



Quil Ceda Village

Regular Council Meeting

May 16, 2022

Minutes

Call Meeting to Order – 1:04PM

President Debra Posey - Present
Councilmember Pat Contraro - Present
Councilmember Hazen Shopbell – *Late Arrival*

President Posey states we have a quorum and asks if there are any change requests to the agenda. Staff responds that there are two additional requests from Finance to close projects and transfer funding.

1:05pm Councilman Shopbell arrives changing the vote count

1) Motion made by Councilman Shopbell to approve the agenda for the regular Village Council meeting of May 16, 2022.

Seconded

Questions: None

3 For 0 Against

Motion carried

2) Visitor Marlin Fryberg Jr requests a closed session with the Council.

1:06PM CLOSED SESSION

1:40PM SESSION RESUMES

3) Motion made by Councilmember Contraro to approve the regular Quil Ceda Village meeting minutes for meeting held on April 18, 2022 as presented.

Seconded

Questions: None

3 For 0 Against

Motion carried

4) Visitor Helen Gobin-Henson

Visitor, Helen Gobin-Henson, reads her letter of intent, to request rental space at Suite P. The intent is to open a Recover Café at that location.

Public Safety & Justice

5) Marysville Fire District Monthly Report - Accepted

6) Tulalip Police Department Monthly Report

Chief Sutter provides an overview of monthly statistics. Property Crimes are going in the right direction, we still have issues with theft, but that is typical when you have a nice shopping district. Traffic incidents are low, considering the amount of traffic that moves through the Village. TPD officers are trained to do DUI's and we do not have to call Snohomish County. The police department is hosting an event called, National Night Out. It will be held at the Tulalip Amphitheater on August 2, 2022. This is a community outreach event to meet and greet with the public. The Tulalip Police Department was invited to participate at the First Nation's Conference. It will be 574 tribes they chose Tulalip as their model.

Administration

7) April Travel & Training Report – FYI

Finance

8) Monthly Finance Report

Mark Sabo provides an update to the Council. Four months into the year and that equates to 33%, tax income is at or below budget, between 27-30 %. The taxes for Hotel & Occupancy are above pacing at 42%, Cigarette tax is about 100 thousand less than last year. Our expenses are below pacing, until we begin processing our Public Safety payments. Projects reports, Council member Contraro points out that a project from 2013 is still open and asks why it is open. Staff replies that it has been an inactive project due to the person(s) running it are no longer employed with Quil Ceda Village. Council member Contraro asks what the project manager's name is that is, staff replies Tom McKinsey. He was the project manager responsible for the Marysville West waterline project, and it did not move forward. Council member Shopbell asks if the project was cancelled because it would impact our ability to develop in the future. Staff replies in agreement. The Council asks staff where the funding will go when the projects are officially closed, will the funding go back to the General Fund. Village Clerk Flores replies that some funding will go to Unspent but Fuel Tax appropriations will be returned to the Fuel Tax account.

9) Motion made by Councilman Shopbell to adopt Resolution 2022-27 approving the close of the Quil Ceda Village Parking Lot Expansion Project and transfer of funds in the amount of \$228,183.48 to the New Administration Building project.

Seconded

Questions: None

3 For 0 Against

Motion carried

10) Motion made by Councilman Shopbell to adopt Resolution 2022-28 approving the transfer of \$3,263,054 from the tax bank account to the QCV main operating account to cover the 3rd Quarter operating budget for the departments listed above.

Seconded

Questions: None

3 For 0 Against

Motion carried

11) Motion made by Councilman Shopbell to adopt Resolution 2022-29 approving the close of the Quil Ceda Village Capital Projects and the transfer of funds in the amount of \$210,347 to the New Administration Building project.

Seconded

Questions: None

3 For 0 Against

Motion carried

12) Motion made by Councilman Shopbell to adopt Resolution 2022-30 hereby formally approving the termination of the Commercial Lease Agreement as of February 5, 2020 and the cancellation of indebtedness related to the Lease in the amount of \$5,348.59.

Seconded

Questions: None

3 For 0 Against

Motion carried

13) Motion made by Councilman Shopbell to adopt Resolution 2022-31 approving the rescission of Resolution 2022-16 which will rescind the appropriation and use of the Cigarette Tax funds held at Quil Ceda Village as a funding source for a portion of the 2022 Funding Agreement for Tulalip Bay Fire District.

Seconded

3 For 0 Against

Motion carried

14) Motion made by Councilman Shopbell to adopt Resolution 2022-32 ratifying the transfer of funds in the amount of \$26,626.57 from the QPARK project to the New Pumps project to cover the final expenses and closing out the project.

Seconded

Questions: None

3 For 0 Against

Motion carried

Human Resources

15) Motion made by Councilman Shopbell to adopt Resolution 2022-33 approving the request for retirement/severance pay for Robert McClaughry for 13 years and 10 months of service to Quil Ceda Village in the amount of \$4,150.00

Seconded

Questions: None

3 For 0 Against
Motion carried

16) Motion made by Councilman Shopbell to adopt Resolution 2022-34 approving the request for retirement/severance pay for Doreen Sieminski for 15 years and 6 months of service to Quil Ceda Village in the amount of \$4,650.00.

Seconded

Questions: None

3 For 0 Against
Motion carried

Project Management

17) Tulalip Liquor Store Project – Closed Session Discussion

2:30PM CLOSED SESSION

3:06PM SESSION RESUMED

18) Motion made by Councilman Shopbell to adjourn the regular Quil Ceda Village Council meeting at 3:06pm.

Seconded

Questions: None

3 For 0 Against
Motion carried

Minutes approved during the regular Quil Ceda Village Council meeting held on June 21, 2022.

Jennifer Flores

Jennifer Flore, Village Clerk

Staff & Visitors

Marie Zackuse, Tulalip Tribes Council Member

Jereme Gobin, Utilities Manager

Martin Napeahi, General Manager

Jennifer Flores, Village Clerk

Teresa Meece, Marketing Manager

Chief Sutter, Tulalip Police Department

Lee Shannon, Office of Reservation Attorney

Brian Carroll, Office of Budget & Financial
Management

Michele Robins, Office of Reservation Attorney

Saza Osawa, Office of Reservation Attorney

Cameron Reyes, Property Management

Travis Chatfield, Property Management

Marlin Fryberg Jr., Visitor

Helen Gobin-Henson, Visitor

Lukas Reyes, Project Management

Chief McFalls, Marysville Fire District

Mark Sabo, Chief Financial Officer

Laini Jones, Salish Networks Director