



Quil Ceda Village

Regular Council Meeting

July 17, 2023

Minutes

Call Meeting to Order 1:03PM

President Marlin Fryberg Jr. – *Absent*

Council member Hazen Shopbell - Present

Council member Pat Contraro - Present

Councilmember Shopbell states that President Fryberg will not be in attendance today and will be acting as President Pro-tempore, then asks staff if there are any changes to the agenda. Lukas Reyes asks that the Project Management item VI be closed session discussion. Interim General Manager Jones recommends moving that item to the end of the agenda. The Council agrees.

1) Motion made by Councilmember Contraro to adopt the agenda for the regular Village Council meeting of July 17, 2023.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by President Pro-tempore Shopbell to approve the regular Village Council meeting minutes for the meeting held on June 20, 2023 as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety & Justice

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

3) Marysville Fire District Monthly Report

Chief Vander Pol stated that the monthly activity for June is within normal limits, the average response time was 10 minutes, 32 seconds. Marysville Fire responded to 5 incidents at Boom City – 1 injury with burned legs, but nothing serious to report.

4) Tulalip Police Department Monthly Report

Chief Sutter provided a brief overview of the monthly statics and stated that calls for service are unremarkable and the next slide is the property crime. Trespass and report when agreed upon, it was trending lower due to not reporting. Traffic was down in June. I want to thank the leadership of the Village along with increased police force, it made for a much safer 4th. There were no major incidents similar to that of last year. The Council asked about the theft at the outlet mall and transient activity behind Walmart. Chief Sutter replied that much of the theft that occurs are groups of people that enter business and grab handfuls of merchandise and run. There is no minimum threshold for making arrests, but cannot make an arrest without retailers being willing to prosecute. As far as the homelessness, we do clear out the woods as often as we can. We have noticed brush fires occur, so when responses are made, and we make them move on. They are all offered social services, and more people refuse assistance than those that accept. The amount of homelessness has gone down since the Pallet Shelter has opened.

Finance

5) Monthly Finance Report – Accepted

6) Motion made by Councilmember Contraro to adopt Resolution 2023-30 authorizing the transfer of \$111,009.29 from the 116th Car Wash Project to the Tulalip Tribes of Washington Business Economic Development Reserve Fund bank account.

Seconded

Ayes 2 Nays 0

Motion Carried

Property Management

7) Motion made by President Pro-tempore Shopbell to adopt Resolution 2023-31 approving the Fifth Amendment to Ground Lease dated December 28, 2000 between Tulalip Tribes of Washington and Home Depot USA, Inc as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

8) Property Management Updates

1:24PM SESSION CLOSED

2:49PM SESSION RESUMED

Project Management

9) Motion made by Councilmember Contraro to adopt Resolution 2023-32 approving and authorizing the execution of the Contract Agreement between Quil Ceda Village and Quil Creek Construction, in the amount not to exceed \$211,850.00 with funding to come from the TDS Roof Project Budget.

Seconded

Ayes 2 Nays 0

Motion Carried

10) Motion made by President Pro-tempore Shopebell to adopt Resolution 2023-___ approving and authorizing the execution of the Contract Agreement between Washington Roofing Services and Quil Ceda Village in the amount not to exceed \$203,500.00 with funding to come from the TDS Roof Project Budget.

No Second

Motion fails due to lack of second

11) Motion made by Councilmember Contraro to adjourn the regular Quil Ceda Village Council meeting at 2:49PM.

Staff & Visitors:

Jennifer Flores, Village Clerk

Kevin Jones, Interim General Manager

Vanessa Flores, Administration Manager

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

Travis Chatfield, Property Management

Lee Shannon, Office of Reservation Attorney

Chad Wright, TTFC Chief Executive Officer

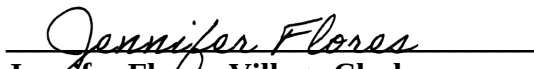
Raymond Vekasy, Network Manager, Salish Networks

Chief Ned Vander Pol, Marysville Fire District

Chief Chris Sutter, Tulalip Police Department

Lukas Reyes, Project Management

Minutes approved during the regular Quil Ceda Village Council meeting held on August 21, 2023.


Jennifer Flores, Village Clerk