



Quil Ceda Village

Regular Council Meeting

June 21, 2022

Minutes

Call Meeting to Order 1:03PM

President Debra Posey – *Late arrival*

Councilmember Pat Contraro - Present

Councilmember Hazen Shopbell - Present

1) Motion made by Councilman Shopbell to approve the agenda for the regular Village Council meeting of June 21, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Shopbell to approve the regular Village Council meeting minutes held on May 16, 2022 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

3) Motion made by Councilman Shopbell to approve the regular Village Council meeting minutes held on May 23, 2022 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Village Council Meeting

June 21, 2022

Public Safety & Justice

Discussion: Deputy Chief Maloney, Chief Sutter, Cameron Reyes, Councilmember Contraro

4) Marysville Fire District Monthly Report

During the month of May, the Marysville Fire responded to the Village 47 times and on pace to respond to 1,500 calls for the year. Deputy Chief Maloney thanks the Council for the removal of a barn. Staff asked if Marysville Fire has reached out to Boom City now that it is open. No. Marysville Fire does not typically coordinate with Tulalip Boom City unless asked.

1:08PM President Posey arrived changing the vote count

5) Tulalip Police Department Monthly Report

During the month of May the calls for service are below average. There is an increase in shop lifting with the increased shoppers moving through the Seattle Premium Outlets. Groups enter SPO and grab and dash, so to get those numbers down we will increase staffing in that area. During May we had an increase in motor vehicle accidents and a stolen vehicle was abandoned on the side of the road. Chief Sutter updates the Council about their planned event called, National Night Out. It will be held at the Tulalip Amphitheatre in August. Councilmember Contraro asks Chief Sutter to explain that event is. Chief Sutter explains the purpose of the event is community engagement, getting our community members and police officers to interact and get to know each other. They discuss the event location options and support the venue selection. Chief Sutter moves on to explain that Tulalip Police will maintain a presence at Boom City, and further explains that it a precautionary measure to ensure officers can respond quickly should the need arise.

Finance

Discussion: Mark Sabo, Councilman Shopbell

6) Monthly Finance Report

The cigarette taxes is down at 38% now, and should be at 42%. Cannabis is down from projections. Fuel tax is slightly above budget at 44%. Hotel is down at 32%. Councilman Shopbell asks how the budget is created, do you use only last year's budget? Mark replied, yes and no. We analyze our sales and the market, so it's not a flat rate formula. This is the Government report and is different than a business budget. We do not budget for any interest or income loss or gain. We do have a market loss, year to date, for securities at QCV. On the expense side of things we are well under 42%, main one that I try to highlight is that public safety has not been expensed yet. Once we do we will be on budget.

VISITOR

Discussion: President Posey, Cameron Reyes, Councilman Shopbell

President Posey announces there is a Visitor in the room and if there are no objections, I invite her to speak. Cameron Reyes announces that Helen (Gobin-Henson) is here for number 16 on your agenda. She is here for interest in Suite P and I was going to request permission to openly discuss lease agreement terms. The Council agrees to enter negotiations and asks if Ms. Gobin-Henson would like to discuss anything with the Council. She asks that the discussions wait until they can meet with the full board.

7) Motion made by Councilman Shopbell to adopt Resolution 2022-36 approving the ratification and transfer of responsibility for maintenance and development of the Old Quil Ceda Creek Casino Site to Quil Ceda Village and authorizes the transfer of \$25,000 from the Fuel Tax account to the Quil Ceda Village Main Operating account.

Seconded

Questions: None

3 For 0 Against

Motion Carried

8) Motion to adopt Resolution 2022-37 approving the closure of the SynMed and ilocalbox Capital Projects and transfer the funds in the amount of \$130,000 to the Quil Ceda Village Unspent Funds account.

Seconded

Questions: None

3 For 0 Against

Motion Carried

9) Motion to adopt Resolution 2022-38 approving the closure of the 4th Street Areas Utilities Planning and Negotiation project and the transfer of remaining funds in the amount of \$230,125 to the Quil Ceda Village Tax Account.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Human Resources

10) Motion to adopt Resolution 2022-39 approving the Retirement/Severance payment for Mandel Townsend for 15 years, 5 months, and 13 days of service to Quil Ceda Village in the amount of \$4,635.79.

Seconded

Questions: None

3 For 0 Against

Motion Carried

11) Motion to adopt Resolution 2022-40 approving the Retirement/Severance payment for Jeremy French for 10 years, 3 months, and 18 days of service to Quil Ceda Village in the amount of \$2,059.88.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Project Management

12) Motion to adopt Resolution 2022-41 approving the amendment to Resolution 2021-22 to include Sea-Tac Lighting and Controls, LLC identified product manufacturers listed as: Blueridge Lighting and Controls, LLC, Leotek and Stresscrete.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Utilities

13) Motion to adopt Resolution 2022-42 approving the contract between Quil Ceda Village Utilities and Parametrix, Inc. for engineering services on the 19th Avenue Water Distribution Improvements project in the amount not to exceed \$361,337.69 with funding to come from Quil Ceda Village Utilities Cap-ex Budget in the amount of \$300,000 and \$61,337.69 from the Quil Ceda Village Capital Improvement Account.

Seconded

Questions: this is for engineering services and once we get approval for construction, it will be another

3 For 0 Against

Motion Carried

Property Management

14) Motion to adopt Resolution 2022-43 hereby recommending to the Tulalip Board of Directors approval of The First Amendment to Lease for Suite F between The Tulalip Tribes of Washington and Marlin's Cigar on the terms contained therein.

Seconded

Questions: *Councilmember Contraro asks if these the terms we agreed to and if this is the formal approval. Staff replies, yes.*

3 For 0 Against

Motion Carried

1:40PM SESSION CLOSED

2:29PM SESSION RESUMED

17) Motion to adjourn the regular Quil Ceda Village Council meeting 2:29pm

Seconded

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk
Cameron Reyes, Property Management Manager
Lee Shannon, Attorney
Margaret Goodman, Pharmacy Manager
Kelvin Lee, Pharmacy Director
Jereme Gobin, Utilities Manager
Mark Sabo, Chief Financial Officer
Travis Chatfield, Leasing Coordinator
Lukas Reyes, Project Management
Robert Coberly III, Visitor, Recovery Café
Valerie Marshall, Assistant Director, OBFM
Helen Gobin-Henson, Visitor, Recovery Liaison
Kevin Jones, TDS Executive Director
Deputy Chief Tom Maloney, Marysville Fire District
Chief Chris Sutter, Tulalip Police Department
Vanessa Flores, Operations Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on July 18, 2022.

Jennifer Flores

Jennifer Flores, Village Clerk