



Quil Ceda Village

Regular Council Meeting

August 16, 2021

Minutes

Call Meeting to Order – 1:12pm

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 August 16, 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 July 27, 2021 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

Discussion: Chief McFalls, President Sheldon, Chief Sutter

3) Marysville Fire District Monthly Report

In July we saw normal numbers for service since the pandemic slowed tourism. We responded to 42 calls for service in the Village, 30 of those calls resulted in medical transportation, and our average response time was 8

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minutes 1 second. Chief McFalls states that it is an honor to part of Officer Cortez's services tomorrow. Councilman Gobin thanked Chief McFalls and the Marysville Fire District for their participation and their willingness to work together, as it benefits the community.

4) Tulalip Police Department Monthly Report

Discussion: Chief Chris Sutter, TPD

Chief Sutter explains that the statistics for July show nothing unusual, normal trending activity. We have increased our active patrol in the Village. I would like to add onto what Chief McFalls said about Officer Cortez's memorial tomorrow, TPD has been quite busy assisting the Cortez family, and coordinating with other agencies. When I spoke to Martin (Napeahi) last, he mentioned smelling smoke behind Cabela's and he asked if we had increased our patrols for homeless encampments recently. In response to that, we did investigate that and found a fire burning in the root system and underbrush. You will be happy to know that has been 100 percent contained. Cameron Reyes asked Chief Sutter if he has noticed an increase in homelessness since the City of Everett enacted their No Sit Law. Chief Sutter replies, we have not seen an increase. We routinely have groups pop up, and once they have been removed another group will take their place.

Administration

Discussion: Lukas Reyes, Project Management, Councilman Gobin, President Sheldon

The following resolution is to approve a request to purchase street lighting equipment. Councilman Gobin asked if this funding will cover installation of the equipment and pole bases or purchase only. Lukas Reyes replies it is solely to purchase the equipment. Councilman Gobin asks if there will be another request to fund the installation of the light poles and bases. President Sheldon asks how long the lights have been out because he has received numerous complaints about missing lights/light poles. Lukas responds that Maintenance has the funding to cover the purchase of the equipment, but there may be a funding request in the future to cover the installation of the street lights and poles. Due to the delay in delivery, we were unable to solicit bids for installation of the equipment at this time. It will take up to 60 days to deliver the equipment once the order is complete.

5) Motion made by Councilman Gobin to adopt Resolution 2021- 22 authorizing purchase of Street Lighting equipment in the amount of \$87,066 with funding to come from existing 2021 Maintenance budget.

Seconded

Questions: None

3 For 0 Against

Motion carried

6) Motion made by Councilman Gobin to adopt Resolution 2021- 23 to approve the wage scale adjustment for Quil Ceda Village Government, Supply Chain, Convenience Stores, Enterprises as presented

Seconded

Questions: None

3 For 0 Against

Motion carried

Discussion: Brian Carroll, OBFM, Councilman Gobin

Councilman Gobin asks if the following resolution is consistent across all entities. Brian Carroll replies, it is.

7) Motion made by Councilman Gobin to adopt Resolution 2021- 24 approving the employee vaccination incentive described above shall be paid to those vaccinated employees who submit valid proof of vaccination to the Quil Ceda Village Human Resources Department by October 29, 2021 based on the attached policy.

Seconded

Questions: None

3 For 0 Against

Motion carried

Project Management

8) Motion made by Councilmember Contraro to adopt Motion to Adopt Resolution 2021- 25 authorizing the contract with Gobin Construction Company in the amount of \$100,000 for the Boeing Site Drainage Repair project.

Seconded

Questions: None

2 For 0 Against 1 Abstain (GG)

Motion carried

Property Management

Discussion: Councilman Gobin, Mark Sabo, CFO, Cameron Reyes, Property Management

Cameron Reyes explains that the improvements for Suite F came back at \$72,000 and is requesting funding from the QCV Admin Parking Lot Project from 2019. Councilman Gobin asks why Property Management is requesting funding from an old project and asks why they do not have additional funding from their own budget. Aren't funds deposited into a separate account intended for improvements? Cameron replies, I am not sure if there is an account specifically for that. Councilman Gobin asks how much the approved budget for the parking lot expansion was. Mark Sabo responds that a budget was approved in the amount of \$750,000 and some of those unspent funds was reallocated to the Gas Station Fuel Pump Upgrade project. Councilman Gobin asks why staff does not know where the additional funding for Property Management improvements is or how much funding is available for use. Mark Sabo states he will look into that.

9) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 26 approving the additional funding request from the unspent funds of the 2019 QPARK Project in the amount of \$72,000.

Seconded

Questions: None

3 For 0 Against

Motion carried

1:47PM OFF THE RECORD

1:55PM ON THE RECORD

10) Motion made by Councilman Gobin to Adopt Resolution 2021- 21 authorizing the funds transfer of \$100,000 from the 2019 Capital Projects Budget to the 2021 Capital Projects budget to design and construct a gravity sewer line for the Quil Ceda Village Administration building and the Tulalip Data Services building.

Seconded

Questions: None

3 For 0 Against

Motion carried

President Sheldon announces that he has an appointment and must leave. He asks the Council to excuse him and announces Councilman Gobin will take over for the remainder of the meeting.

2:05PM President Sheldon exits the meeting changing the vote count

Finance

11) Finance Monthly Report

Discussion: Mark Sabo, CFO, Councilman Gobin

Mark Sabo explains that for income we are on pace at 59%, hotel and restaurant taxes are still down, and expenses will be on pace once we pay the public safety payments. Councilman Gobin asks how the current projects doing. The current projects are wrapping up, the utilities MBR Upgrade project, and we are getting the carwash project underway. The design has been selected and we are waiting for the unit to be manufactured.

12) Councilman Gobin adjourned the regular Quil Ceda Village Council meeting at 2:16pm.

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

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

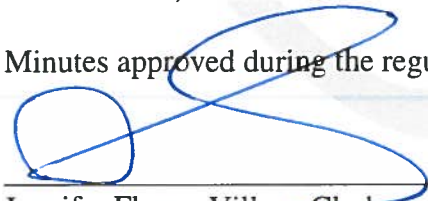
Jerome Gobin, Utilities Manager

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 September 23, 2021.



Jeanifer Flores, Village Clerk