



Quil Ceda Village

Regular Council Meeting

June 15, 2020

Minutes

Call Meeting to Order 1:03pm

President Mel Sheldon - Present
Councilmember Glen Gobin - Present
Councilmember Marie Zackuse - Present

President Sheldon states we have a quorum to conduct business. Are there any requests for additions or changes to the agenda? Cameron Reyes, Property Manager, asks to add four lease amendments to the agenda.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of June 15, 2020.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the meeting minutes for meeting held May 18, 2020 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety

Discussion: Chief Sutter, Tulalip Police Department, President Sheldon

1:05 OFF THE RECORD

1:30 ON THE RECORD

3) Tulalip Police Department March, April, May report

Village Council Regular Meeting
June 15, 2020

Chief Sutter explains the statistics and activity for March, April, and May. While the administration office was closed, crime was down within Quil Ceda Village, and as businesses begin to reopen, property crime will likely increase.

General Manager

Discussion: Martin Napeahi, General Manager, Councilman Gobin, Jeanifer Flores, Village Clerk

The next resolution is request to approve a temporary COVID-19 retirement severance. Councilman Gobin asks if it is in alignment with what was approved at the last Tulalip Tribes Board meeting.

4) Motion made by Councilman Gobin to adopt resolution 2020-25 approving a COVID-19 retirement amendment allowing any employee 62 or over with ten consecutive years of service, a retirement bonus based on years of service and six months of paid medical insurance.

Seconded

Questions: None

3 For 0 Against

Motion Carried

This next resolution is to approve additional safety measures to prevent the spread of the COVID-19 virus. This guidance plan was created with recommendations from our Public Health Inspector for food establishments.

5) Motion made by Councilman Gobin to adopt resolution 2020-26 approving the Plan and the Guidance related to the spread of COVID-19 as an emergency measure as outlined under Village Charter Article VII, Section VII, Emergency measures, as described and attached to protect the public safety, health and welfare of all persons within the Village, effective immediately.

Seconded

Questions: None

3 For 0 Against

Motion Carried

This resolution is to approve employee health benefits for employees through June 30, 2020. Councilman Gobin asks why this is only being extended through June 30th, when Tulalip Tribes approved theirs to be extended through July 31, 2020. Martin Napeahi responded, I was not aware that there was discussions or approvals to extend the benefits beyond June 30. The Council agrees to extended the employee health benefits through July 31, 2020.

6) Motion made by Councilwoman Zackuse to adopt resolution 2020-27 adopting the extended furlough structure as outlined including providing health plan benefits for all furloughed employees of QCV and its affiliates through July 31, 2020.

Seconded

Questions: None

3 For 0 Against

Motion Carried

7) Motion made by Councilman Gobin to adopt resolution 2020-28 authorizing funding to come from the operating budgets of Quil Ceda Village for above enumerated actions by the Tulalip Tribes related to the purchase of Property, Casualty, Liability and Worker's Compensation and ancillary Insurance.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Finance

8) Finance Report

9) Motion made by Councilman Gobin to adopt resolution 2020-29 approving to amend the account signers and electronic funds authority on all Wells Fargo Bank accounts.

Seconded

Questions: None

3 For 0 Against

Motion Carried

10) Motion made by Councilman Gobin to adopt resolution 2020-30 approving to amend the Investment Account authorities and electronic funds authority on all Wells Fargo Bank Securities Investment accounts.

Seconded

Questions: None

3 For 0 Against

Motion Carried

11) Motion made by Councilman Gobin to adopt Resolution 2020-31 approving to amend the account signers and electronic funds authority on all US Bank accounts.

Seconded

Questions: None

3 For 0 Against

Motion Carried

12) Motion made by Councilman Gobin to adopt resolution 2020-32 approving to amend the checking account authorities and electronic funds authority with Salal Credit union.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Property Management

2:30PM OFF THE RECORD

2:45PM ON THE RECORD

13) Motion made by Councilman Gobin to adopt resolution 2020-33 wherein approving the Beef Jerky Outlet Lease Amendment

Seconded

Questions: None

3 For 0 Against

Motion Carried

14) Motion made by Councilman Gobin to adopt resolution 2020-34 Port of Subs

Seconded

Questions: None

3 For 0 Against

Motion Carried

15) Motion made by Councilman Gobin to adopt resolution 2020-35 Happy Dental

Seconded

Questions: None

3 For 0 Against

Motion Carried

16) Motion made by Councilman Gobin to adopt resolution 2020-36 Essential Earth Organic Salon

Seconded

Questions: None

3 For 0 Against

Motion Carried

17) Motion made by Councilman Gobin to adopt resolution 2020-37 approving the COVID-19 Paycheck Protection Program Loan Application on behalf of the Business Enterprises.

Seconded

Questions: None

3 For 0 Against

Motion Carried

18) Motion made by Councilman Gobin to adjourn the regular Quil Ceda Village Council meeting at 2:50pm.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Minutes approved during regular Quil Ceda Village meeting held on July 20, 2020.


Jennifer Flores, Village Clerk

Staff & Visitors:

Martin Napeahi, General Manager

Jeanifer Flores, Village Clerk

Mark Sabo, Chief Financial Officer

Chief Chris Sutter, Tulalip Police Department

Lee Shannon, ORA

Cameron Reyes, Property Management

Official