



## Quil Ceda Village

Regular Council Meeting

June 19, 2018

Minutes

Call Meeting to Order – 10:06AM

President Jared Parks - Present

Councilmember Marlin Fryberg Jr. - Present

Councilmember Les Parks - Absent

**1) Motion made by Councilman Fryberg to approve the agenda for the regular Village Council meeting of June 19, 2018.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**2) Motion made by Councilman Fryberg to approve the regular Village Council meeting minutes held on May 7, 2018 as presented.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

### **Public Safety & Justice**

**3) Marysville Fire District 12 May Report – Overview provided by Chief McFalls**

Our response time was up a couple seconds, to just over 9 minutes. We are looking forward to regional fire authority, and a measure may go out in February or April 2019 ballot. We are working around other measures

being placed on local ballots. The Council asks if next month's report can be more specific with their statistic because it may aid in certain grant applications. The Village Council thanked The Marysville Fire District for their service provided to our community.

**4) Tulalip Police Department May Report – Overview provided by Interim chief Pruitt**

We responded to 569 calls, conducted 88 field interviews, reported to 5 collisions, conducted 164 traffic stops, responded to 15 calls for unwanted guests, recovered 5 stolen vehicle, and responded to 7 vehicle thefts. I want to express my gratitude of the code changes for Handicap parking/enforcement provided by Brian Kilgore. We have continued to post no trespassing signs, and continue to monitor Old Tulalip Road for trespassing. Certain portions of that road have fractioned ownership, so we are working with the Bureau of Indian Affairs to remove any/all squatters on those parcels. On June 28<sup>th</sup> the Special Olympics will be at the Tulalip Amphitheatre. 10 athletes will be recognized, and 1 officer from local law enforcement will be here to help honor them. We have reached out to Tony Hatch to prepare small paddles as gifts, and we will also have some drummers and singers out there, to ensure our culture has a presence during the gathering.

## **Human Resources**

**5) Motion made by Councilman Fryberg to adopt Resolution 2018-013 approving the request for retirement/severance pay for Dan Spencer for 10 years, 9 months, and 8 days of service to Quil Ceda Village in the amount of \$2,154.51.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**6) Motion made by Councilman Fryberg to adopt Resolution 2018-014 approving the request for retirement/severance pay for Jerimiah Lotan for 10 years, 10 months of service to Quil Ceda Village in the amount of \$2,166.70.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

## **Finance**

**7) Budget Report for May 2018 – Overview provided by Sarah CFO**

As the cannabis stores get going, we will need an account to accept funds for rent, cams, and tax revenue. This resolution will authorize us to open an account, specifically for the receipt of those funds.

**8) Motion made by Councilman Fryberg to adopt Resolution 2018-015 authorizing Quil Ceda Village to open a checking account with Salal Credit Union for receipt of all funds from the cannabis store.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

REMOVED

**9) CLOSED SESSION—HR**

**Broadband**

**10) Safety Policy and Procedures Discussion – FYI**

Richard Brown, President Parks

Broadband will be notifying The Tulalip Housing Department of equipment returns procedures. President Parks states that this is an internal Broadband procedure, and does not require approval from the Council.

**Utilities**

**11) Motion made by Councilman Fryberg to adopt Resolution 2018-016 authorizing Quil Ceda Village to accept the appropriated funds from The Tulalip Tribes for the purpose of the MBR Treatment Facility Upgrade in the amount of \$3,921,668.90.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**Project Management**

**REMOVED**

~~12) Resolution 2018-017 authorizing the Quil Ceda Village Utilities Department to enter into a Construction Contract with Reece Construction Company, Schedule A in the amount of \$2,188,960.45. Schedule B, \$4,232,708.43, with a total amount of \$6,421,668.89.~~

**REMOVED**

~~13) Resolution 2018-018 approves Addendum 2 with Parametrix Inc, for construction services on the QCV MBR Treatment Facility Upgrade project in the amount of \$947,727.08 with funding to come from the MBR Facility Upgrade Project Budget.~~

**14) Motion made by Councilman Fryberg to adopt Resolution 2018-019 authorizing the Architect Contract Amendment No 04 for the Tulalip Liquor Store Update Project with Helix Design Group, Inc. in the amount of \$8,594.00 and authorizing the Quil Ceda Village Council President or Quil Ceda Village General Manager to sign the Tulalip Tribes' Architect Contract Amendment No 04.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**Tulalip Data Services**

**15) sUAS – May Flights Report – Provided by Jacob Setterberg**

During the month of April 2018 there were seven (7) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos for the QCC Casino construction site to document on the site.

### **Property Management**

Update on our meeting and feasibility study.

Cameron provided a handout to Council, providing an overview. – *Did not receive a copy*

Spoke to Santana to be included in your “Gathering Meeting,” so I can discuss this project. Just shows how it will positively, and if we can give him the list of items for him to complete his part of the study. This will take time, and I’d like to meet with you and need permission to be added to the agenda. We did get hit with a hurdle before, so I wanted to confirm with you.

### **Administration – ADD ON**

#### **Temporary Food Vendor Permits**

Discussion, Nina Reece, President Parks, Councilman Fryberg, Lee Shannon.

We have had two Boom City food vendors consistently violating the Health & Safety Code for food. The inspection is conducted by a Quil Ceda Village contractor, on all vendors that are occupying space within Quil Ceda Village. There is ambiguity between who has the authority to close down a Boom City food vendor, due to the licensing process through Tulalip Tribes. Moving forward we can amend the code, so we won’t run into this issue next year. Quil Ceda Village Tax & Licensing has the ability to take this on in the future, and will make it easier to enforce our Tribal Code for Temporary Food Vendors.

#### **Motion made by Councilman Fryberg to adjourn the regular Village Council meeting at 11:14AM.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

#### **Staff & Visitors:**

Jeanifer Flores, Village Clerk

Richard Brown, Tulalip Broadband

Jerad Eastman, Project Management

Anthony Jones, Office of Reservation Attorney

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management Manager

Howard Brown, TDS Interim Director

Martin McFalls, Chief Marysville Fire

Lukas Reyes, Project Management

T.C. Townsend, TDS Security

Debra Bray, Transportation

Lee Shannon, Office of Reservation Attorney

Stephen Doherty, Tulalip Data Services  
Kevin Jones, Tulalip Data Services  
Jacob Setterberg, Tulalip Data Services  
Sarah Holmstrom, Chief Financial Officer  
Laini Jones, Director of Telecommunication  
Randy Elliott, Enterprises Director  
Curtis Taylor, Maintenance Manager  
Sherman Pruitt, Interim Chief of Police  
Mel Sheldon, Tulalip Board of Directors  
Teri Gobin, Tulalip Vice Chairwoman  
Marie Zackuse, Tulalip Chairwoman  
Mike Taylor, Office of Reservation Attorney  
Christina Parker, Transportation

**Minutes approved at the regular Village Council meeting held on July 17, 2018.**



Jeanifer Flores, Village Clerk