



Quil Ceda Village

Regular Council Meeting

September 23, 2021

Minutes

Call Meeting to Order – 1:03pm

President Mel Sheldon - Present
Councilmember Glen Gobin – Present
Councilmember Patricia Contraro - Present

President Sheldon states we have a quorum to conduct business and asks if there is a motion to adopt the agenda.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of September 23, 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 Council meeting minutes for meeting held on August 16, 2021 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District Monthly Report

The activity is near normal levels we have not seen since 2018. The Marysville Fire District responded to 44 calls for service, 39 were EMS related, and 14 resulted in medical transport. The County is monitoring the COVID levels and it appears to have peaked and should be dropping. President Sheldon asked if the fire

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department is experiencing any fallout due to the vaccine mandate. Chief McFalls replied that they have an 80% vaccine rate and some employees have requested religious exemptions.

4) Tulalip Police Department Monthly Report *Accepted*

Administration

5) 2nd Quarter Food Inspector Report

Discussion: Clerk Flores, President Sheldon

The Ram had 34 violations during a second quarter inspection, many of them are repeat violations. They are experiencing a management replacement issue. The food inspector is giving them time to hire new management to correct all the violations. Jackpot Teriyaki has a new owner and the food inspector has been attempting to work with her to bring her back into compliance, but she is working through a language barrier. President Sheldon asks that Karin (Knopp) attend a meeting when she is ready to provide another update.

6) Travel & Training Report - FYI

Health & Safety

This policy was approved by the full board earlier this month, and Quil Ceda Village is adopting the policy to remain consistency throughout entities.

7) Motion made by Councilmember Contraro to adopt resolution 2021- 27 approving the amendment to the Quil Ceda Village COVID-19 Leave, Employee Expectations and Safety Policy to be effective August 16, 2021.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Finance

Discussion: Mark Sabo, CFO, Councilman Gobin, Brian Carroll, OBFM, Lukas Reyes, Project Management

8) Finance Monthly Report

We are two-thirds through the year and cigarette tax income is at 67%, cannabis tax income is at 68%, and the fuel tax and hotel and occupancy is down. The projects are within budget. Councilman Gobin asked if there are plans for a Groundbreaking Ceremony for the Carwash project. There will be once the project is back on track. There has been a delay with the manufacturer with the full design plans. When we receive them, we will begin permit applications and groundbreaking preparations. The Board and appropriate staff will be notified when we are ready to begin.

9) 2020 Audit Update

Mark Sabo announced that the Quil Ceda Village Government audit is complete and Mark Siadal will present a report during next month's meeting.

The next resolution is to approve the Tulalip Tribes Cannabis Revenue and Tax Policy

10) Motion made by Councilman Gobin to adopt Resolution 2021- 28 approving the Tulalip Tribes Cannabis and Tax Use Policy

Seconded

Questions: None

3 For 0 Against

Motion carried

The next resolution is to approve the opening of a second account with US Bank to begin depositing the fuel tax funds. Opening a second account specifically for fuel taxes would make tracking the expenses more efficient.

11) Motion made by Councilman Gobin to adopt resolution 2021- 29 authorizing the opening of a Fuel Tax Account with US Bank with an initial deposit funding in the amount of \$591,137, and authorizing the dual account signers and electronic funds transfer authority.

Seconded

Questions: None

3 For 0 Against

Motion carried

12) Motion made by Councilman Gobin to adopt resolution 2021- 30 authorizing the 2021 Tribal Government Capex funding transfer from 2021 Fuel Taxes for the engineering projects on 28th Drive NW, 81st Street NE, and Totem Beach Road in the amount of \$638,501.00.

Seconded

Questions: None

3 For 0 Against

Motion carried

Property Management

President Sheldon states that we are not ready to take action on this next item and asks if the Pharmacy is still using the office space as a vaccine clinic. Cameron Reyes replies yes. The Tulalip Pharmacy is in there and will talk to the Pharmacy Director to verify when they will be vacated.

~~13) Request motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- ____ approving the Tulalip Tribes Federal Corporation Lease Agreement.~~

NO ACTION TAKEN

14) Walmart, USA Project – FYI

Walmart will be converting their lawn and garden center into a delivery fulfillment area. They will remove 14 parking spaces upon completion of the project. The project is in compliance with their lease and this was just information for the Council.

15) Snohomish County COVID-19 Vaccination Location – FYI

Snohomish County requested to use the Boom City location for a vaccination location again. We have come to terms with an agreement and this was an information update for the Council.

ADD-ON

16) Motion made by Councilman Gobin to Adopt Resolution 2021- 31 approving the retirement severance pay for Chandra Candlen in the amount of \$4,685.79 for 15 years, 7 months, and 13 days of service to Quil Ceda Village.

Seconded

Questions: None

3 For 0 Against

Motion carried

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

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

Chief Chris Sutter, Tulalip Police Department

Lee Shannon, ORA

Brian Carroll, OBFM

Lukas Reyes, Project Management

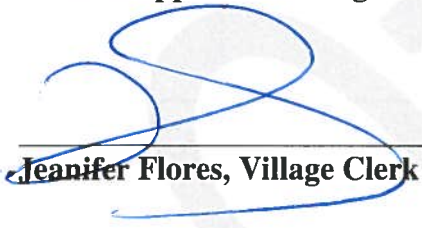
Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

Vanessa Flores, Operations Manager

Hazen Shopbell, Tulalip Tribes Council Member

Minutes approved during the regular Quil Ceda Village Council meeting held on October 25, 2021.



Jeanifer Flores, Village Clerk