



Quil Ceda Village

Regular Council Meeting

September 11, 2025

Minutes

Call Meeting to Order 3:25PM

President Deborah Parker – Present

Council member Ryan Miller – Present

Council member Hazen Shopbell – Present

1) Motion made by Council member Shopbell to adopt the agenda for the regular Village Council meeting of September 11, 2025, as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

Public Safety & Justice

2) Tulalip Bay Fire Department Monthly Report – *Accepted*

3) Motion to adopt Resolution 2025 – 33 approving the payment of \$640,273.09 to Tulalip Bay Fire Department with funding to come from the Quil Ceda Village Fuel Tax account.

Seconded

Ayes 3 Nays 0

Motion Carried

4) Tulalip Police Department Monthly Report – *Accepted*

Administration

5) Monthly Finance Report – *Accepted*

Village Council Meeting

September 11, 2025

Operations

Discussion: President Parker, Council member Shopbell, Council member Miller, Teresa Meece, Operations Director, General Manager Jones

The Council asked if the Village has a Traffic Control Plan, if the Village has coordinated with the Tulalip Gaming Organization (TGO) regarding their plans yet. Operations Director Meece replied that the Village has an upcoming meeting on October 2, 2025, and Wendy (Fryberg) and Carlos (Echevarria) have been invited to attend. President Parker directed staff to include Marci Fryberg in the meeting invitation, then asked about Seattle Premium Outlets (SPO). General Manager Jones shared the success of including both SPO and TGO in the traffic planning, and agreed invitations should be sent. Council member Miller pointed out a typo in the contract, pointing out that the dollar amount didn't match what was spelled out. Operations Director Meece agreed to change that before requesting Madame President's signature. The Council agreed and continued with the motion.

6) Motion made by Council member Shopbell to adopt Resolution 2025 – 34 approving the Walker Inc. agreement in the amount of \$2,084,025.00 for the 2025 – 2026 Winter Holiday Lights Project with funding to come from the 2025 QCV Marketing Events budget.

Seconded

Ayes 3 Nays 0

Motion Carried

7) Motion made by Council member Shopbell to adjourn the regular Quil Ceda Village Council meeting at 3:38PM.

Seconded

Ayes 3 Nays 0

Motion Carried

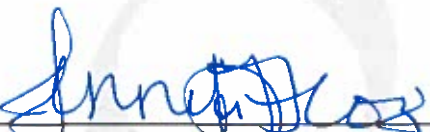
Visitors and guests:

Jennifer Flores, Village Clerk

Kevin Jones, General Manager

Teresa Meece, Marketing Manager

Meeting minutes approved during the regular Quil Ceda Village Council meeting held on October 15, 2025.


Jennifer Flores, Village Clerk