



Quil Ceda Village

Regular Council Meeting

May 17, 2021

Minutes

Oath of Office – 1:22pm

Call Meeting to Order – 1:27pm

President Mel Sheldon - Present

Councilmember Glen Gobin – Present

Councilmember Patricia Contraro - Present

President Sheldon states we have a quorum to conduct business.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of May 17, 2021.

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 April 19, 2021 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District Monthly Report – Accepted

4) Tulalip Police Department Monthly Report – Accepted

Finance

Discussion: Mark Sabo, Councilman Gobin

5) Monthly Finance Report

This month's report is thru April and cigarette and fuel taxes are at 30% and our expenses are slightly under at 28%. That will change in the upcoming months when we expense the Public Safety payments. For projects, the major project we have going is the MBR Upgrade and it is running within budget. The other project we have is at the old Plant Farm site. That project has just started and we have not had any expenses yet.

6) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021-14 where in the Village Council of the Consolidated Borough of Quil Ceda Village approves a 5% cost of living adjustment for Quil Ceda Village government, Supply Chain and the Convenience Stores and Liquor Store Enterprises with funding to come from TGO as an Other Distribution in the amount of \$232,500.00. The following groups/classes are neither not included or not eligible for this employee COLA: Elected Officials, Temporary/Seasonal Employees, Interns and Independent Contractors. The following terms apply to the this COLA: A) Must be hired prior to April 30, 2021, B) Must have successfully completed the probationary period, and C) Effective date of this COLA is June 7, 2021.

Seconded

Questions:

3 For 0 Against

Motion carried

1:35PM CLOSED SESSION

2:42PM SESSION RESUMED

7) Motion made by Councilman Gobin to adjourn the regular Quil Ceda Village Council meeting at 2:42pm.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

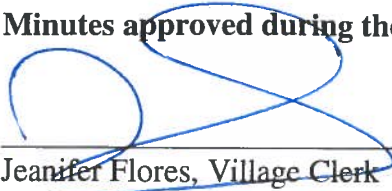
Mark Sabo, Chief Financial Officer

Lee Shannon, ORA

Lukas Reyes Sr., Project Management

Allison Warner, Wetlands Specialist

Minutes approved during the regular Quil Ceda Village Council meeting held on June 21, 2021.



Jeanifer Flores, Village Clerk