



## Quil Ceda Village

Regular Council Meeting

February 22, 2022

Minutes

Call Meeting to Order – 1:09pm

### Roll Call

President Mel Sheldon - Present

Councilmember Glen Gobin – Present

Councilmember Pat Contraro – Present

President Sheldon states we have a quorum to conduct business and asks if there are any changes or corrections to be made to the agenda. Lukas Reyes announces that there has been a change to the architect contract item, an increase of \$115 to bring the total to \$212,888.00.

**1) Motion made by Councilmember Goibn to adopt the agenda for the regular Quil Ceda Village Council meeting for February 22, 2022 as presented and corrected.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

**2) Motion made by Councilmember Gobin to adopt the meeting minutes for the regular Quil Ceda Village meeting held on January 18, 2022 as presented and corrected.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

### **Public Safety & Justice**

#### **3) Marysville Fire District Monthly Report**

Chief McFalls explains there were (20) calls Jan 2022, (18) EMS, (11) Transport, Carbon, Service, Fire Alarm Commercial, (40 -50) calls in Village, slower start. Transport Data given to BOD & GM.

Meeting Minutes for February 22, 2022

#### **4) Tulalip Police Department Monthly Report**

Chief Sutter explains the stats, 3-month CAD Calls, January theft stayed the same, people just run in and grab stuff and run out and jump in cars to leave. Makes it hard for police to track them. It is dangerous to confront people with retail thefts. Mel, have you spoken to Walmart and Marysville Police about Walmart on the highway? Homeless camps in wooded area not hitting outlet mall but theft from other stores. If caught trespassing they are escorted off reservation, there are several camps right off the freeway. Mel, requests to put meetings together for further improvements for the village safe guards for future potential businesses. Community Response Team is being created. Chief Sutter will bring summary report to the next meeting.

#### **Administration**

##### **5) Motion made by Councilmember Gobin to adopt Resolution 2022-09 approving the amendments to the Quil Ceda Village COVID-19 Leave and Employee Expectations and Safety Policy as presented.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

#### **Finance**

##### **6) Monthly Finance Report**

Mark Sabo said thank you to council members for teaching him about cultural awareness and the Tulalip family here. Stated it's up to Council if they want him to give Membership Report. My last day will be March 18, 2022.

Expenditures under budget, Maintenance under, public safety is at 22% of budget, cash basis on majority of the report. Mel, any money left for beaver project? Add a beaver discussion we need a meeting. Glen how much is left in unspent funds? Mark will send a report.

#### **Project Management**

Lukas Reyes explains that the change in dollar amount was to account for all the mechanical, electrical and plumbing.

##### **7) Motion made by Councilmember Gobin to adopt Resolution 2022-10 authorizing the architect contract with Rice Fergus Miller, Inc. for architectural services on Project QCV-CP-22-003 for a not to exceed amount of \$212,888.00 with funding to come from the approved project budget.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

#### **Utilities**

##### **8) Motion made by Councilmember Gobin to adopt Resolution 2022-11 approving to close the above mentioned QCV Utilities Capital Projects and authorize the transfer of unspent funds in the amount of \$183,186 to transferred to the QCV Utilities Capital Improvements Account.**

Seconded

Questions: None

3 For 0 Against

Motion Carried

**9) Motion made by Councilman Gobin to adjourn the regular Quil Ceda Village Council meeting at 1:56PM.**

Seconded

Questions: None

3 For 9 Against

Motion Carried

**Staff and Visitors**

Vanessa Flores – QCV Operations Manager

Brian Carroll – OBFM

John Kimbrough – Supply Chain

Jereme Gobin – Utilities Manager

Cameron Reyes – Property Management

Lukas Reyes – Project Management

Lee Shannon – ORA

Chief McFalls, Marysville Fire District

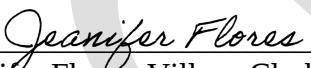
Mark Sabo, CFO

Charvette Costa, Enterprise Finance Manager

Travis Chatfield, Property Management

Martin Napeahi, General Manager

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

  
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Jeanifer Flores, Village Clerk