



Quil Ceda Village

Regular Council Meeting
April 19, 2021
Minutes

Call Meeting to Order at 1:01PM

President Mel Sheldon – Present
Council Member Glen Gobin – Present
Council Member Marie Zackuse – Present

President Sheldon states he is not feeling well and asks Councilmember Zackuse to chair today's meeting. The Council agrees.

1. Motion to adopt the agenda for April 19, 2021 as presented.

MOVED Glen Gobin
SECOND Mel Sheldon
CARRIED WITH 3 FOR AND 0 AGAINST

2. Motion to adopt the meeting minutes for regular meeting held on March 15, 2021 as presented and corrected.

MOVED Glen Gobin
SECOND Mel Sheldon
CARRIED WITH 3 FOR AND 0 AGAINST

3. Marysville Fire District Monthly Report

Discussion: Chief Martin McFalls, MFD

The Marysville Fire District received 28 calls for service to Quil Ceda Village, 8 of those calls for service resulted in medical transportation, and our average response time was 7 minutes 41 seconds. The Marysville Fire District has been working with Cameron (Reyes) to use the Boom City site as a Drive-Thru COVID-19 Vaccination Clinic, but has been delayed.

Councilmember Zackuse thanks Chief McFalls and the Marysville Fire District for their continued service to the Tulalip community.

4. Tulalip Police Department Monthly Report Accepted

5. First Quarter Food Inspections Report - FYI

Councilmember Gobin asks if there are any major violations to report. Village Clerk Flores responds no. The inspections had no major findings or remedies at this time.

6. Motion to adopt Resolution 2021-11 authorizing the opening of a Quil Ceda Village Tax Account for Cannabis Sales Tax revenues and authorizes signers and electronic funds transfers.

MOVED Glen Gobin

SECOND Mel Sheldon

CARRIED WITH 3 FOR AND 0 AGAINST

7. Monthly Finance Report

Discussion: Mark Sabo, CFO, Councilmember Gobin

We are on pace for the budget for the year with fuel and cigarette taxes, the hotel tax is slightly behind for the year. The expenses are low, but will be on pace once the Public Safety payments are made later this year. Councilmember Gobin states it looks like we are doing well compared to last year.

Discussion: Brian Carroll, OBFM, Lee Shannon, ORA

Brian Carroll explains that the next resolution is to open a second account with Salal Credit Union to retain the sales tax from cannabis sales and the original account will be used to collect lease fees.

8. Motion to adopt resolution 2021-12 approving the amendments to the Quil Ceda Village Employee Handbook with an effective date of May 1, 2021.

MOVED Glen Gobin

SECOND Mel Sheldon

CARRIED WITH 3 FOR AND 0 AGAINST

Discussion: Jereme Gobin, Utilities Manager

The following request is to have Parametrix extend their service dates to completion of the project to ensure that the MBR discharge maintains EPA compliance requirements.

9. Motion to adopt Resolution 2021-13 approving Change Order No. 5 with Parametrix for the existing MBR Treatment Facility upgrade project in the amount not to exceed \$105,089.65.

MOVED Glen Gobin

SECOND Mel Sheldon

CARRIED WITH 3 FOR AND 0 AGAINST

The Council asks staff to present a comprehensive review on this project before completion.

1:25PM CLOSED SESSION
1:58PM SESSION RESUMED

10. Motion to adjourn the regular Quil Ceda Village Council meeting at 1:58pm.

MOVED Glen Gobin
SECOND Mel Sheldon
CARRIED WITH 3 FOR AND 0 AGAINST

Staff & Visitors:

Martin Napeahi, General Manager
Jeanifer Flores, Village Clerk
Mark Sabo, Chief Financial Officer
Brian Carroll, OBFM
Cameron Reyes, Property Management
Lee Shannon, ORA
Chief Martin McFalls, Marysville Fire District
Marcia Horne, HR Manager
Chief Chris Sutter, Tulalip Police Department
Jereme Gobin, Utilities Manager
Misty Napeahi, Tulalip Tribes Board of Director
Patricia Contraro, Tulalip Tribes Board of Director
Hazen Shopbell, Tulalip Tribes Board of Director

Minutes approved during the regular Quil Ceda Village Council meeting held on May 17, 2021.



Jeanifer Flores, Village Clerk