



Quil Ceda Village

Regular Council Meeting

Wednesday, June 18, 2025

Meeting Minutes

Call Meeting to Order 10:05 AM

President, Deborah Parker – Here

Council member, Ryan Miller – Here

Council member, Hazen Shopbell – Here

President Parker confirms the presence of a quorum allowing the meeting to proceed.

Motion made by Council member Shopbell to adopt the agenda for the regular Quil Ceda Village Council Meeting for June 18, 2025, as presented.

Seconded

No Questions

Ayes 3; Nays 0

Motion carried

Motion made by Council member Shopbell to approve meeting minutes for the regular Quil Ceda Village Council Meeting held May 21, 2025, as presented and corrected.

Seconded

No Questions

Ayes 3; Nays 0

Motion carried

Tulalip Bay Fire Department (TBFD) May Report presented by Chief Shaughnessy

Discussion: Chief Shaughnessy, Chief White, Hazen Shopbell, Ryan Miller, Deborah Parker.

This month has been historically slower compared to previous years. We anticipate an increase in service calls with Boom City and the 4th of July celebrations approaching.

Chief White, fire crews with UTV tanks of water from Station 59 assigned to Boom City; emphasize Fire Safety Prevention this year. Thanking the Public Works Director for the 160ft hose providing a new water source in the

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back firework lighting area. TBFD conducts walkthroughs in Boom City to build relationships with retailers and discuss fire safety. President Parker inquired about informational flyers for stand owners. Chief White will distribute flyers to the committee, Tulalip News and other social media outlets.

The Turk Drive Fire Incident, non-permitted slash burn, resulted in a 2-acre fire. Fire burned down 2 garages of neighboring properties. It took 5 hours to maintain. Good response times and effective tactics from surrounding Fire Departments. Public Works provided significant assistance with dozers. Fire started by non-tribal members, who left a fire unattended. We had significant support from the county, we have a mutual aid agreement facilitated assistance from surrounding Fire Departments, emphasizing a "give help to get help" approach.

Chief Shaughnessy update, Station 59 is complete, open house will be held in a few weeks. The crew members are happy; they are all thankful and appreciative.

Tulalip Police Department (TPD) May 2025 Monthly Report Presented by Chief Ledford.

Discussion: Chief Ledford, Deborah Parker, Hazen Shopbell, Ryan Miller, Kevin Jones, Jennifer Flores, Chris Gobin, Johnathon Snachez.

Power Point Presentation discussing May 2025 Statistical Report. Inquiry about the possibility of tracking whether domestic violence offenses are committed by natives or non-natives. Inquiry about the specific dollar amount threshold for charging offenders for shoplifting and/or thefts. Clarification needed on whether offenders are ticketed and released or charged, and what steps are taken when an incident occurs. Are offenders criminally trespassed or excluded. What happens to habitual offenders. CRT Team arrest update, group arrested for retail theft at the outlet mall, all individuals had warrants, drugs and weapons. Council members inquired if the auto thefts have decreased. Auto theft has declined recently. There has been a decrease in auto thefts over the past several years. Tulalip Drug Task Force is having issues with Snohomish County Prosecuting Attorneys, allowing the statute of limitations to expire. Offenders in tribal cases are not being charged. Tulalip Tribal Court needs to establish jurisdiction to be able to prosecute non-tribal members committing crimes on the reservation. Tulalip needs to be allowed to govern ourselves through the Protect Act that is being introduced.

Off record 10:30AM

On record 10:33AM

Boom City Event Planning Update: Tulalip Police will add more officers to Boom City on the 2, 3, and 4th of July. Boom City Committee needs to plan for traffic throughout the Village and hire flaggers, as Tulalip Police will not be available for traffic direction. If police services are requested for traffic management, a contract paid by Boom City funds is necessary. Chief has a few concerns, inquiring about the existence of a traffic plan, lack of inclusion in conversations regarding planning. Questions about permission for parking across the street and related traffic/safety plans. Tulalip Police will be stationed for calls for service in the Village. Clarification is needed to enforce and address these issues effectively.

Off record 10:39AM

On record 10:55AM

April Monthly Finance Report (Handout), presented by Chris Schmidt (CFO).

Discussion: Ryan Miller, Hazen Shopbell, Deborah Parker, Chris Schmidt, Jereme Gobin, Johnathon Sanchez. Cigarette Sales Tax is experiencing a negative trend. All stores are fully operational. Motor Fuel is ahead of projections and expected to exceed the budget by year-end. Fuel tax increased by \$0.06, which will offset the negative trend in Cigarette Sales Tax. National Trend is not observed locally; instead, a 6% trend is seen. LOUT not received. A meeting is scheduled with the CFO next week, hoping to resolve the issue. Collaboration between The Tulalip Tribes (TTT) & Quil Ceda Village (QCV) Finance Teams is required, we need to collect 2023 and 2024 LOUT, 2023 already invoiced, we need a reconciliation of 2024. Expansion fees to be used for new buildings, specifically for water and sewer systems in the Village, with plans for effluent discharge. Capital

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improvements are governed by the Village Charter. Rates and instructions are based on Marysville and included in the Utilities Ordinance. Interest income of \$303,000 year-to-date from bank accounts. Agreement Structure changed last year. Tulalip Tribal Federal Corporation (TTFC) Contract for shared IT services and support has been rendered. Fair Share Methodology defined for their coverage. Expenditure slightly over budget but normalizing. Maintenance overage addressed through restructuring expenses and employee shifting. Road boundaries for QCV, tribal members concerned with overgrowth on 27th, intended to be rain gardens, the gardens have not been maintained annually as needed. Low Impact Development Plan (LID) County agreement to visit once each summer to cut weeds, leaving native species, but overgrowth is recurring. Ryan Miller discusses the issue with Marysville. Meetings are held quarterly, with the Director. The Public Works Director is responsive but new and may not be fully aware of the maintenance issues. ROI Discussion for Lights and Ice installation for all businesses. Traffic reduction was achieved with all entities, except Black Friday. Sales Tax Lobbyists in Olympia gave compliments on the Christmas lights. Auditors had few questions about QCV, with most focus on TTFC.

Food Inspector

Fish Parasite Destruction in certain Wild-Caught Fish (e.g. Salmon, Halibut and more).

Discussion: Jennifer Flores, Hazen Shopbell, Deborah Parker, Jereme Gobin, Vanessa Flores.

Discussion on packaged and canned food products along with discussion on Fish Parasites. Washington state does not require food establishments to freeze fish or cook to 145F. All that is required is a star and a disclaimer on the menus to avoid liability of possible food borne illnesses. Management and the cooks at Tulalip Resort Casino (TRC) are requesting QCV and BOD, allowing them to incorporate a disclaimer on the menus and to revise the food ordinance and pass a temporary amendment to the code. QCV Council Members will review and bring back to full Board of Directors for a discussion and get back to us.

Contract With Miller Hayashi Architects for Architecture/Engineering Services to Design the Quil Ceda Village New Administration Building.

Discussion: Hazen Shopbell, Deborah Parker, Kevin Jones.

The current building is out of space and in deteriorating conditions. The HVAC system is not functioning properly. Bidding Process went out earlier this year. Three companies responded, with one front runner ready to go into contract. CAPEX Funds are available with possible alternative funding sources. Need to discuss additional funding options with Marlito. Considering a site on 93rd, east side of 27th, behind Home Depot and Walmart. Previous discussions about a justice center two blocks over. Full BOD needs to be involved in the conversation. The review committee includes Kevin, Casey and Jereme. Building specifications: Multi-level building, 20-30K sqft. Higher functioning space for the team. TDS and Staff considerations include TDS remaining in the same location, relocation of equipment is expensive; or staff moves but continues to maintain operations in current building.

Closed session 12:00PM

Back in session 12:34PM

Motion made by President Parker to adopt Resolution 2025 - 21, approving the execution and delivery of a Contract with Miller Hayashi Architects for Architecture/Engineering service for the design of the Quil Ceda Village New Administration Building in the amount of \$1,142,444.00 with funding to come from the QCV Equipment Capital Funds.

Seconded

Questions: Budget and location

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Ayes 3; Nays 0

Motion carried

Motion made by Council member Miller to adopt Resolution 2025 - 22, approving the amended cost of the Darktrace Contract acquisition authorized by Resolution 2024-56 to increase by \$21,512.36 for an additional appliance to have a new not-to-exceed amount of \$424,982.36 to be paid in three equal payments of \$141,660.79, with funding to come from TDS capital budgets from 2025 to 2027.

Discussion: Jacob Setterberg, Deborah Parker, Ryan Miller, Kevin Jones.

Seconded

Questions: Clarification on Darktrace? Darktrace monitors internal traffic, can stop traffic flows, it's a cyber security protection device.

Ayes 3; Nays 0

Motion carried

Motion made by Council member Miller to adjourn the regular Quil Ceda Village Council Meeting at 12:44PM

Seconded

No Questions

Ayes 3; Nays 0

Motion carried

VISITORS:

Deborah Parker – President
Jennifer Flores – City Administrator
Chris Schmidt – Chief Financial Officer
Jonathon Sanchez – Attorney
Michele Robbins – Paralegal
Delano Cooper – Legal
Jacob Setterberg – Interim TDS Director
Chief Ledford – Tulalip Police Department
Chief Shaughnessy – Tulalip Bay Fire Department
Hazen Shopbell – Council member

Jereme Gobin – Public Works Director
Casey Wren – Project Manager
Teresa Meece – Operations Director
Kevin Jones – General Manager
Lacey Wright – Wetlands Coordinator
David Flynn – Network Engineer
Chris Gobin – Tulalip Police Department
Chief White – Tulalip Bay Fire Department
Ryan Miller – Council member
Vanessa Flores – Administrative Services Manager

Minutes approved during the regular Quil Ceda Village Council Meeting held on July 29, 2025.


Vanessa Flores, Recording Secretary