



Quil Ceda Village

Regular Council Meeting

March 15, 2021

Minutes

Call Meeting to Order at 1:29PM

President Mel Sheldon – Present
Council Member Glen Gobin – Present
Council Member Marie Zackuse – Present

President Sheldon states, we have a quorum to conduct business. Councilmember Gobin will be here shortly and asks if there are any requests or changes to the agenda. Village Clerk Flores states that Finance has two addition requests and Brian Carroll clarifies that there are three addition requests. The Council agrees.

1. Motion to adopt the agenda for March 15, 2021 with three additions.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

2. Motion to adopt the meeting minutes for regular meeting held on February 18, 2021 as presented and corrected.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

3. Marysville Fire District Monthly Report

Discussion: Chief Martin McFalls, MFD

The Marysville Fire District received 28 calls for service to Quil Ceda Village, 8 of those calls for service resulted in medical transportation, and our average response time was 7 minutes 41 seconds. The Marysville Fire District has been working with Cameron (Reyes) to use the Boom City site as a Drive-Thru COVID-19 Vaccination Clinic, but has been delayed.

Councilmember Zackuse thanks Chief McFalls and the Marysville Fire District for their continued service to the Tulalip community.

4. Tulalip Police Department Monthly Report Accepted

5. Motion to adopt Resolution 2021-06 approving the updated Quil Ceda Village COVID-19 Policy revisions to be effective May 1, 2021.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

6. Travel and Training Restrictions Discussion

Discussion: Martin Napeahi, President Sheldon

Quil Ceda Village is beginning to see a rise in training and travel requests from employees, so we are requesting direction from the Council. Although there are still travel restrictions in Washington State, there are other states open for travel and training. President Sheldon states that this topic is currently being analyzed by the full board and when travel restrictions are lifted, all staff will be notified.

7. Motion to adopt Resolution 2021-07 authorizing the transfer of \$4,200,000 from the Quil Ceda Village tax account to the Quil Ceda Village main operating account to cover the second quarter operating expenses.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

2:00PM CLOSED SESSION

2.12PM SESSION RESUMED

8. Motion to adopt Resolution 2021-08 approving the 2021 Services Agreement with Quil Ceda Creek Counseling Company effective April 1, 2021 through December 31, 2021 for an amount not to exceed \$13,000 per month with funding to come from the QCCC 2021 Operating Budget.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

9. Motion to adopt resolution 2021-09 approving the Landlord Consent Letter, located at 10600 Quil Ceda Boulevard, Tulalip, WA, between Tulalip Tribes and Seattle Premium Outlet Partners for full acknowledgement from the Tulalip Tribes as presented.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

2:15 OFF THE RECORD

2:26 ON THE RECORD

10. Motion to adopt Resolution 2021-010 authorizing to issue the Tulalip Clinical Pharmacy a gas card with a spending limit of \$500 to be funded by the Tulalip Pharmacy budget.

MOVED Marie Zackuse

SECOND Glen Gobin

CARRIED WITH 3 FOR AND 0 AGAINST

11. Motion to authorize Quil Ceda Village to accept funding in the amount of \$500,000 for the Plant Farm project.

MOVED Marie Zackuse

SECOND Glen Gobin

CARRIED WITH 3 FOR AND 0 AGAINST

12. Finance Report

13. President Sheldon adjourned the regular Quil Ceda Village council meeting at 2:28pm.

Minutes approved during the regular Quil Ceda Village Council meeting held on April 19, 2021.



Jeanifer Flores, Village Clerk

Staff & Visitors:

Martin Napeahi, General Manager

Jeanifer Flores, Village Clerk

Mark Sabo, Chief Financial Officer

Brian Carroll, OBFM

Lukas Reyes Sr, Project Management

Cameron Reyes, Property Management

Lee Shannon, ORA

Chief Chris Sutter, Tulalip Police Department

Chief Martin McFalls, Marysville Fire District

Travis Chatfield, Property Management