



CITY OF MATTAWA
COUNCIL MEETING AGENDA
August 03, 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. Consent Agenda/Informational:

- Gray & Osborne Project Summary 07/27/23
- SCJ Alliance Project Update 08/03/23
- Minutes- Council Meeting 07/20/23
- 2023 Claims EFT & Checks Approval #19952-19971 - \$473,602.99
- 2023 Payroll EFT & Checks Approval #31877-31883 - \$103,306.40
- Treasurer Report

IV. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

1. Resolution 23.08.13 Amending Fee Schedule Res. 23.04.06

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

1. Parks, Recreation, & Open Space Plan – Scope of Work
2. Event Permit: Our Lady of the Desert Parish (Annual Festival)
3. Amendment No. 1 to Contract for Engineering Services – Government Road Multi Use Pathway – Construction Administration
4. Government Road Multi-Use Pathway – Project Acceptance
5. Progress Estimate #2 – WWTF Improvements
6. Preliminary Letter of Support – Big Bend Tech Hub
7. Council Subcommittee – Updating Council Rules & Procedures

VII. **Executive Session: RCW 42.30.110**

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

VIII. **Adjournment:**