



Quil Ceda Village

Regular Council Meeting

November 15, 2021

Minutes

Call Meeting to Order – 1:14pm

President Mel Sheldon - Present

Councilmember Glen Gobin – Present *via Zoom*

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and announces that there are changes to the agenda, the Fire District contract and HR Handbook Amendments have been withdrawn and asks there are any more changes to the agenda.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 November 15, 2021 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

Discussion: Chief Martin McFalls, Marysville Fire District, President Sheldon

2) Marysville Fire District Monthly Report

During the month of October there were 42 calls for service, 35 were EMS related, 19 resulted in medical transport, 6 were fire alarm related, and our average response time was 9 minutes 5 seconds. These stats are returning to pre-pandemic ranges. We will work on shortening the response times. The service contract is not ready yet. At this time, I would like to take time to thank GM Napeahi for his time and effort with coming to terms to our agreement. At this time Marysville Fire District is seeing a reduction in COVID related calls for service. President Sheldon thanks Chief McFalls for his service.

3) Tulalip Police Department Monthly Report *Accepted*

Village Council Meeting Minutes

November 15, 2021

1:20pm Zoom malfunction/ Councilman Gobin disconnected changing the vote count

4) Motion made by Councilwoman Contraro to approve the meeting minutes for the regular Quil Ceda Village Council meeting held on October 25, 2021 as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

5) Tulalip Police Department Monthly Report Accepted

6) Motion made by Councilwoman Contraro to adopt Resolution 2021-42 approving the one (1) year Tulalip Tribes Prosecutorial Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2022 calendar year in the amount of \$236,928 with funding to come from the 2022 QCV Public Safety Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilwoman Contraro to adopt Resolution 2021-43 approving the one (1) year Tulalip Tribes Attorney Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2022 calendar year in the amount of \$179,770 with funding to come from the 2022 QCV Public Safety Budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) 2022 Marysville Fire District Service Agreement - Removed

~~Motion to adopt Resolution 2021 — 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 \$ with funding to come from the 2022 QCV Public Safety Budget.~~

Administration

Discussion: Clerk Flores

During the summer months, the QCV Public Health Inspector discovered there was a sewage back up in one of the food vendors inside Seattle Premium Outlets. The vendor did not close their operations for decontamination because there was nothing in our policy requiring a closure. We would like this policy approved, so our inspector has sufficient justification for closures if this should occur again in the future.

9) Motion made by Councilwoman Contraro to adopt Resolution 2021-44 approving the Imminent Health Hazard Event Policy for the Tulalip community and general public effective immediately.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Finance

Discussion: Mark Sabo, CFO, President Sheldon

10) Monthly Finance Report

The Finance report is straight forward and on pace for the year, with the Hotel and Occupancy tax slightly down. The MBR project is near completion and the capital expenditures are on budget. If there are no questions, the next three resolutions are unique. We are doing better than we projected, and need to adjust our budgets to reflect that. We had to increase our Revenue and Expense budgets to effectively operate the rest of the year. President Sheldon asked if this is a GAAP Internal Control or procedure. Yes. This is an internal control procedure, as staff does not have the authority to adjust the annual budget without authorization.

11) Motion made by Councilwoman Contraro to adopt Resolution 2021-45 approving the ratification of the 2021 Marine Drive Chevron Budget increase of \$2,350,000 for Sales and increase of \$2,204,600 for Cost of Goods Sold and Expenses related to sales for the Marine Drive Chevron. The increase will be funded by increased Marine Drive Chevron revenue. No additional funds are being requested.

Seconded

Questions: None

2 For 0 Against

Motion Carried

12) Motion made by councilwoman Contraro to adopt Resolution 2021-46 approving the ratification of the 2021 Tulalip Liquor Store Budget increase of \$1,379,623 for Revenue and increase of \$1,379,623 for Expenses related to sales for the Tulalip Liquor Store. The increase will be funded by increased Tulalip Liquor Store revenue. No additional funds are being requested.

Seconded

Questions: None

2 For 0 Against

Motion Carried

13) Motion made by Councilwoman Contraro to adopt Resolution 2021-47 approving the ratification of the 2021 Tulalip Market Budget increase of \$1,508,199 for Revenue and an increase of \$1,498,799 for Expenses related to sales for the Tulalip Market. This increase will be funded by Tulalip Market Revenue. No additional funds are being requested.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Human Resources

14) Motion made by Councilwoman Contraro to adopt Resolution 2021-48 approving the Retirement Severance Pay for Brian Rowland for 10 years, 3 months, and 17 days of service to Quil Ceda Village in the amount of \$2,059.33.

Seconded

Questions: None

2 For 0 Against

Motion Carried

REMOVED

~~15) Motion made by Councilwoman Contraro to adopt Resolution 2021 — approving the Quil Ceda Village Handbook Amendments as presented.~~

Utilities

16) Motion made by Councilwoman Contraro to adopt Resolution 2021-49 approving the contract with Parametrix in the amount not to exceed \$115,838 to conduct and deliver a study of Ebey Slough Estuary for an effluent discharge for the Quil Ceda Village waste water treatment plant with funding to come from Quil Ceda Village Utilities Capital Improvement funds.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Property Management

17) Motion made by Councilwoman Contraro to adopt Resolution 2021-50 approving the First Amendment to the Commercial Lease Agreement dated November 10, 2020 between Salish Sky Vapor and The Tulalip Tribes as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

18) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 1:42pm.

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manger

Mark Sabo, Chief Financial Officer

Chief Martin McFalls, Marysville Fire

Michelle Sheldon, ORA

Lukas Reyes, Project Management

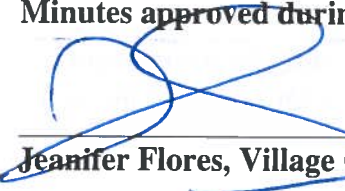
Cameron Reyes, Property Management

Travis Chatfield, Property Management

Vanessa Flores, Operations Manager

Jereme Gobin, Utilities Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on December 13, 2021.



Jeanifer Flores, Village Clerk