



Quil Ceda Village

Regular Council Meeting

July 27, 2021

Minutes

Call Meeting to Order – 9:06am

President Mel Sheldon - Present
Councilmember Glen Gobin – Present
Councilmember Patricia Contraro - Present

President Sheldon states we have a quorum to conduct business and asks if there is a motion to adopt the agenda.

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of July 27, 2021 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion made by Councilman Gobin to approve the regular Quil Ceda Village Council meeting minutes for meeting held on June 21, 2021 as presented and corrected.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

Discussion: Chief McFalls, President Sheldon, Chief Sutter

3) Marysville Fire District Monthly Report

During the month of June, the Marysville Fire District responded to 32 calls for service. 28 calls were EMS related and 8 resulted in hospital transportation. Our average response time was 7 minutes and 32 seconds.

Village Council Meeting Minutes

July 27, 2021

4) Tulalip Police Department Monthly Report

Chief Sutter asks the Council to look at the reports included in their agenda packet to see that crimes against people are down, property crime did not change. TPD has continued to work with Home Depot, SPO, and Walmart to discuss loss prevention/deterrents and policy changes.

Finance

5) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 19 approving the business plan of the 116th Car Wash Project and investment of \$5,500,000.00 by Quil Ceda Village with funding to come from The Tulalip Tribes Business Economic Development Reserve Fund bank account.

Seconded

Questions: None

3 For 0 Against

Motion carried

6) Finance Monthly Report

Human Resources

7) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 20 approving the additional holiday hours from December 23, 2021 thru January 1, 2022 for QCV Employees with essential staff and business enterprises remaining open on the regular posted holiday hours.

Seconded

Questions: None

3 For 0 Against

Motion carried

Utilities

Discussion: Jereme Gobin

This project was approved to be complete back in 2019, but with the uncertainty of building it was put on hold. Then we shut down for an extended period in 2020, and now we are at a point where it's necessary to completed. We have the staff and the funds available, we are requesting to bring the funds to 2021budget so we can get started on the preparations to complete this project this calendar year.

8) Motion made by Councilman Gobin to adopt Motion to Adopt Resolution 2021- 21 authorizing the funds transfer of \$100,000 from the 2019 Capital Projects Budget to the 2021 Captial Projects budget to design and construct a gravity sewer line for the Quil Ceda Village Administration building and the Tulalip Data Services building.

Seconded

Questions: None

3 For 0 Against

Motion carried

9) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 9:37am.

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manger

Mark Sabo, Chief Financial Officer

Chief Martin McFalls, Marysville Fire

Chief Chris Sutter, Tulalip Police Department

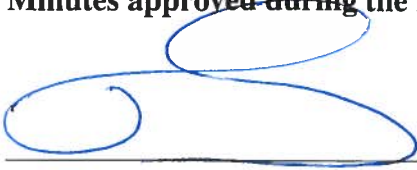
Lee Shannon, ORA

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

Vanessa Flores, Operations Manager

Minutes approved during the regular Quil Ceda Village council meeting held on August 16, 2021.



Jeanifer Flores, Village Clerk