



Quil Ceda Village

Regular Council Meeting

October 19, 2020

Minutes – Zoom

Call Meeting to Order - 10:36am

President Mel Sheldon - Present

Councilmember Glen Gobin – *Late Arrival* – 10:50AM

Councilmember Marie Zackuse – Present

President Sheldon states we have a quorum to conduct business and asks staff if there are any additions or changes to the agenda. Martin Napeahi responds that the Finance Department has an add-on request.

1) Motion made by Councilmember Zackuse to approve the agenda for the regular Village Council meeting of October 19, 2020 with one addition.

Seconded

2 For 0 Against

Motion Carried

2) Motion made by Councilmember Zackuse to approve the regular Village Council meeting minutes held on September 21, 2020 as presented.

Seconded

2 For 0 Against

Motion Carried

Public Safety & Justice

3) Marysville Fire District September Report

Discussion: Chief Martin McFalls, MFD

For the month of September, Marysville Fire responded to 26 EMS related calls; 13 of those medical calls resulted in transportations. We responded to 3 calls that were fire alarm related with no actual fires. Our average response time was 8 minutes 20 seconds.

4) Tulalip Police Department September Report

Discussion: Chief Chris Sutter, TPD, Cameron Reyes, Property Manager

During the month of September TPD conducted 40 traffic stops, responded to 27 suspicious vehicles, the stats for crimes against people show no remarkable changes. We are contacting the stores to prepare for Black Friday shopping. It sounds like many of the retailers will be spreading out their sales throughout the month of November to reduce the amount of shoppers. Property Manager, Cameron Reyes, asked if they have been working towards the RV parking outside of Walmart and other areas inside Quil Ceda Village. Chief Sutter responds that the RV parking has always been a big issue and difficult to keep up with because officers will knock on their doors ask them to move and they'll drive to another spot.

5) Motion made by Councilmember Zackuse to adopt Resolution 2020-66 approving the one (1) year Tribal Court Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2021 calendar year in the amount of \$319,278.00 with funding to come from the 2021 QCV Public Safety Budget.

Seconded

2 For 0 Against

Motion Carried

6) Motion made by Councilmember Zackuse to adopt Resolution 2020-67 approving the one (1) year Tulalip Tribes Attorney Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2021 calendar year in the amount of \$120,750.00 with funding to come from the 2021 QCV Public Safety Budget.

Seconded

2 For 0 Against

Motion Carried

10:45am Councilman Gobin arrives changing the vote count

7) Motion made by Councilmember Zackuse to adopt Resolution 2020-68 approving the one (1) year Tulalip Tribes Prosecutorial Services Agreement with the Consolidated Borough of Quil Ceda Village for the 2021 calendar year in the amount of \$236,928.00 with funding to come from the 2021 QCV Public Safety Budget.

Seconded

3 For 0 Against

Motion Carried

8) Motion made by Councilmember Zackuse to adopt Resolution 2020-69 approving the one (1) year Police Department Service Agreement for the Consolidated Borough of Quil Ceda Village for the 2021 calendar year in the amount of \$2,751,028.00 with funding to come from the 2021 QCV Public Safety Budget.

Seconded

3 For 0 Against

Motion Carried

9) Motion made by Councilmember Zackuse to adopt Resolution 2020-70 approving the one (1) year Marysville Fire District Service Agreement with the Consolidated Borough of Quil Ceda Village for the 2021 calendar year in the amount of \$609,889.00 for the 2021 calendar year.

Seconded

3 For 0 Against

Motion Carried

Administration

10) Environmental Health 3rd Quarter Report – FYI

11) Motion made by Councilmember Zackuse to adopt Resolution 2020-71 authorizing the change in Quil Ceda Village Sales and Use Tax Rate from 8.6% to 9.3% effective January 1, 2021.

Seconded

3 For 0 Against

Motion Carried

12) Motion made by Councilmember Zackuse to adopt Resolution 2020-72 approving the one (1) year Tulalip Tribes Central Benefits Department Service Agreement for the Consolidated Borough of Quil Ceda Village for the 2021 calendar year.

Seconded

3 For 0 Against

Motion Carried

13) Motion made by Councilmember Zackuse to adopt Resolution 2020-73 approving the one (1) year Tulalip Tribes Federal Corporation Service Agreement with the Consolidated Borough of Quil Ceda Village for the 2021 calendar year.

Seconded

3 For 0 Against

Motion Carried

14) Motion made by Councilmember Zackuse to adopt Resolution 2020-74 approving the one (1) year Office of Budget & Financial Management Service Agreement for the Consolidated Borough of Quil Ceda Village for the 2021 calendar year.

Seconded

3 For 0 Against

Motion Carried

Finance

15) September Finance Report

Discussion: Mark Sabo, CFO,

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 Public Safety payments were sent, with the exception of Marysville Fire.

Human Resources

16) Motion made by Councilmember Zackuse to adopt Resolution 2020-75 approving the Holiday Closure from December 24, 2020 – January 1, 2021 with essential staff and business enterprises remaining open on the regular posted holiday hours.

Seconded

3 For 0 Against

Motion Carried

Project Management

17) Motion made by Councilmember Zackuse to adopt Resolution 2020-76 authorizing the Quil Ceda Village President to sign the Helix Design Group Contract in the amount not to exceed \$184,340.00 with funding to come from the Quil Ceda Village Carwash Project Budget.

Seconded

3 For 0 Against

Motion Carried

Property Management

18) Bob's Burgers and Brew

19) Motion made by Councilmember Zackuse to adopt Resolution 2020-77 authorizing the revised Third Amendment for Seattle Premium Outlets be recommended to the Tulalip Tribes Board of Directors for approval.

Seconded

3 For 0 Against

Motion Carried

Village Council Miscellaneous

20) 2021 Quil Ceda Village Council Calendar

ADD-ON

21) Motion made by Councilmember Zackuse to adopt Resolution 2020-78 authorizing the transfer of funds in the amount of 1.5million dollars from the tax account to the main account for QCV

Seconded

3 For 0 Against

Motion Carried

22) Adjournment 11:33am

Seconded

3 For 0 Against

Motion Carried

Staff & Visitors:

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

Lee Shannon, ORA

Chief Chris Sutter, Tulalip Police Department

Chief Martin McFalls, Marysville Fire District

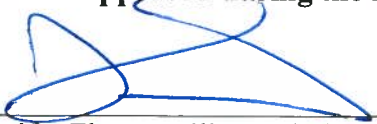
Jerad Eastman, Project Management

Mark Sabo, Chief Financial Officer

Cameron Reyes, Property Management

Brian Carroll, OBFM

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



Jeanifer Flores, Village Clerk