



Quil Ceda Village

Regular Council Meeting

November 16, 2020

Minutes

Call Meeting to Order – 1:30pm

President Mel Sheldon - Present

Councilmember Glen Gobin - Present

Councilmember Marie Zackuse - Present

President Sheldon asked Councilmember Zackuse to Pro Tem as President for today's meeting, as he is suffering from a migraine. The Council agrees. Acting President Zackuse states, we have a quorum to conduct business and asks if there is a motion to adopt the agenda.

1) Motion made by Councilmember Gobin to approve the agenda for the regular Village Council meeting of November 17, 2020 as presented

Seconded

3 For 0 Against

Motion Carried

2) Motion made by Councilmember Gobin to approve the regular Village Council meeting minutes held on October 19, 2020 as corrected.

Seconded

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District October Report

Discussion: Chief Martin McFalls, MFD, Councilmember Gobin

The data shows that calls for service are down 7% from last year. It may be due to citizens being too afraid to call for service, just as other health care providers have seen a decline for services with patients being too afraid of contracting the virus. The decline for service is not just with Quil Ceda Village, it is nationwide. We received information that Idaho is overwhelmed and transports some patients to Washington State for medical attention.

Village Council Meeting

November 16, 2020

Nationwide first responders is COVID death rate has overtaken all other causes of death. Chief McFalls announced that he attended a Marysville YMCA event, and learned that The Tulalip Tribes donated 50 thousand dollars to the Marysville YMCA. The donation is appreciated and goes a long way to helping at risk youth. Councilmember Gobin thanked Chief McFalls and the Marysville Fire District for the work they perform.

4) Tulalip Police Department October Report

Chief Chris Sutter, TPD, Councilmember Gobin, Martin Napeahi, General Manager

Chief Sutter sates, if there are no questions about the monthly statistics, I would like to announce that we are working with Walmart and Cabelas for the upcoming holiday shopping season. We will place extra officers in the Village to monitor the shopping center, and we have signed service agreements with a couple retailers. Seattle Premium Outlets have changed their plans for Black Friday, and are not preparing for extra shoppers that day. They have a safety plan to keep the shopping area at 25% maximum capacity. Councilmember Gobin asks about the theft rate for the outlets. Most theft that does happen are by organized groups that have cars waiting outside the stores, for people to grab and go. Those types of thefts are not reported right away. Because they closed their parking garage, the rate for auto theft and personal theft has declined to historical low numbers.

Finance

Discussion: Mark Sabo, CFO, Councilmember Gobin

5) Monthly Finance Report

Mark Sabo explains that the cigarette sales and tax is slightly up, the fuel tax is below average. With the Stay Home, Stay Healthy order back in May, we just have less consumers fueling up at our stations. The Underground Injection Channel project is nearing completion, MBR is still ongoing.

The Tulalip Liquor Store had to close for several days, so revenue was short. Finance requested to do a budget transfer to cover operating expenses, and this resolution is to ratify that transaction.

6) Motion made by Councilmember Gobin to adopt Resolution 2020-78 ratifying the transfer of funds from the Fuel Station account to the Liquor Store account in the amount of \$500,000.00.

Seconded

3 For 0 Against

Motion Carried

7) Motion made by Councilmember Gobin to adopt Resolution 2020-79 approving the Year 2020 budget increase of \$2,000,000.00 for Cost of Goods for the Tulalip Liquor Store with funding to come from the Tulalip Liquor Store revenue.

Seconded

3 For 0 Against

Motion Carried

Property Management

8) Motion made by Councilmember Gobin to adopt Resolution 2020-80 authorizing the Second Amendment with JJMD Inc. (Bob's Burger and Brew) be recommended to the Tulalip Tribes Board of Directors for approval.

Seconded

3 For 0 Against

Motion Carried

9) Motion made by Councilmember Gobin to adopt Resolution 2020-81 authorizing the Lease Agreement with Gi Yeon Coung Lee dba Jackpot Teriyaki be recommended to The Tulalip Tribes Board of Directors for approval.

Seconded

Statement: Cameron Reyes states he would like to say something on behalf of the tenant. This is a new owner, and the previous owner moved out of state. He is happy with all the tenant improvements that this tenant has made, it is impressive. The Council asks if there is anything else pertinent to the tenant's ability to pay as agreed. Cameron responds, no. Nothing further to add. Acting President continues to the vote count.

3 For 0 Against

Motion Carried

10) Motion made by Councilmember Gobin to adjourn the regular Quil Ceda Village Council meeting at 2:27PM.

Seconded

3 For 0 Against

Motion Carried

Staff & Visitors

Martin Napeahi, General Manager

Jeanifer Flores, Village Clerk

Chief Martin McFalls, Marysville Fire Department

Chief Chris Sutter, Tulalip Police Department

Lee Shannon, ORA

Mark Sabo, Chief Financial Officer

Brian Carroll, OBFM

Cameron Reyes, Property Management Manager

Minutes approved during regular Quil Ceda Village Council meeting held on December 17, 2020.



Jeanifer Flores, Village Clerk