



Quil Ceda Village

Regular Council Meeting

February 18, 2021

Minutes

Call Meeting to Order at 10:06AM

President Mel Sheldon – Present
Council Member Glen Gobin – *Late Arrival*
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 Project Management has two addition requests and have requested that the Reclaimed Water Discharge Evaluation be moved to a closed session report. The Council agrees.

1. Motion to adopt the agenda with two additions and one closed session report.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

2. Motion to adopt the meeting minutes for regular meeting held on January 19, 2021 as presented.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

3. Motion to adopt the meeting minutes for special meeting held on January 29, 2021 as presented.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

4. 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.

10:13AM COUNCILMAN GOBIN ARRIVES CHANGING THE VOTE COUNT

5. Tulalip Police Department Monthly Report

Discussion: Chief Chris Sutter, TPD

The calls for Domestic Violence and Robbery have gone down. This is likely due to reduced foot traffic in the area. We continue to meet with Seattle Premium Outlets and other retailers on a quarterly basis to discuss crime prevention.

6. Tulalip Tribal Court Annual Report Accepted

- 7. Motion to adopt Resolution 2021-03 ratifying the reimbursement transfer of funds from the Quil Ceda Village main account and Quil Ceda Village Enterprise account in return of the CARES Act leave reimbursements in the amount of \$335,497.98 from Quil Ceda Village Government and \$153,759.84 from the Enterprises for the March and April Administrative leave in the aggregate amount of \$489,227.82 effective as of December 30, 2020.**

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST

8. Finance Monthly Report Accepted

10:45AM COUNCILMEMBER ZACKUSE EXITS CHANGING THE VOTE COUNT

10:45AM CLOSED SESSION

11:45AM SESSION RESUMES

- 9. Motion to adopt Resolution 2021-04 authorizing the execution of Contract Amendment No. 1 with Helix Design Group for the Quil Ceda Village Car Wash Project not to exceed \$313,460.00 with funding to come from the Capital Projects Budget.**

MOVED Glen Gobin

SECOND Mel Sheldon

CARRIED WITH 2 FOR AND 0 AGAINST

10. Motion to adopt Resolution 2021-05 authorizing the execution of Contract Amendment No. 6 with Helix Design Group for the Tulalip Liquor Store Update Project in the amount of \$30,830.00 with funding to come from the Tulalip Liquor Store Update Project budget.

MOVED Glen Gobin

SECOND Mel Sheldon

CARRIED WITH 2 FOR AND 0 AGAINST

11:50AM CLOSED SESSION

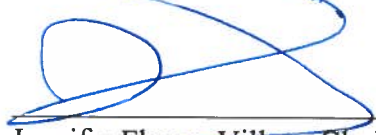
1:06PM SESSION RESUMED

11. President Sheldon adjourned the regular Quil Ceda Village council meeting at 1:06pm.

Staff & Visitors:

Martin Napeahi, General Manager
Jeanifer Flores, Village Clerk
Mark Sabo, Chief Financial Officer
Brian Carroll, OBFM
Lukas Reyes Sr, Project Management
Jerad Eastman, Project Management
Cameron Reyes, Property Management
Lee Shannon, ORA
Chief Chris Sutter, Tulalip Police Department
Chief Martin McFalls, Marysville Fire District
Jereme Gobin, Utilities Manager
Travis Chatfield, Property Management
Randy Raymond
Mike Ollivant
Allison Warner, Wetlands Specialist

Minutes approved during the regular Quil Ceda Village council meeting held on March 15, 2021.



Jeanifer Flores, Village Clerk