



**CITY OF MATTAWA
COUNCIL MEETING AGENDA
JANUARY 05, 2023
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. Workshop: Bodrero/CAD Homes Development Agreement

IV. Consent Agenda/Informational:

- Minutes- Council Meeting 12/15/22
- Housing Action Plan – Deliverable 1
- 2022 Claims EFT & Checks Approval #19572-19605 - \$460,632.89
- 2022 Payroll EFT & Checks Approval #31827-31833 - \$121,088.27
- 2023 Claims Checks Approval #19606-19614 - \$166,673.51

V. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

None.

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

1. Water General Facility Charge Update
2. Agreement for Reimbursement of Hiring & Training Expenses – MPD
3. Resolution 23.01.01 Community Events 2023
4. Progress Estimate 12 – Phase III Equipment Installation

VIII. Adjournment: