



Quil Ceda Village

Regular Council Meeting

June 20, 2023

Minutes

Call Meeting to Order 1:19PM

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

Councilmember Shopbell states that President Fryberg will be arriving late, but we have a quorum.

1) Motion made by Councilmember Contraro to adopt the agenda for the regular Village Council meeting of June 20, 2023 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

1:20PM CLOSED SESSION

2:03PM SESSION RESUMES

2) Motion made by Councilmember Contraro to approve the regular Village Council meeting minutes for the meeting held on May 15, 2023 as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety & Justice

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

3) Marysville Fire District Monthly Report

Chief Vander Pol stated that there was nothing outstanding to report. All activity is within normal limits.

4) Tulalip Police Department Monthly Report

Chief Sutter provided a brief overview of the monthly statics and stated that there was nothing unusual to report other than the hiring of additional officers. The additional officers allowed us to place additional protection within the Village between 2pm and 2am. Historically, those are the hours we have received the most calls. Other than that, we are preparing to support the upcoming fireworks season. Councilmember Shopbell asked if there was anything else, such as the briefing reports. Chief Sutter replied the briefing reports are attached for the Council to read at their convenience.

Finance

Discussion: Mark Sabo, Chief Financial Officer

5) Monthly Finance Report

The finance report is through May and 42% of the year. Cigarette tax income is the major source of income and is pacing a little below budget. We talked to Harbor today and that is the overall trend. The cannabis taxes are close to what we budgeted. The last one is the fuel tax and that is still about double of what we did last year at 2.5 million. We will pay the first half of the Public safety items, those are Office of Reservation Attorney, Court Services, Prosecutorial and Tulalip Police Department. The next one is the projects for the Village and the red items are the building items.

6) Motion made by Councilmember Contraro to adopt Resolution 2023-26 authorizing the transfer of \$3,952,040.00 from the tax bank account to the QCV main operating account to cover the 3rd Quarter operating expenses.

Seconded

Ayes 2 Nays 0

Motion Carried

2:07PM President Fryberg arrives changing the vote count

Human Resources

7) Motion made by Councilmember Contraro to adopt Resolution 2023-27 approving the retirement severance pay for Elizabeth Cook for 18 years, 6 months, and 11 days of service to Quil Ceda Village in the amount of \$6,485.36.

Seconded

Ayes 3 Nays 0

Motion Carried

Utilities

8) Motion made by Councilmember Contraro to adopt Resolution 2023-28 approving Contract Amendment No. 1 to the Parametrix Ebey Slough Reclaimed Water Discharge Project in the amount of \$154,124.65 with funding to come from the Quil Ceda Village Utilities Capital Improvement budget.

Seconded

Ayes 3 Nays 0

Motion Carried

Property Management

Property Manager Reyes notifies the Council that his request to have a closed session is no longer needed and the only thing to report is an upcoming Tulalip Tribes Transportation Project to conduct potholing beginning next week. The purpose is to locate existing utility lines that is necessary for a future project.

9) Motion made by Councilmember Contraro to adopt Resolution 2023-29 approving the first amendment between the Tulalip Tribes of Washington and JLL Enterprises, LLC dba UPS Store No.4334 as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

10) Motion made by Councilmember Contraro to adjourn the regular Quil Ceda Village Council meeting at 2:24pm.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Vanessa Flores, Administration Manager

Mark Sabo, Chief Financial Officer

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

Kevin Jones, Interim General Manager

Lee Shannon, Office of Reservation Attorney

Chad Wright, TTFC Chief Executive Officer

Raymond Vekasy, Network Manager, Salish Networks

Laini Jones, Executive Director, Salish Networks

Chief Ned Vander Pol, Marysville Fire District

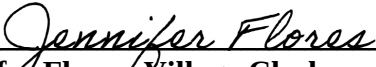
Valerie Marshall, Office of Budget & Financial Management

Chief Chris Sutter, Tulalip Police Department

Lukas Reyes, Project Management

Jacob Setterberg, Software Services Director

Minutes approved during the regular Quil Ceda Village Council meeting held on July 17, 2023.



Jennifer Flores, Village Clerk