



CITY OF MATTAWA
COUNCIL MEETING AGENDA
JULY 21, 2022
5:30 P.M.

Call to Order:

Roll Call: Mayor Maria Celaya, Sun Hwang, Brian Berghout, Silvia Barajas, Tony Acosta, Alex Heredia, Fabiola Hernandez, Wendy Lopez

I. Additions/Approval of Agenda:

II. Public Comments:

III. Consent Agenda/Informational:

- Minutes- Council Meeting 07.07.22
- SCJ Alliance Update 7.21.22
- Gray & Osborne Update 7.8.22
- 2022 Claims EFT & Checks Approval #19301-19320 - \$57,526.03
- 2022 Payroll EFT Approval - \$10,300.00

IV. Reports:

Mayor Report

Council Report

Police Department Report

- MACC Incident Reports

Public Works Department Report

V. Council, Items for Motion (Old Business):

1. Grant Policy (Discussion)
1. Resolution 22.07.11 Amending Fee Schedule

VI. Council, Items for Motion (New Business):

2. Hwang Annexation
3. Gray & Osborne Consultant Agreement of Government Road Project – Approval & Signature
4. TIB Consultant Agreement of 8th St. / Selkirk Ave. Project - Approval & Signature
5. 2022-2023 Engineering Agreement – Draft
6. Warrior Family Day Parade – Event Application
7. Adult Entertainment Policy
8. Resolution 22.07.12 Disaster Recovery & Business Continuity Policy

VII. Adjournment:

*** Council Budget Workshop will follow after regular council meeting adjournment.