



Quil Ceda Village

Regular Council Meeting

November 20, 2023

Minutes

Call Meeting to Order 1:02PM

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 the agenda.

1) Motion made by Councilmember Shopbell to adopt the agenda for the regular Village Council meeting of November 20, 2023.

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 October 16, 2023 as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

Public Safety

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

3) Marysville Fire District Monthly Report

The average response time for October was 8 minutes 39 seconds. There is nothing outstanding to report. The Council asked about the average response time, Chief Vander Pol explained that this is the overall response time for the district. Occasionally an outlier can skew the total average. The Council has no further questions.

4) Tulalip Police Department Monthly Report

Chief Sutter apologizes for the monthly statistics report not being included in the agenda and announces that there are no significant events to report, then continues to explain the safety precautions in place for the upcoming holidays. With the Village Lights event and the Seattle Premium Outlets Black Friday Shopping event, we have adjusted our patrols. The Council asked about traffic controls and coverage details. Chief Sutter responded with coverage plans and Seattle Premium Outlets has rented signage to help alleviate traffic congestion.

Finance

5) Monthly Finance Report – Accepted

Administration

6) Motion made by Councilmember Shopbell to adopt Resolution 2023-51 approving the Quil Ceda Village Holiday Closure as presented, including 24 holiday hours and 32 administrative hours from December 25, 2023 – January 2, 2024 for eligible Quil Ceda Village employees with essential staff remaining active and available.

Seconded

Ayes 3 Nays 0

Motion Carried

7) Motion made by Councilmember Shopbell adopt Resolution 2023-52 approving the Quil Ceda Village Facilities Maintenance Department Contract with Stripe-Rite in the amount not to exceed \$74,077.00 with funding to come from the Quil Ceda Village Facilities Maintenance operating budget.

Seconded

Ayes 3 Nays 0

Motion Carried

The Council asks staff if there is anything else to report before adjournment. Teresa Meece, Marketing & Events, announced that KIRO-TV will be onsite reporting about the Holiday Lights & Ice event. Tribal night is on November 29th and Tribal members will be able to skate for free. The lights will go live on Wednesday November 22nd and will run until January 15, 2024.

8) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting of October 16, 2023 at 1:13PM.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Chad Wright, Tulalip Tribal Federal Corporation CEO

Kevin Jones, Interim General Manager

Valerie Marshall, Office of Budget & Financial Management

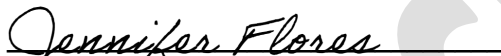
Lee Shannon, Office of Reservation Attorney

Teresa Meece, Marketing & Events Manager

Curtis Taylor, Maintenance Manager

Mark Sabo, Chief Financial Officer

Minutes approved at the regular Quil Ceda Village Council meeting held on December 18, 2023.


Jennifer Flores, Village Clerk