner to prepare for the event, and staff has already identified a number of things to improve on for this annual event. Councilmember Shopbell shared the difficulty of exiting the event, and how impressive Teresa's (Meece) hard work did not go unnoticed. Councilmember Shopbell witnessed her taking care of trash bins, only for them to refill with trash just as quickly as it was removed. There was an issue with unauthorized popup vendors trying to sell items, and Tulalip Police was quick to respond to calls and escort those vendors to their vehicles. The Council asked about the impact of the event on overtime hours and Chief Sutter said he is working on tracking those hours to present in a report style format. This is a question that we get asked about often, so it would be helpful to detail the hours of overtime by the Department and break those hours up into the events services were provided.

6) Motion to adopt Resolution 2024-01 approving the one (1) year Prosecutorial Service Agreement with Tulalip Tribes and the Consolidated Borough of Quil Ceda Village for the 2024 calendar year in the amount of \$236,928.00 with funding to come from the 2024 Public Safety Budget.

Seconded

Ayes 3 Nays 0

Motion Carried

7) Motion made by Councilmember Shopbell to adopt Resolution 2024-02 approving the one (1) year service agreement with the Office of Reservation Attorney and the Consolidated Borough of Quil Ceda Village for the 2024 calendar year in the amount of \$300,000.00 with funding to come from the 2024 Public Safety Budget.

Seconded

Ayes 3 Nays 0

Motion Carried

8) Motion made by Councilmember Shopbell adopt Resolution 2024-03 approving the one (1) year service agreement with Tulalip Tribal Court and the Consolidated Borough of Quil Ceda Village in the amount of \$319,278.00 with funding to come from the 2024 Quil Ceda Village Public Safety budget.

Seconded

Ayes 3 Nays 0

Motion Carried

9) Request Motion to adopt Resolution 2024-04 approving the one (1) year service agreement with Tulalip Tribal Federal Corporation for Finance and Human Resource Services and the Consolidated Borough of Quil Ceda Village in the amount of \$768,001.00 for the 2024 calendar year with funding to come from the 2024 Operating budget.

Seconded

Ayes 3 Nays 0

Motion Carried

Finance

10) Monthly Finance Report – Accepted

11) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village council meeting at 1:49pm.

Seconded

Ayes 3 Nays 0

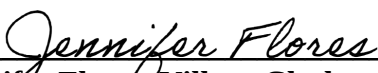
Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk
Kevin Jones, General Manager
Valerie Marshall, Office of Budget & Financial Management
Lee Shannon, Office of Reservation Attorney
Teresa Meece, Marketing & Events Manager
Mark Sabo, Chief Financial Officer

Jennett Nielson, Marysville Fire District #12
Chief Chris Sutter, Tulalip Police Department
Vanessa Flores, Administration
Jasmine Perez, Tulalip Fire Department
Chief Ryan Shaughnessy, Tulalip Fire Department
Ryan White, Tulalip Fire Department

Minutes approved during the regular Quil Ceda Village Council meeting held on February 20, 2024.



Jennifer Flores, Village Clerk