



Quil Ceda Village

Regular Council Meeting

December 18, 2023

Minutes

Call Meeting to Order 1:36PM

President Marlin Fryberg Jr. – Present

Council member Hazen Shopbell – Present

Council member Pat Contraro – Absent

President Fryberg states we have a quorum, let the record reflect that Council member Contraro is out on vacation.

1) Motion made by Councilmember Shopbell to adopt the agenda for the regular Village Council meeting of December 18, 2023.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on November 20, 2023 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety

Discussion: Chief Vander Pol, Marysville Fire District, Chief Sutter, Tulalip Police Department

3) Marysville Fire District Monthly Report

District 12 has been working closely with District 15 to ensure a smooth transition of services. There is nothing significant to report. The Council thanked Chief Vander Pol.

4) Tulalip Police Department Monthly Report

Chief Sutter explains that there is nothing significant with the month statistics. Prior to the start of today's meeting, Chief Sutter had a chance to discuss the traffic control concerns that staff has for the Lights & Ice event and notified that Council of a meeting with Casino staff to address the traffic flow and actions to prevent bottlenecks on the main road. General Manager Jones asked if Chief Sutter can work with his staff to increase patrols at the amphitheater to help reduce theft in the area and assist with unauthorized street vendors.

5) Motion to adopt Resolution 2023-53 approving the one (1) year service agreement with Central Benefits and the Consolidated Borough of Quil Ceda Village for the 2024 calendar year.

Seconded

Ayes 2 Nays 0

Motion Carried

6) Motion made by Councilmember Shopbell to adopt Resolution 2023-54 approving the one (1) year service agreement with the Office of Budget & Financial Management and the Consolidated Borough of Quil Ceda Village for the 2024 calendar year.

Seconded

Ayes 2 Nays 0

Motion Carried

7) Motion made by Councilmember Shopbell adopt Resolution 2023-55 approving the one (1) year service agreement with Tulalip Police Department and the Consolidated Borough of Quil Ceda Village for the 2024 calendar year in the amount of \$3,026,131.00 with dfunding to come from the 2024 Quil Ceda Village Public Safety budget.

Seconded

Ayes 2 Nays 0

Motion Carried

REMOVED

~~8) Request Motion to adopt Resolution 2023 — approving the one (1) year service agreement with Tulalip Tribal Court and the Consolidated Borough of Quil Ceda Village in the amount of \$605,000.00 for the 2024 calendar year with funding to come from the 2024 Public Safety budget.~~

Administration

9) Motion to adopt Resolution 2023-56 authorizing the execution and delivery of the attached notice of termination.

Seconded

Ayes 2 Nays 0

Motion Carried

Finance

10) Monthly Finance Report – Accepted

11) Motion to adopt Resolution 2023-57 approving the 2024 Consolidated Borough of Quil Ceda Village Operating & Capital Expenditures budget in the amounts as follows: Operating Expenditures \$23,410,101.00, Capital Expenditures \$1,360,000.00.

Seconded

Ayes 2 Nays 0

Motion Carried

12) Motion to adopt Resolution 2023-58 approving the transfer of \$3,605,615.00 from the tax bank account to the Quil Ceda Village main operating account to cover the 2024 Quarter 1 operating budget.

Seconded

Ayes 2 Nays 0

Motion Carried

1:45PM CLOSED SESSION DISCUSSION

1:57PM SESSION RESUMES

REMOVED

~~13) Request Motion to adopt Resolution 2023 — authorizing the acceptance of fuel tax transfer from the Tulalip Market Wells Fargo Fuel Station bank account to the Quil Ceda Village, U.S. Bank Fuel Tax account for the sale of 15,397,267 gallons of fuel at a rate of \$0.375 per gallon.~~

Maintenance

14) Motion to adopt Resolution 2023-60 approving the purchase of street lighting equipment from SEA-TAC Lighting and Controls, LLC in the amount not to exceed \$74,970.00 with funding to come from the Quil Ceda Village Facilities Maintenance operating budget.

Seconded

Ayes 2 Nays 0

Motion Carried

Tulalip Data Services

15) Motion to adopt Resolution 2023-61 approving the Microsoft Enterprise Agreement as presented including three (3) annual payments of \$467,910.33 with funding to come from TDS Operational Budgets 2024 – 2026.

Seconded

Ayes 2 Nays 0

Motion Carried

16) Motion to adjourn the regular Quil Ceda Village council meeting at 2:11pm.

Seconded

Ayes 2 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

Curtis Taylor, Maintenance Manager

Mark Sabo, Chief Financial Officer

Jereme Gobin, Quil Ceda Village Utilities

Chief Ned Vander Pol, Fire District #12

Chief Chris Sutter, Tulalip Police Department

Vanessa Flores, Administration

Chief Ryan Shaughnessy, District #15

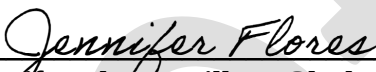
Josh Stadler, District #15

Bob Guadamuz, Fire District #15

Bronson Smith, Fire District #15

Ryan White, Fire District #15

Minutes approved during the regular Quil Ceda Village Council meeting held on January 16, 2024.



Jennifer Flores, Village Clerk