



Quil Ceda Village

Regular Council Meeting
November 21, 2022
Minutes

Call Meeting to Order 1:03PM

President Debra Posey – Present
Council member Pat Contraro - Present
Council member Hazen Shopbell - Present

1) Motion made by Councilmember Shopbell to approve the agenda for the regular Village Council meeting of November 21, 2022.

Seconded
3 for 0 against
Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on October 17, 2022.

Seconded
3 for 0 against
Motion Carried

Public Safety & Justice

3) Marysville Fire District Monthly Report

The 2023 budget was approved recently with two additional full-time fire fighters and 6 EMT per shift. The search for a new Fire Chief begins December 1. The Marysville Fire District would like a couple of people from Tulalip to participate in the interview process. Possibly a Board member or Council member and the QCV General Manager.

4) Motion made by Councilmember Shopbell to adopt Resolution 2022-78 approving the one (1) year Tulalip Tribes Prosecutorial Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2023 calendar year in the amount of \$236,928.00 with funding to come from the 2023 Public Safety Budget.

Seconded

3 for 0 against

Motion Carried

5) Motion made by Councilmember Shopbell to adopt Resolution 2022-79 approving the one (1) year Office of Reservation Attorney Service Agreement with the Consolidated Borough of Quil Ceda Village for the 2023 calendar year in the amount of \$252,503.00 with funding to come from the 2023 Public Safety Budget.

Seconded

3 for 0 against

Motion Carried

6) Motion made by Councilmember Shopbell to adopt Resolution 2022-80 approving the one (1) year Tulalip Tribal Court Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2023 calendar year in the amount of \$319,278.00 with funding to come from the 2023 Public Safety Budget.

Seconded

3 for 0 against

Motion Carried

7) Motion made by Councilmember Shopbell to adopt Resolution 2022-81 approving the one (1) year Tulalip Police Department Service Agreement with the Consolidated Borough of Quil Ceda Village for the 2023 calendar year in the amount of \$3,026,131.00 with funding to come from the 2023 Public Safety Budget.

Seconded

3 for 0 against

Motion Carried

8) Motion made by Councilmember Shopbell to adopt Resolution 2022-82 approving the Marysville Fire District Service Agreement with the Consolidated Borough of Quil Ceda Village for the 2023 calendar year in the amount of \$723,084.00.

Seconded

3 for 0 against

Motion Carried

Discussion: GM Napeahi, Commissioner Sherman, Brian Carroll, Lee Shannon, Tulalip Tribes Vice-Chair Napeahi, Interim Chief Neuhoff

Quil Ceda Village is seeking services from Tulalip Bay Fire. Tulalip Commissioner explained they made staffing preparations to support services to Quil Ceda Village. Contract terms were discussed about specific services provided, invoicing and payment processing, and service area. Interim Chief Neuhoff explained to the Council that the Marysville Fire District as included services to Quil Ceda Village and the funding in their 2023 Operating Budget, and adjusting services would take time.

9) Tulalip Police Department Monthly Report

There were no major crimes within the Village during the month of October. Chief Sutter explains that there will be increased resources for loss prevention in the mall area for Black Friday. The Council asked if there were any regulations that could use updating to ensure that property crime arrests are enforceable and/or take legal action in court, and if hiring additional security is an option. Councilmember Shopbell says that Property Management will be hiring Property Management Security Guards in 2023. Chief Sutter announces additional officers will be onsite beginning November 18, to help control traffic for the event and signage will be in place.

Finance

10) Monthly Finance Report Accepted

11) Motion made by Councilmember Shopbell to adopt Resolution 2022- 83 approving the engagement letter for the Moss Adams specific audit services of the Cigarette Tax audit for the fiscal year 2022 in the amount of \$3,600.00, plus expenses, with funding to come from the 2023 Quil Ceda Village operating budget.

Seconded

3 For 0 Against

Motion Carried

12) Motion made by Councilmember Shopbell to adopt Resolution 2022-84 approving the engagement letter for the Moss Adams specific audit services of the Fuel Tax audit for the fiscal year 2022 in the amount of \$4,100.00, plus expenses, with funding to come from the 2023 Quil Ceda Village operating budget.

Seconded

3 For 0 Against

Motion Carried

13) Motion made by Councilmember Shopbell to adopt Resolution 2022-85 approving the closure of the 88th Street Redesign Project and transfer the unspent funds in the amount of \$358,013.00 to the Quil Ceda Village Administration Project.

Seconded

3 For 0 Against

Motion Carried

Questions:

Cameron Reyes: Was this for the roundabout project? President Posey replied no. I do not think so. Brian Carroll says that it is leftover funding from the Transportation budget, a budget surplus.

14) Motion made by Councilmember Shopbell to adopt Resolution 2022-86 approving the execution and delivery of the Agreement between Quil Ceda Village and the Tulalip Tribes Central Benefits Program for \$1.00 to be funded from the 2023 operating budget.

Seconded

3 For 0 Against

Motion Carried

15) Motion made by Councilmember Shopbell to adopt Resolution 2022-87 approving the execution and delivery of the Agreement between Quil Ceda Village and the Tulalip Tribes Office of Budget & Financial Management for \$1.00 to be funded from the 2023 operating budget.

Seconded

3 For 0 Against

Motion Carried

16) Motion made by Councilmember Shopbell to adopt Resolution 2022-88 approving the execution and delivery of the 2023 Services Agreement between the Quil Ceda Village and the Tulalip Tribal Federal Corporation for North Sound Pacific Seafoods for an amount not to exceed \$78,000.00.

Seconded

3 For 0 Against

Motion Carried

17) Motion made by Councilmember Shopbell to adopt Resolution 2022-89 approving the execution and delivery of the 2023 Services Agreement between the Quil Ceda Village and the Quil Ceda Creek Counseling Company for an amount not to exceed \$156,000.00.

Seconded

3 For 0 Against

Motion Carried

18) Motion made by Councilmember Shopbell to adopt Resolution 2022-90 approving the execution and delivery of the 2023 Services Agreement between the Quil Ceda Village and the Traditional Biologics Company for an amount not to exceed \$108,000.00.

Seconded

3 For 0 Against

Motion Carried

19) Motion made by Councilmember Shopbell to adopt Resolution 2022-91 approving the execution and delivery of the 2023 Services Agreement between the Quil Ceda Village and the Tulalip Tribal Federal Corporation for an amount not to exceed \$156,000.00.

Seconded

3 For 0 Against

Motion Carried

20) Motion made by Councilmember Shopbell to adopt Resolution 2022-92 authorizing the transfer of \$1,891,842.00 from the tax bank account to the Quil Ceda Village main operating account to cover the Quarter 4 operating budget for the departments listed above.

Seconded

3 For 0 Against

Motion Carried

21) Motion made by Councilmember Shopbell to adopt Resolution 2022-93 approving the transfer of the Quil Ceda Village Government's share of \$28,500.00 audit fees and \$2,259.86 expenses and the Sduhubs Enterprises' share of \$28,500.00 audit fees and \$2,259.86 expenses for the 2022 financial audit to Tulalip Tribes of Washington for a total not to exceed \$61,519.72 with funding to come from the 2023 operating budget.

Seconded

3 For 0 Against

Motion Carried

22) Motion made by Councilmember Shopbell to adopt Resolution 2022-94 approving the initial SOW with Naviant in the amount of \$200,200.00 including additional changes/professional services not to exceed \$500,000.00 with funding to come from the 2022 CAPEX budget.

Seconded

3 For 0 Against

Motion Carried

Property Management

2:03PM SESSION CLOSED

2:19PM SESSION RESUMED

23) President Posey adjourned the regular Quil Ceda Village Council meeting at 2:19pm.

Minutes approved during the regular Quil Ceda Village Council meeting held on December 19, 2022.

Jennifer Flores

Jennifer Flores, Village Clerk