



Quil Ceda Village

Regular Council Meeting

December 13, 2021

Minutes

Call Meeting to Order – 1:00pm

President Mel Sheldon - Present

Councilmember Glen Gobin – Present

Councilmember Patricia Contraro - Present

President Sheldon states we have a quorum to conduct business and announces that there are changes to the agenda, the Fire District contract and HR Handbook Amendments have been withdrawn and asks there are any more changes to the agenda. Hearing no response the Council proceeds.

1) Motion made by Councilwoman Contraro to approve the agenda for the regular Village Council meeting of December 13, 2021 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the regular Quil Ceda Village meeting minutes for meeting held on November 15, 2021 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

Discussion: Chief Martin McFalls, Marysville Fire District, Councilman Gobin

3) Marysville Fire District Monthly Report

In November, Marysville Fire District responded to 47 calls for service 38 were EMS related, 4 resulted in transports, and 10 needed advanced life support. The average response time was better than the month before ranging between 7 and 8 minutes, rather than 8 to 9 minutes. Chief McFalls states that he would like to express his sincere thanks to GM Napeahi and the Board for authorizing the service agreement for 2022. It is a privilege to continue to serve your community. Marysville Fire District ordered a new ladder and it is expected to be delivered in 600 days. Councilman Gobin thanks Chief McFalls for his service and wishes him a Merry Christmas. Chief McFalls passed out bags to the Council that contained a safety packet, window stoppers, and pens.

4) Tulalip Police Department Monthly Report

Discussion: Chief Sutter, Councilman Gobin, Councilwoman Contraro, Chief Sutter tells the Council that Chief McFalls is a tough act to follow because he did not bring gift bags for the Council. The monthly stats show that there was nearly a fifty percent drop in theft, average totals for crimes against people. The department did contract with Walmart and SPO (Seattle Premium Outlets) to have extra law enforcement onsite. The Council asked how TPD was able to accommodate those requests with a staff shortage. Chief Sutter replied that those contract hours were filled with an off-duty police officer, and was voluntary. Councilman Gobin asked if the crime reportage was lower, resulting in lower statistics. Chief Sutter agrees that the numbers are lower due to lower reporting. Then further explains that not all theft goes reported, as some stores have that policy, and some citizens do not want to wait for an officer to report any stolen shopping bags. We continue to meet with each retail entity regularly to discuss safety, theft prevention, and encourage crime reporting. Councilwoman Contraro points out that there is no mention of drug arrests in the stats report and asks if TPD is doing anything. Chief Sutter replied that new laws prevent those from being included, and that they are tracked under social and health services instead. In closing Chief Sutter offered the Council a free ride in his vehicle, or to meet for a cup of coffee to discuss any of their concerns in further detail.

5) Motion made by Councilwoman Contraro to adopt Resolution 2021-51 approving the one (1) year Marysville Fire District Service Agreement with the Consolidated Borough of Quil Ceda Village for the 2022 calendar year in the amount of \$634,284.56 with funding to come from the 2022 QCV Public Safety Budget.

Seconded

Questions: Councilman Gobin asks if the contract amount is the same as last year. Chief McFalls responds saying this is a 4% increase from 2021.

3 For 0 Against

Motion carried

Finance

Discussion: Mark Sabo, CFO, President Sheldon

6) Monthly Finance Report

The finance report shows that for the year our income is at roughly 92%, with the final payments made to the Public Safety. We have yet to receive the government payment of 400 hundred thousand for the land taxes collected in QCV.

7) Motion made by Councilwoman Contraro to adopt Resolution 2021-52 approving the 2022 Quil Ceda Village Operating and Capital Expenditures Budget as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Human Resources

Discussion: Marcia Horne, President Sheldon

There have been some language corrections to the handbook, the Bereavement Leave has been updated, Juneteenth and Indigenous People's Day have been added to the Paid Holidays section, we have also added the Holiday Closure into the Handbook, so we will no longer need to bring a resolution forward to approve those days off. President Sheldon asked if there are any other changes. HR Manager Horne replied No, and further stated that these changes are consistent with Tulalip Tribes, future handbook changes will be done bi-annually.

8) Motion made by Councilwoman Contraro to adopt Resolution 2021-53 approving the Quil Ceda Village Employee Handbook amendments as presented, to be effective January 1, 2022.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Tulalip Data Services

1:30PM Session Closed

1:45PM Session Resumes

9) Motion made by Councilwoman Contraro to ratify Resolution 2021- 54 approving a renewed 3-year agreement for CylancePROTECT endpoint threat prevention software in the amount of \$111,917 with funding to come from the 2021 TDS Budget.

Seconded

Questions: None

3 For 0 Against

Motion Carried

10) Motion made by Councilwoman Contraro to adopt Resolution 2021- 55 approving a the Microsoft Enterprise Licensing payment for 2022 for the Tulalip Tribes of Washington and Quil Ceda Village in the amount of \$428,785.83 with funding to come from the 2022 TDS Budget.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Property Management

11) Motion made by Councilwoman Contraro to adopt Resolution 2021- 56 approving the Fifth Amendment to amend and restated easements with covenants and restrictions affecting land between the Tulalip Tribes and Wal-Mart Real Estate Business Trust and Home Depot U.S.A., Inc.

Seconded

Questions: None

3 For 0 Against

Motion Carried

12) Motion made by Councilman Gobin to adjourn the regular Quil Ceda Village Council meeting at 1:51pm.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manger

Mark Sabo, Chief Financial Officer

Chief Martin McFalls, Marysville Fire

Lukas Reyes, Project Management

Cameron Reyes, Property Management

Vanessa Flores, Operations Manager

Laini Jones, Salish Director

Marcia Horne, Human Resources Manager

Chief Chris Sutter, Tulalip Police Department

Lee Shannon, ORA

Kevin Jones, Tulalip Data Services Director

Hazen Shopbell, Tulalip Board of Directors

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



Jeanifer Flores, Village Clerk