



**CITY OF MATTAWA**  
**COUNCIL MEETING AGENDA**  
**FEBRUARY 02, 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 Hearing: Bodrero / CAD Homes Development Agreement**

**III. Presentation Overview of Bodrero / CAD Homes Development Agreement**

**IV. Public Comments**

**V. Consent Agenda/Informational:**

- Clerks Department List of Training/Certifications for 2023
- Public Works Department List of Training/Certifications for 2023
- Police Department List of Training/Certifications for 2023
- RAISE Grant for Government Road Improvements
- Minutes- Council Meeting 01/19/23
- 2023 Claims EFT & Checks Approval #19642-19668 - \$75,422.64
- 2023 Payroll EFT & Checks Approval #31834-31840 - \$107,407.39

**VI. Reports:**

Mayor Report

Council Report

Police Department Report

Public Works Department Report

VII. **Council, Items for Motion (Old Business):**  
None

VIII. **Council, Items for Motion (New Business):**

1. **Development Agreement between City of Mattawa & CAD Homes LLC**
2. **WWTF Improvements – Awarding Project**
3. **WWTF Improvements – Construction Administration Contract – G & O**
4. **Solids Handling Evaluation Study Contract – G & O**
5. **Well #2 Rehabilitation Memorandum**
6. **Resolution 23.02.03 Amending Sub-Committee Rules/Policy & Procedure 2023-1**
7. **Cooperative Purchasing Agreements**

IX. **Executive Session: RCW 42.30.110**  
(g); To review the performance of a public employee.

X. **Adjournment:**