Quil Ceda Village  
Regular Council Meeting  
January 23, 2019  
Minutes

Call Meeting to Order – 1:00pm

President Jared Parks – Present  
Councilmember Marlin Fryberg Jr. - Absent  
Councilmember Les Parks - Present

1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of January 23, 2019 with one addition.  
Seconded  
Questions: None  
2 For 0 Against  
Motion Carried

2) Motion made by Councilman Parks to approve the Village Council meeting minutes held on December 18, 2018 as presented.  
Seconded  
Questions: None  
2 For 0 Against  
Motion Carried

Public Safety & Justice
3) Marysville Fire District 12 December Report  
Discussion: Chief McFalls, MFD, Councilman Parks  
Chief McFalls explained that there is a 46 second difference (less) for responding, the average response time was 8 minutes 18 seconds. The District Commissioners approved the Regional Fire Authority and will present it
to the Marysville City Council on February 11, 2019. We attended the Tulalip Police Department’s Community Gathering, and the fire district started participating in a program called, “Lunch Buddies.” We arrive onsite at local schools during their lunches and to talk with students, and then join them for recess play. The Council asks if Chief McFalls has had any contact with The Tulalip Fire District. His response, yes. We had a conversation about the RFA and the H.O.P.E Team that will be located at The Tulalip Health Clinic.

4) Tulalip Police Department
Discussion: Chief Sutter, TPD, Councilman Parks, Martin Napeahi, General Manager, Teresa Meece, QCV Marketing Manager

December Report
We have broken down the reservation into three districts and a combined total, and district totals. The report includes suspicious activity and welfare checks, crimes against persons, property crime, and theft including shoplifting. They were equally divided, we had 23 shoplifts and 20 thefts. We had pretty good stats through the holidays, and they are on the increase this month. We met with all the retailers on January 10, 2019, and they voted on a group name. Quil Ceda Village Retail Asset Protection Group or RAP. Their next meeting is February 3rd or 4th. I’ll have to confirm that meeting date. Councilman Parks states, I like the format of your report, keep it coming.

Additional Services Contract First Read
Included in the packet is the Additional Services Contract. This contract does not have an impact on services to the Village. During the holidays TPD had requests for officers to be present in the retail areas. The contract will be used when TPD receives requests for additional services. The Council accepts this as a first read, and directs staff to obtain a Legal Review and Resolution for approval. The contract will be used when additional officers are requested to be available during community events.

General Manager

5) Travel Report – FYI

Councilman Parks asks staff if organization chart is the same as was presented to The Tulalip Board of Directors. Martin Napeahi responds, yes. No changes have been made.

6) Motion made by Councilman Parks to adopt Resolution 2019-01 approving the Quil Ceda Village Administration Department Reorganization as presented.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Martin Napeahi states, I would like to make a quick comment. Jeanifer (Flores) will be working on Compliance issues as the Compliance Operations Manager. Vanessa (Flores) will continue to be my assistant, and over Wetlands and Maintenance as the Administrative Operations Manager. I made sure to distribute the workload equally between the two of them.
Administration

7) 4th Quarter Food Inspector Report - FYI

8) Motion made by Councilman Parks to adopt Resolution 2019-02 authoring the execution and delivery of an amendment to the Contract with Stowe Development and Strategies, LLC for Consulting Services for the Quil Ceda Village originally dated June 13, 2017 by (i) changing the amount of additional expenses not to exceed $18,000.00 to an amount not to exceed $20,000.00; and (ii) updating Exhibit A thereto with funding to come from the current approved 2018 budget.

Seconded
Questions: None
2 For 0 Against
Motion Carried

Human Resources

9) Employee Statistics – FYI

10) Motion made by Councilman Parks Resolution 2019-03 approving the Retirement/Severance Pay for Nina Reece for 16 years, 6 months, and 6 days of service to Quil Ceda Village in the amount of $4,954.86.

Seconded
Questions: None
2 For 0 Against
Motion Carried

President Parks states, I would like to thank these people for their years of service to the Tulalip Tribes/Quil Ceda Village.

11) Motion made by Councilman Parks to adopt Resolution 2019-04 approving the Retirement/Severance Pay for Travis Hill for 17 years, 6 months, and 30 days of service to Quil Ceda Village in the amount of $6,154.12.

Seconded
Questions: None
2 For 0 Against
Motion Carried

12) Motion made by Councilman Parks to adopt Resolution 2019-05 approving the Retirement/Severance pay for Kirsten Olsen for 10 years, 7 months, and 16 days of service to Quil Ceda Village in the amount of $2,125.33.

Seconded
Questions: None
2 For 0 Against
Motion Carried

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ADD-ON
13) Motion made by Councilman Parks adopt Resolution 2019-07 the retirement severance for Tom McKinsey for 26 years, 6 months, and 26 days of service to Quil Ceda Village in the amount of $9,300.24. Seconded
Questions: None
2 For 0 Against
Motion Carried

Finance

14) Budget & Project Report for December 2018
Discussion: Mark Sabo, Chief Financial Officer
This is through December in the admin budget and Special Projects, there were funds that were absorbed by the Public Safety budget. The project management side that are still outstanding, but they will all have a savings. The Pharmacy will finish in the black for 2018, Council thanks the Pharmacy for their service and hard work to get us into the black. Kelvin has a great team. The second page in there is the projects. The main change is the MBR expenses.

Tulalip Data Services

15) sUAS – December Flights Report
Discussion: Jacob Setterberg, Director of Information Systems & Software, Councilman Parks, Deb Bray, Transportation Manager
During the month of December 2018 there were nine (9) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos of the Gathering Hall site, Marine site, QCC Casino site, and Beaver sites. The Council asks if any of the video is available for the public to view, or if time-lapse data is being collected. Staff responded by stating they can present a packet to the Board of Directors. The Council asks staff if the light pole at 116th Street Overpass is installed. Deb Bray responds, the light pole is bright red and has been installed. Washington State Department of Transportation will be conducting final testing over the weekend, and will go live this weekend.

Property Management
Discussion: Cameron Reyes, Property Management Manager, Councilman Parks
The Seattle Premium Outlets Mall is installing charging stations onsite and they would like to install fencing around the charging station. The site plan has been reviewed by Wetlands, and approved by Allison Warner, Wetlands Specialist for Quil Ceda Village.

16) Motion made by Councilman Parks to adopt Resolution 2019-06 approving the Quil Ceda Village Design Guideline Variance to Energize America to allow an eight foot (8’) fence related to and only for project No.WA200215Tulalip, according to design presented.
Seconded
Questions: None
2 For 0 Against
Motion Carried
17) Motion made by Councilman Parks to approve the First Amendment to the Lease Agreement between Tulalip Tribes (Landlord) and Anthony Craig d.b.a. Zone of Change (Tenant) to be presented to The Tulalip Tribes Board of Directors for approval.
Seconded
Questions: None
2 For 0 Against
Motion Carried

REMOVED
18) Request motion to approve the Lease Renewal Notice between The Tulalip Tribes (Landlord) and T-Mobile West Corporation (Tenant) be presented to The Tulalip Tribes Board of Directors for approval.

19) Motion made by Councilman Parks to adjourn the regular Quil Ceda Village Council meeting at 1:54pm.
Seconded
Questions: None
2 For 0 Against
Motion Carried

Staff & Visitors:
Jeanifer Flores, Village Clerk
Martin Napeahi, General Manager
Vanessa Flores, Operations Manager
Chief Martin McFalls, Marysville Fire District
Randy Elliott, Enterprise Director
Stephen Doherty, Tulalip Data Services IT Manager
Kevin Jones, Tulalip Data Services Director
Mark Sabo, Chief Financial Officer
Barbara Parker, Office of Budget & Financial Management
Lee Shannon, Office of Reservation Attorney
Teresa Meece, QCV Marketing Manager
Carrie Fryberg, Tulalip Liquor Store Manager
Laini Jones, Salish Business Director
Amanda Gaffney, Finance Manager
John Kimbrough, Supply Chain Manager
Charvette Costa, Enterprise Finance Manager
Deb Bray, Transportation Manager
Cameron Reyes, Property Management Manager
Jacob Setterberg, Director of Information Systems & Software
Curtis Taylor, Facilities Maintenance Manager
Jereme Gobin, Utilities Manager
Lukas Reyes, Project Management
Chief Sutter, Tulalip Police Department
Commander Arroyos, Tulalip Police Department

Village Council Meeting
January 23, 2019
Minutes approved during the regular Quil Ceda Village council meeting held on February 19, 2019.

[Signature]

Jeanifer Flores, Village Clerk