



Quil Ceda Village

Special Council Meeting

September 25, 2023

Minutes

Call Hybrid Meeting to Order 2:10PM

President Marlin Fryberg Jr. – Present
Council member Hazen Shopbell – Present via Zoom
Council member Pat Contraro – Late Arrival

President Fryberg states there is a quorum and states that Councilmember Shopbell, Tulalip Council members Teri Gobin, Misty Napeahi, and Debra Posey have joined us via Zoom. Then asks if there is a motion to adopt the agenda.

1) Motion made by Councilmember Shopbell to adopt the agenda for the special Village Council meeting of September 25, 2023.

Seconded

Ayes 2 Nays 0

Motion Carried

2:11AM COUNCILMEMBER CONTRARO ARRIVES CHANGING THE VOTE COUNT

President Fryberg announced the Tulalip Tribes and Quil Ceda Village has been working on a joint effort to expand the Tulalip Fire District 15 service area for roughly 10 years now, continued to state the importance of having fire and emergency services in the Village to protect the commercial assets and consumers visiting the Village. We are now prepared to move forward.

2) Motion made by Councilmember Contraro to adopt Resolution 2023-47 approving the Fire and Emergency Medical Agreement between Snohomish County Fire District No. 15 and the Consolidated Borough of Quil Ceda Village as presented, with Year 1/2024 startup costs of \$2,204,000.00 to come from the fuel tax account and Year 1/2024 annual costs of \$2,947,622.00 to come from sales tax revenue.

Seconded

Ayes 3 Nays 0

Motion Carried

3) Christmas Lights Expansion Discussion

Discussion: Debra Posey, Teri Gobin, Misty Napeahi, Teresa Meece, President Fryberg, Councilmember Shopbell

President Fryberg states that a request was received to expand the Christmas Lights display area be added to the agenda for discussion, the floor is now open for discussion. During the 2021-2022 holiday season, Tulalip Tribes received excellent feedback on the display, and was featured on several local news outlets. The news stories highlighted the lights displays and family activities onsite at Tulalip. There was a noticeable increase of traffic in the Village and the Tulalip Chairwoman expressed her support for the expansion of the lights display. The Council asked staff to reach out to the Tulalip Casino to discuss marking and planning for the upcoming holiday season. Marketing and Events announced that with this expansion there will be a total of 6 million LED lights displayed between the Tulalip Amphitheater, Tulalip Casino, Tulalip Bingo, and Quil Ceda Creek Casino from November 22, 2023 – January 15, 2024. The Council directed staff to prepare the Contract Amendment for approval at the October meeting.

4) Motion made by Councilmember Shopbell to adjourn the special Quil Ceda Village Council meeting of September 25, 2023 at 2:31PM.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Lukas Reyes, Project Management

Chad Wright, TTFC

Kevin Jones, Interim General Manager

Chief Ryan Shaughnessy, Tulalip Bay Fire

Chris Wright, GIS Manager

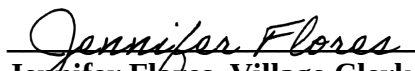
Carson Cooper, Office of Reservation Attorney

Valerie Marshall, Office of Budget & Financial Management

Chief Ned Vander Pol, Marysville Fire District

Chief Chris Sutter, Tulalip Police Department

Minutes approved during the regular Quil Ceda Village Council meeting held on October 16, 2023.


Jennifer Flores, Village Clerk

Official