



Quil Ceda Village

Regular Council Meeting

September 19, 2022

Minutes

Call Meeting to Order 1:11PM

President Debra Posey – Present
Councilmember Pat Contraro - Present
Councilmember Hazen Shopbell - Present

President Posey states we have a quorum and announces that staff has seven addition requests to add to today's agenda. President Posey asks the Council if there are any objections to the addition requests and a motion to adopt the agenda.

1) Motion made by Councilman Shopbell to approve the agenda for the regular Village Council meeting of September 19, 2022 with additions.

Seconded
3 for 0 against
Motion Carried

2) Motion made by Councilmember Contraro to approve the regular Village Council meeting minutes for the meeting held on August 15, 2022 as presented and corrected.

Seconded
3 for 0 against
Motion Carried

Public Safety & Justice

Discussion: Interim Chief Neuhoff, Chief Sutter, President Posey, Cameron Reyes, Councilman Shopbell,

3) Marysville Fire District Monthly Report Accepted

During the month of August, Marysville Fire responded to calls in the Village 56 times, 43 of those calls were EMS related and 17 of those calls resulted in transport. The average response time was 9 minutes, 6 seconds. The district is looking at adjusting our staffing needs and transition from part-time to full-time, looking into approve new levies to offset the increased cost needed to support the staffing transition, and to support building a new firehouse. The Council asked if calls for service are included in their decision to build a firehouse in certain areas more than others. Yes. Also included is the response time. The District has a goal of 5 minutes or less to respond to calls because there are challenges to life support as the time increases from 5 minutes. In addition to that update, the District will meet with GM Napeahi to discuss the 2023 Service Agreement.

4) Tulalip Police Department Monthly Report

Chief Sutter provides an overview of the crime statistics and report by first pointing out the color coding system in the report, and the difference between theft and shoplifting. Councilman Shopbell asked Chief Sutter if he is working with staff to create new strategies to combat the theft and increase public safety within the Village. Chief Sutter explained that he has been working on ways to keep experienced officers as well as recruitment. President Posey asked if other municipalities have comparable wage scales. Chief Sutter confirmed that other municipalities have access to a pension plan, grant funding access, and the Department is looking into ways to meet those needs successfully.

Administration

5) Motion made by Councilwoman Contraro to adopt Resolution 2022-63B approving the Revocable License and Tolling Agreement between the Tribes and the Boeing Company.

Seconded
3 for 0 against
Motion Carried

6) Motion made by Councilwoman Contraro to adopt Resolution 2022-64 authorizing the General Manager of Quil Ceda Village to execute a letter of intent to explore increasing the level of services and quality of response times for public safety issues within the Quil Ceda Village.

Seconded
3 for 0 against
Motion Carried

Agenda Additions

7) Motion made by Councilwoman Contraro to adopt Resolution 2022-65 approving the Munis Upgrade Project, Tyler Software-as-a-Service, authorizes the reallocation of Capital Project funding from the Quil Ceda Village INFOR Licensing funding in the amount of \$75,466.67 to the Munis Upgrade Project, and approves the request for funding in the amount of \$82,015 from the Systems Implementation Project.

Seconded
3 For 0 Against
Motion Carried

8) Motion made by Councilwoman Contraro to adopt Resolution 2022-66 approving the Tulalip Market Budget Amendment for Cost of Goods Sold and Expenses related to Cost of Goods Sold in the amount of \$7,983,120 with funding to come from the Increased Sales Revenue.

Seconded

3 for 0 against

Motion Carried

9) Motion made by Councilwoman Contraro adopt Resolution 2022-67 approving the Marine Drive Budget Amendment for Cost of Goods Sold and Expenses to Cost of Goods Sold in the amount of \$5,757.90 with funding to come from the Increased Sales Revenue.

Seconded

3 for 0 against

Motion Carried

10) Motion made by Councilwoman Contraro to adopt Resolution 2022-68 appointing Martin Napeahi as the Project Manager for the Tulalip Gaming Organization Christmas Lights Project and requests the transfer of \$2,300,000.00 for the project.

Seconded

3 for 0 against

Motion Carried

President Posey discusses tourism within the Village during the holiday season and is pleased to see additional family activities. Councilwoman Contraro asks staff if any unspent project funds will be transferred back. GM Napeahi replied yes.

11) Motion made by Councilwoman Contraro to adopt Resolution 2022-69 approving the Temporary Liquor Store Project Budget and acceptance of the transfer of funding from the Tulalip Tribes' Economic Development Reserve Funds in the amount of \$1,000,000.00 for the Temporary Liquor Store Project.

Seconded

3 for 0 against

Motion Carried

12) Motion made by Councilwoman Contraro to adopt Resolution 2022-70 authorizing the reallocation of QCV Unspent funds in the amount of \$180,000 for the Temporary Ice Rink Event.

Seconded

3 for 0 against

Motion Carried

13) Motion made by Councilwoman Contraro to adopt Resolution 2022-71 approving the Independent Contract Agreement with Robert Half Technologies Inc., in the amount of \$120,000.00 with funding to come from the 2022 TDS Operating Budget.

Seconded

3 for 0 against

Motion Carried

Human Resources

14) Motion made by Councilwoman Contraro to adopt Resolution 2022-72 approving the retirement/severance pay for Douglas Goodman for 16 years of service to Quil Ceda Village in the amount of \$4,800.00.

Seconded

3 For 0 against

Motion Carried

Property Management

Discussion: Cameron Reyes, Property Management

2:05PM CLOSED SESSION

2:48PM SESSION RESUMED

15) President Posey adjourns the regular Quil Ceda Village Council meeting at 2:48pm.

Staff & Visitors:

Jennifer Flores, Village Clerk

Lukas Reyes, Project Management

Jasmine Perez, Fire District 15

Ryan Shaughnessy, Fire District 15

Jim Reinhardt, Fire District 15

Teresa Meece, Marketing & Events

Darryl Neuhoff, Marysville Fire District

Mark Sabo, Chief Financial Officer

Cameron Reyes, Property Manager

Kevin Jones, IT Director

Chris Sutter, Tulalip Chief of Police

Lee Shannon, ORA/QCV Attorney

Naomi Stacy, ORA/QCV Attorney

Allison Warner, QCV Wetlands

Martin Napeahi, General Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on October 17, 2022.

Jennifer Flores
Jennifer Flores, Village Clerk