



Quil Ceda Village

Regular Council Meeting

October 16, 2023

Minutes

Call Meeting to Order 1:00PM

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 October 16, 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 September 18, 2023 as presented and corrected.

Seconded

Ayes 3 Nays 0

Motion Carried

3) Motion made by Councilmember Shopbell to approve the special Village Council meeting minutes for the meeting held on September 25, 2023 as presented and corrected.

Seconded

Ayes 3 Nays 0

Motion Carried

Public Safety & Justice

4) Marysville Fire District Monthly Report - Accepted

5) Tulalip Police Department Monthly Report – Accepted

Finance

6) Monthly Finance Report

Chief Financial Officer, Mark Sabo, states that the revenue is derived from cigarette taxes, fuel taxes, retail sales taxes are listed at the top of your report and points out that cigarette taxes are down. The Council asks why and staff replies that cigarette sales are trending downward nationwide. Overall, our income is five million dollars over our expenses.

7) Motion made by Councilmember Shopbell to adopt Resolution 2023-48 approving the transfer in the amount of \$3,952,040.00 from the tax bank account to the QCV main operating account to cover the Quarter 4 operating budget.

Seconded

Ayes 3 Nays 0

Motion Carried

Administration

8) Motion made by Councilmember Shopbell to adopt Resolution 2023-49 approving the location of the temporary QCV/TBFD15 fire station on a portion of the NE parcel at 27th Avenue Northeast and 88th Street Northeast.

Seconded

Ayes 3 Nays 0

Motion Carried

Marketing

9) Motion made by Councilmember Shopbell adopt Resolution 2023-50 approving P. Walker, Inc. Contract Amendment No. 1 in the amount of \$781,545.00 for additional work and lights to the 2023-2024 Quil Ceda Village Winter Holiday Lights Project with funding to come from QCV unspent funds.

Seconded

Ayes 3 Nays 0

Motion Carried

10) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting of October 16, 2023 at 1:11PM.

Seconded

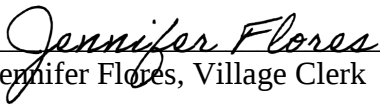
Ayes 3 Nays 0

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
Jennett Nielson, Deputy Chief of Operations, MFD 12
Lee Shannon, Office of Reservation Attorney
John Kimbrough, Supply Chain
Teresa Meece, Marketing & Events Manager
Curtis Taylor, Maintenance Manager
Mark Sabo, Chief Financial Officer

Minutes approved during the regular Quil Ceda Village council meeting held on November 20, 2023.


Jennifer Flores, Village Clerk