



Quil Ceda Village

Regular Council Meeting

May 15, 2023

Minutes

Call Meeting to Order 12:58PM

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 approve the agenda for the regular Village Council meeting of May 15, 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 April 17, 2023 as presented and corrected.

Seconded

Ayes 3 Nays 0

Motion Carried

Public Safety & Justice

Discussion: Chief Vander Pol, Marysville Fire District, President Fryberg, Councilmember Shopbell, Chief Sutter, Tulalip Police Department, Misty Napeahi, Tulalip Tribes Vice-Chair

3) Marysville Fire District Monthly Report

Chief Vander Pol provides a brief overview of the monthly statistics and stated that there was nothing remarkable to report.

4) Tulalip Police Department Monthly Report

The Council asked if the Chief was attending today's meeting, staff responded with a meeting date with Chief Sutter, QCV Property Management and the Boom City Committee to discuss the public safety efforts for the upcoming fireworks season. More and more visitors are coming to Boom City to purchase and light fireworks at Tulalip because they have been banned in local cities in Snohomish County. The Council asked if there are any cities that have not banned the use of fireworks. Chief Sutter arrived during the conversation and explained that last season, a medical incident required the fireworks lighting area to close, so many citizens took to lighting fireworks off in the parking lot and any open area they could access. As a result, it created a serious public safety risk, and when police officers attempted to stop the lighting fireworks in unpermitted areas and many citizens began aiming their fireworks and mortars towards the officers. At that point, he directed his officers to pull back to avoid serious injury to officers and others nearby. President Fryberg expressed the importance of public safety and directed staff to voice that message to the Boom City Committee. If it is not well received, reschedule another meeting and the Council will be present to express our concerns for public safety. Tulalip Tribes Vice-Chair Napeahi asked about the ongoing theft at Seattle Premium Outlets (SPO) and what measures can be taken to reduce that theft. Chief Sutter replied that he has met with SPO retailers at length regarding this issue and shared that the numbers are likely a fraction of the actual numbers of theft due to the lack of reporting/calling. The Council and Chief Sutter discussed zero tolerance measures. In closing, Chief Sutter stated he is available to answer any questions the Council may have and asked that leadership call him directly with their concerns.

Administration

5) Motion made by Councilman Shopbell to adopt Resolution 2023-16 ratifying the appointment of Kevin Jones as Interim General Manager of Quil Ceda Village effective April 26, 2023.

Seconded

Ayes 3 Nays 0

Motion Carried

Finance

Discussion: Mark Sabo, Chief Financial Officer, President Fryberg, Misty Napeahi, Tulalip Tribes Vice-Chair

6) Monthly Finance Report

Cigarette taxes are down three hundred-eighty thousand (380,000) from last year, Cannabis taxes are down 29%, and those taxes are based on sales volume. Hotel and utilities are at 33% towards budget. Tulalip Vice-Chair Napeahi shared her shopping experience at the Tulalip Market and described a store full of customers and only one (1) cashier working, a diesel pump was not working, there is no signage for the cigarette sales drive-thru, and asked when the new fuel station signs were being installed. Staff replied they are waiting for permit approval to begin installation of the new signs and addressed staffing shortage concerns. Moving onto the Projects report, staff will begin the Roof Project, there was some savings from the Christmas Lights Project, and there is just over eight-hundred thousand (800,000) dollars available in the new Administration Building Project.

Human Resources

7) Motion made by Councilmember Shopbell to adopt Resolution 2023-17 approving the retirement/severance pay for Martin Napeahi for 28 years, 10 months, and 9 days for service to Quil Ceda Village in the amount of \$10,100.43.

Seconded

Ayes 3 Nays 0

Motion Carried

Utilities

Discussion: Jereme Gobin, Utilities Manager, President Fryberg, Mark Sabo, Chief Financial Officer

8) Discussion of 19th Avenue Water Line

Enclosed in your packet is a map that highlights the existing utility lines in and out of Quil Ceda Village, the orange lines are water and the asbestos line that leads to John Sam through Aspen. There are some unspent funds from another project, an estimated two-hundred thousand (200,000) dollars, that I would like to use towards the planning of the replacement of the asbestos line. The Council asked what the strategic plans are for the area in question, existing wetlands, and what the potential costs are to mitigate the wetlands. The Council directed staff to set up a full Board (Tulalip Tribes Board of Directors) retreat to discuss the strategic plan for Quil Ceda Village.

Property Management

9) Motion made by Councilmember Shopbell to adopt Resolution 2023-18 approving the recommendation for authorization for execution of the Home Depot Fifth Amendment to Ground Lease dated December 28, 2000 between Tulalip Tribes of Washington and Home Depot, USA, Inc.

Seconded

CLOSED SESSION DISCUSSION 1:59PM – 2:05PM

Motion made by Councilmember Shopbell that the motion to adopt Resolution 2023-18 be postponed indefinitely.

Ayes 3 Nays 0

Motion Carried

2:10pm Councilmember Contraro Exits the Room Changing the Vote Count

10) Motion made by Councilmember Shopbell to adopt Resolution 2023-19 approving the purchase of a 2023 John Deer 318G Skid Steer with additional attachments not to exceed the amount of \$82,219.00 with funding to come from the Property Management Department approved operating budget as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

2:11pm Councilmember Contraro Enters the Room Changing the Vote Count

The Property Manager explains that this next resolution is not ready for approval yet, as a reviewer is out of the office.

11) Request motion to adopt Resolution 2023-20 approving the recommendation for Authorization for Execution of Service Line Agreement regarding the South Half of the South Half of Section 08, Township 30 North, Range 05 East, W.M., tax parcel no. 30050800300100 as presented.

Office of Budget & Financial Management

12) Motion made by Councilmember Shopbell to adopt Resolution 2023-21 approving to amend of the account authorities for the Salal Credit Union due to changes in staff.

Seconded

Ayes 3 Nays 0

Motion Carried

13) Motion made by Councilmember Shopbell to adopt Resolution 2023-22 approving to amend the account authorities for US Bank due to changes in staff.

Seconded

Ayes 3 Nays 0

Motion Carried

14) Motion made by Councilmember Shopbell to adopt Resolution 2023-23 approving the first amendment of QCV Resolution 2023-13 the Wells Fargo deposit accounts authorities due to changes in staff.

Seconded

Ayes 3 Nays 0

Motion Carried

15) Motion made by Councilmember Shopbell to adopt Resolution 2023-24 approving the amendment of QCV Resolution 2023-14 account authorities for the Wells Fargo Investment & Institutional Insured Liquid Deposit account due to changes in staff.

Seconded

Ayes 3 Nays 0

Motion Carried

16) Motion made by Councilmember Shopbell to adopt Resolution 2023-25 approving the first amendment of QCV Resolution 2023-15 account authorities for the Washington Trust Bank account due to changes in staff.

Seconded

Ayes 3 Nays 0

Motion Carried

SESSION CLOSED 2:17PM

SESSION RESUMED 3:02PM

3:00pm President Fryberg exits the meeting changing the vote count

17) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting at 3:02pm.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Lukas Reyes, Project Management

Jereme Gobin, Utilities Manager

Cam Reyes, Property Management

Valerie Marshall, OBFM

Chad Wright, TTFC, CEO

Lee Shannon, Office of Reservation Attorney

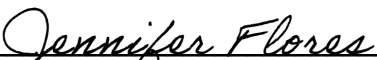
Misty Napeahi, Tulalip Tribes Vice-Chair

Ned Vander Pol, Marysville Fire Chief

Kevin Jones, Interim General Manager

Teresa Meece, Marketing & Events Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on June 20, 2023.



Jennifer Flores, Village Clerk