



Quil Ceda Village

Regular Council Meeting

August 24, 2020

Minutes

Call Meeting to Order – 1:08PM

President Mel Sheldon - Present

Councilmember Glen Gobin - Present

Councilmember Marie Zackuse – *Absent*

President Sheldon states let the record reflect that Councilmember Zackuse may be on her way, but we do have a quorum to conduct business.

1) Motion made by Councilmember Gobin to approve the agenda for the regular Village Council meeting of August 24, 2020 as presented

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilmember Gobin to approve the meeting minutes for meeting held July 20, 2020 as corrected

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety

3) Marysville Fire Department July Report

Discussion: Chief McFalls, MFD, Councilmember Gobin

The Marysville Fire District responded to 165 calls for emergency medical services, 65 of those calls resulted in transports with life support, fire alarm suppression. The calls were due to sprinkler malfunctions and no fires

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were reported. The average response time for July was 8 min, 46 sec and the average for the year is 8 min, 14 sec. This year has been challenging due to the virus. At the peak months of our outbreak (March and April), we had 42 officers out for virus related needs. Of those 42, only 7 tested positive and the rest were out with virus like symptoms. Our administration offices have also been closed for safety, but we have extra precautionary measures. Staff must have their temperature checked daily, wash their boots and wear coverings, wash their hands when entering our offices/stations. Chief McFalls announced that a new recruit class is coming up with 50 students enrolled and classes will be split up to reduce the class size. Our annual contract is nearing negotiation time, so I am requesting permission to meet with Martin Napeahi to begin 2021 contract terms. Councilmember Gobin thanked Chief McFalls for his work and stated we acknowledge your continued service as you continue to go out and put yourself in harm's way to help others. We are pleased to continue working together, even while knowing that we are committed to expand our own fire department. As we move toward that goal, it does not mean we will sever our relationship, we will continue to work together. Staff member Jennifer Bontemp asked Chief McFalls if there would be any CPR training available soon. He explains that no future dates have been selected at this time, and explained that The Red Cross may be conducting online training.

4) Tulalip Police Department June & July Report Accepted

Finance

Discussion: Mark Sabo, CFO

5) Finance Report

The budget to actual report is good, this report is through July. Mark explained that there is an impact on expenses with the Tulalip Gaming Organization closure. Cigarette Taxes are up and Fuel Taxes are down.

1:20PM CLOSED SESSION

1:32PM SESSION RESUMED

The MBR upgrade project is still ongoing, the injection upgrade is near completion, and the gas dispenser project was delayed to the virus. This project is to upgrade the chip readers at the dispensers. We are ready to move forward with that now and will have to temporarily close each location for one day.

Human Resources

1:34PM CLOSED SESSION

1:45PM SESSION RESUMED

6) Motion made by Councilmember Gobin to adopt Resolution 2020-50 approving the request to ratify the retirement/severance pay in the amount of \$4,240.58 for Yadwinder (Vinnie) Singh for 14 years, 1 month, and 19 days of service to Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilmember Gobin to adopt Resolution 2020-51 approving the request to ratify the retirement/severance pay in the amount of \$2,354.89 for Thomas Hall for 11 years, 9 months and 9 days of service to Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) Motion made by Councilmember Gobin to adopt Resolution 2020-52 approving the request to ratify the retirement/severance pay in the amount of \$10,542.59 for Howard Brown for 24 years, 4 months and 27 days of service to Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9) Motion made by Councilmember Gobin to adopt Resolution 2020-53 approving the request to ratify the retirement/severance pay in the amount of \$9,038.77 for Kambiz Motamed for 20 years, 1 month and 10 days of service to Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

10) Motion made by Councilmember Gobin to adopt Resolution 2020-54 approving the request to ratify the retirement/severance pay in the amount of \$13,175.58 for Betty Nelson for 31 years, 11 months and 5 days of service to Quil Ceda Village.

Seconded

Questions: None

2 For 0 Against

Motion Carried

11) Motion made by Councilmember Gobin to adopt Resolution 2020-55 approving the Quil Ceda Village COVID Leave Policy as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

12) Motion made by Councilmember Gobin to adjourn the regular Quil Ceda Village council meeting at 1:48PM.

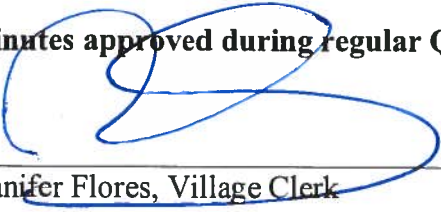
Seconded

Questions: None

2 For 0 Against

Motion Carried

Minutes approved during regular Quil Ceda Council meeting held on September 21, 2020.



Jennifer Flores, Village Clerk

Official