



**CITY OF MATTAWA**  
**COUNCIL MEETING AGENDA**  
**June 15, 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: Six-Year Transportation Improvement Plan**

**III. Public Comments**

**IV. Consent Agenda/Informational:**

- Minutes- Council Meeting 06/01/23
- 2023 Claims EFT & Checks Approval #19859-19890 - \$262,359.85
- 2023 Payroll EFT Approval - \$10,200.00
- Treasurer Report

**V. Reports:**

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

- 1. Resolution No. 23.06.10 Amend Sewer Appendix S (GFC)**

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

- 1. Resolution No. 23.06.11 Six-Year Street Construction Program (TIP) For 2024-2029**
- 2. Resolution No. 23.06.12 Revising the Procurement Policy**
- 3. Committee for Grading SOQs for Engineering Services for 2023-2034**

**VIII. Executive Session: RCW 42.30.110**

- (b) To consider the selection of a site or the acquisition of real estate**

**IX. Adjournment:**