



Quil Ceda Village

Regular Council Meeting

August 21, 2023

Minutes

Call Meeting to Order 1:01PM

President Marlin Fryberg Jr. – Present
Council member Hazen Shopbell - Present
Council member Pat Contraro - Present

President Fryberg announces there is a quorum to conduct business and asks if there is a motion to adopt the agenda.

1) Motion made by Councilmember Contraro to adopt the agenda for the regular Village Council meeting of August 21, 2023.

Seconded
Ayes 3 Nays 0
Motion Carried

2) Motion made by Councilmember Contraro to approve the regular Village Council meeting minutes for the meeting held on July 17, 2023 as presented and corrected.

Seconded
Ayes 3 Nays 0
Motion Carried

Public Safety & Justice

Discussion: Chief Vander Pol, Marysville Fire District, Chief Sutter, Tulalip Police Department, Mark Sabo, Chief Financial Officer

3) Marysville Fire District Monthly Report

The average response time improved from last month, otherwise there is nothing outstanding to report. One thing to pass along is the hiring of new Chief of Operations, so our administration is will be back to fully staffed. We will continue to hire firefighters and lateral EMS.

4) Tulalip Police Department Monthly Report

Chief Sutter, would there be any issue with creating their own police department. Mark, mentioned fuel tax restricted versus unrestricted. I don't foresee anything changing, but if you'd be willing to discuss this in the future, we can do that. This goes through July; the biggest event was Boom City. A woman was stabbed, and the next slide is the property crime. We had a pretty big spike in theft-every. Motor vehicle went up slightly since May. The proactive patrol and I'd like the board know that we just sent 5 more officers through the state efficiency program. It's a 5-week program and they will be official cross licensed officers. Our employment system is bottlenecking our officer. Please do not hesitate to

Administration

Discussion: President Fryberg, Village Clerk Flores, Allison Warner, Wetlands Specialist

5) Quarter 2 Food Inspection Report

President Fryberg asks which staff member is presenting this report. Village Clerk Flores replied the inspections for the quarter two went well, with the exception of Jackpot Teriyaki. Their establishment is currently closed until the owner can take a test for the new FDA required certification. Once the owner successfully gets that license, the inspector will revisit their establishment to approve their reopening.

6) Quil Ceda Village Natural Resources Update

This is an update for the Council regarding the In-Lieu Fee Program, a wetlands mitigation program. Natural Resources has expressed interest in doing restoration/buffer enhancements on properties identified as potential mitigation properties/projects for the In-Lieu Fee program. Washington State has a program that representatives from the Army Corps of Engineers and Environmental Protection Agency, and Department of Ecology. In the past, the Tribe has purchased land and property for wetlands mitigation. The Council recommends staff meet with the full Board of Directors along with the Tulalip Natural Resources Department to discuss wetland mitigation and grant opportunities.

7) Motion made by Councilmember Shopbell to adopt Resolution 2023-33 approving the transfer of certain Quil Ceda Village employees to Tulalip Tribes Federal Corporation with their 2023 salary and benefit budget.

Seconded

Ayes 3 Nays 0

Motion Carried

Finance

Discussion: Mark Sabo, Chief Financial Officer, Chad Wright, Chief Executive Officer, Councilmember Shopbell

8) Monthly Finance Report

Mark Sabo quickly summarized that we are on budget and pacing towards seven months of revenue. In fuel taxes, it is over budget from last year. Cigarette Taxes are a bit down from last year. Overall income is right on. On the expense side, we are doing a bit better at 1.4 million income over expenses. Councilmember Shopbell has a question regarding North Sound Pacific Seafoods operations and staff states this is not the correct setting to continue this conversation. President Fryberg agrees and suggests following up with staff at the Tulalip Tribes Federal Corporation meeting. Mark Sabo continues the monthly Finance report by providing a brief update on projects. The most anticipated project for 2023 will be the holiday lights project for the upcoming

holiday season. Combined with unspent funds from 2022 and new funding for 2023, we were able to add more lights to the businesses between Tulalip Gaming Organization and Quil Ceda Creek Casino.

1:32PM COUNCILMEMBER SHOPBELL EXITS THE ROOM CHANGING THE VOTE COUNT

9) Motion made by Councilmember Contraro to adopt Resolution 2023-34 approving the ratification of The Tulalip Tribes Resolution 2023-379 to send the down payment of \$155,000 to the Tulalip Bay Fire District 15 with funding to come from the Quil Ceda Village Fuel Tax account.

Seconded

Ayes 2 Nays 0

Motion Carried

10) Motion made by Councilmember Contraro to adopt Resolution 2023-35 authorizing the budget increase of \$10,000,000.00 (ten million dollars) for Cost of Goods Sold and expenses related to increased fuel sales for the Tulalip Market – Marine Drive. This increase will be funded by increased sales (No additional funding is being requested).

Seconded

Ayes 2 Nays 0

Motion Carried

1:34PM COUNCILMEMBER SHOPBELL RETURNS TO THE ROOM CHANGING THE VOTE COUNT

11) Motion made by Councilmember Contraro to adopt Resolution 2023-36 authorizing the 2023 Budget increase of \$8,000,000 (eight million dollars) for Cost of Goods Sold and Expenses related to increased fuel sales for the Tulalip Market – 116th. The increase will be funded by increased sales (No additional funding is being requested).

Seconded

Ayes 3 Nays 0

Motion Carried

12) Procurement Policy Discussion

1:42PM – 1:52PM OFF THE RECORD DISCUSSION

Marketing & Events

13) Motion made by Councilmember Contraro to adopt Resolution 2023-37 approving the agreement between the Consolidated Borough of Quil Ceda Village and Walker, Inc. in the amount of \$1,275,666.00 (one million, two hundred seventy-five thousand, six hundred sixty-six dollars) for the 2023-2024 Winter Holiday Lights Project with funding to come from the project budget.

Seconded

Ayes 3 Nays 0

Motion Carried

Utilities

14) Motion made by Councilmember Contraro to adopt Resolution 2023-38 approving the contract for Quilceda Excavtion, Inc. in the amount of \$145,482.15 for Project QCV-CP-23-009 Remedy Pump Station, with partial funding to come from the Quil Ceda Village Utilities Capital funds (\$82,789.14) and Quil Ceda Village Unspent funds (\$62,693.01).

Seconded

Ayes 3 Nays 0

Motion Carried

Property Management

Discussion: Cameron Reyes, Property Management, President Fryberg, Chad Wright, TTFC-Chief Executive Officer

15) Motion made by Councilmember Contraro to adopt Resolution 2023-39 approving the recommendation for authorization for Second Amendment option to extended between the Tulalip Tribes of Washington and Dr. Mike Hsieh dba Quil Ceda Happy Dental as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

16) Motion made by Councilmember Contraro to adopt Resolution 2023-40 approving the recommendation for authorization for the Third Amendment between Tulalip Tribes of Washington and JJMD, Inc. dba Bobs Burger and Brew as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

17) OVERFLOW PARKING

Seattle Premium Outlets contacted Property Management to request to use the vacant lot between the resort and Boom City for overflow parking during the Labor Day weekend. Staff stated that there is usually a fee associated with the use of the lot during the Black Friday sales event and asked if a fee should be charged for this event as well. Chief Executive Officer Wright recommends use with fees. The Council agrees.

18) Bobs Burger & Brew Engagement Letter

This is an information update. The Bobs Burger & Brew managing group sent us notification that they are looking into Assignment of Lease opportunities.

19) Motion made by Councilmember Contraro to adopt Resolution 2023-41 approving the Electrical Utility Service Line Agreement as presented.

Seconded

Ayes 3 Nays 0

Motion Carried

20) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting at 1:59pm.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Valerie Marshall, Office of Budget & Financial Management

Mark Sabo, Chief Financial Officer

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

Chad Wright, CEO, Tulalip Tribes Federal Corporation

Teresa Meece, Marketing & Events Manager

Michele Robbins, Paralegal

Kevin Jones, Interim General Manager

Travis Chatfield, Property Management

Charvette Costa, Enterprise Finance Manager

Ryan Shaughnessy, Tulalip Bay Fire Chief

Ryan White, Assistant Fire Chief, Tulalip Bay Fire

Ned Vander Pol, Marysville Fire Chief

Lukas Reyes, Project Management

Chief Chris Sutter, Tulalip Police Department

Minutes approved during the regular Quil Ceda Village Council meeting held September 18, 2023.


Jennifer Flores, Village Clerk