



Quil Ceda Village

Regular Council Meeting

June 21, 2021

Minutes

Call Meeting to Order – 9:02am

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 June 21, 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 May 17, 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

During the month of May, the Marysville Fire District responded to 25 calls for service. 22 calls were EMS related and 10 resulted in hospital transportation. Marysville Fire has been working with Tulalip Fire District with a shared mechanic agreement. Newly graduated fire fighters will be onboarding in the fall. Chief McFalls

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handed out hand sanitizer and pens to the Council. President Sheldon thanked Chief McFalls and Marysville Fire for their continued community support.

4) Tulalip Police Department Monthly Report

Chief Sutter asks the Council to look at the reports included in their agenda packet to see that crimes against people are down, property crime did not change. Those numbers will change next month as we have received more calls to report property crime or theft at the retail centers. This number will begin to increase as we have reopened to full capacity, criminals will naturally increase. With that, TPD has continued to work with Home Depot, SPO, and Walmart to discuss loss prevention/deterrents and policy changes. Cameron Reyes, Property Management, asks if TPD can increase activity to reduce overnight camping in the parking lots. Chief Sutter announced that the department received a grant to providing funding for the purchase of a drone and training. They have reached out to the Quil Ceda Village GIS team to schedule a meeting with Chris Wright to assist with that. Once training is complete, the officers will be FAA certified drone operators.

Administration

5) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 15 amending Resolution 2021-14 adding the following employees as eligible for the 5% COLA; All Contract employees, Temporary/Seasonal Employees, Employees who have moved to a new position (through competitive process or transfer) and are on probationary period.

Seconded

Questions: None

3 For 0 Against

Motion carried

6) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 16 wherein approving the COVID-19 Face Covering Order Amendment to be effective immediately.

Seconded

Questions: None

3 For 0 Against

Motion carried

7) Motion made by Councilman Gobin to lift the ban on Travel and Training for QCV and Enterprises at the General Managers discretion.

Seconded

Questions: None

3 For 0 Against

Motion carried

8) Motion made by Councilman Gobin that if an employee is traveling on behalf of QCV and/or business enterprises that the employee possess a valid vaccination card prior to traveling.

Seconded

Questions: None

3 For 0 Against

Motion carried

Human Resources

9) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 17 wherein approving the amendments to the COVID-19 Employee Expectations and Leave Policy to be effective June 7, 2021.

Seconded

Questions: None

3 For 0 Against

Motion carried

Finance

Discussion: Mark Sabo

10) Monthly Finance Report

This month's report, thru May, shows that we are at 35% for revenue from taxes. They have not quite returned to normal. Our expenses are 2 million dollars ahead, but that is because our public safety expenses have not been paid yet.

11) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021-18 approving the transfer of funds in the amount of \$4,200,000 from the QCV Tax account to the main operating account for the third quarter operating expenses.

Seconded

Questions: None

3 For 0 Against

Motion carried

Property Management

Discussion: Cameron Reyes, President Sheldon

12) Cystic Fibrosis Foundation Request

A representative of the Cystic Fibrosis Foundation approached us with a request to use the Boom City site for an event. In lieu of their annual walk, they are going to hold a drive-in movie event. They estimated a minimum of 50 guests and a maximum of 200. They will have a traffic plan and security onsite. They are requesting to waive any fees, as the event will be a fundraiser event. President Sheldon asked who would be responsible for repairs or maintenance should any property be damaged, Cameron (Reyes) responds that the foundation will provide insurance for the event. The Council supports the request.

9:50AM CLOSED SESSION

10:54AM SESSION RESUMES

13) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 10:55am.

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

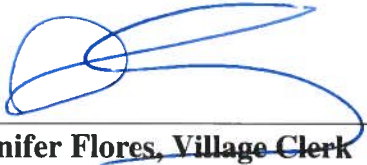
Brian Carroll, OBFM

Lee Shannon, ORA

Cameron Reyes, Property Management

Vanessa Flores, Operations Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on July 27th, 2021.



Jeanifer Flores, Village Clerk