



Quil Ceda Village

Regular Council Meeting

October 17, 2022

Minutes

Call Meeting to Order 12:35PM

President Debra Posey – *Absent*

Council member Pat Contraro - Present

Council member Hazen Shopbell - Present

President Posey is on vacation, so Councilman Shopbell will be Pro-tempore President for today's meeting.

1) Motion made by Councilmember Contraro to approve the agenda for the regular Village Council meeting of October 17, 2022 with addition.

Seconded

2 for 0 against

Motion Carried

2) Motion made by Councilmember Contraro to approve the regular Village Council meeting minutes for the meeting held on September 19, 2022 as presented and corrected.

Seconded

2 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

During the month of September, Marysville Fire responded to calls in the Village 42 times, 43 of those calls were EMS related and 18 of those calls resulted in transport. The hunt for a new fire chief is underway. The application deadline is at the end of October. If there are no qualified candidates, we will advertise again. For

your information, with the Marysville Public Safety Building closure, our administration will be moving to 64th and Grove. Councilman Shopbell asks if that will result in any response delays, and Interim Chief Neuhoff replies no. Only our administration is moving. Marysville Fire met with the QCV General Manager for 2023 contract negotiations.

4) Tulalip Police Department Monthly Report - Accepted

Administration

5) Quarter 3 Food Safety Inspections – FYI

6) Motion made by Councilmember Contraro to adopt Resolution 2022-73 ratifying the QCV-Walker Inc. Agreement in the amount of \$1,627,08650 with funding to come from the Christmas Lights Project budget.

Seconded

2 for 0 against

Motion Carried

Discussion: The Council asked if there is a traffic control plan in place for this event and if there is a hard opening date. Staff replies that the lights will be ready the week of Thanksgiving and that they are working with the Tulalip Gaming Organization on the traffic plan. The Council asks that the traffic control plan includes pedestrian safety.

Finance

7) Monthly Finance Report – Handout

We are at nine months and/or seventy-five percent of the year. Tax income from cigarette sales is down about four hundred thousand from last year. Cannabis tax is above last year, but pacing under budget at sixty-six percent. During 2022 budget preparations, we did budget those tax dollars aggressively. Fuel tax, which is based on volume, is up about three hundred thousand from last year. Our expenses are showing below pacing, and that is based on timing. We have several departments experiencing employment issues and the public safety payments will catch us up. For Projects, we will close some projects out, Utilities has an open project for security. Any unspent funds from completed projects will be transferred and approved by resolution when we are ready.

12:50PM OFF RECORD DISCUSSION

1:15PM OPEN SESSION RESUMES

Property Management

8) Motion made by Councilmember Contraro to adopt Resolution 2022-74 approving the recommendation for authorization to execute the Public Utility District No. 1 Utility permit for the NW Quarter of Section 20, Township 20 North, Range 5 East, Willamette Meridian, and Snohomish County, Washington and depicted on Exhibit A.

Seconded
2 For 0 Against
Motion Carried

Question: Brian Carroll asks if there is an address for this meter yet, and further asks if staff can include the address in the future. Staff replied, there is no address yet. Once the project is complete and a meter goes live, an address will be provided. That address will be disseminated upon completion of the project.

9) Motion made by Councilmember Contraro to adopt Resolution 2022-75 approving for recommendation the commercial lease agreement regarding 8825 34th Avenue NE STE H-1 between Tulalip Tribes and the Tenant for an initial term of five years as presented.

Seconded
2 For 0 Against
Motion Carried

10) Motion made by Councilmember Contraro to adopt Resolution 2022-76 approving the assignment and amendment regarding 8825 34th Avenue NE STE I between Garret Dhillon dba Dhillon Management and assigns the Lease for Suite I to Harpreet Singh dba TR Sandhu as presented.

Seconded
2 For 0 Against
Motion Carried

1:20PM CLOSED SESSION
2:15PM SESSION RESUMED

ADDITION

11) Motion made by Councilmember Contraro to adopt Resolution 2022-77 authorizing the execution of a contract with Choosing A Service and authorizes the QCV General Manager to sign this contract agreement in the amount Not-to-Exceed amount of \$131,328.92 with funding to come from the QCV Maintenance Budget.

Seconded
2 For 0 Against
Motion Carried

12) Motion made by Councilwoman Contraro to adjourn the regular Quil Ceda Village Council meeting at 2:17pm.

Seconded
2 For 0 Against
Motion carried

Staff & Visitors:

Jennifer Flores, Village Clerk
Vanessa Flores, Operations Manager
Martin Napeahi, General Manager
Cameron Reyes, Property Management
Jereme Gobin, Utilities Manager
Angela Davis, TPD Professional Standards Manager
Darryl Neuhoff, Marysville Fire District
Mark Sabo, Chief Financial Officer
Lee Shannon, Office of Reservation Attorney
Travis Chatfield, Property Management
Lukas Reyes, Project Management
Teresa Meece, Marketing

Minutes approved during the regular Quil Ceda Village Council meeting held on November 21, 2022.

Jennifer Flores, Village Clerk