



CITY OF MATTAWA
COUNCIL MEETING AGENDA
September 07, 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. Presentations:

- **Department of Ecology, Paul Rossow – Air Quality & Outdoor Burning**

IV. Consent Agenda/Informational:

- Gray & Osborne Project Summary 08/23/23
- Minutes- Council Meeting 08/17/23
- 2023 Claims EFT & Checks Approval #20002-20024 - \$326,144.79
- 2023 Payroll EFT & Checks Approval #31884-31890 - \$100,994.32
- Treasurer Report

V. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

1. None.

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

1. Climate Planning Grant Funding
2. Parks, Recreation & Open Space Plan Agreement
3. Progress Estimate 3 – WWTF Improvements
4. Purchase Order with HID Global Corporation – PD
5. A-1 Performance Termination for Services

VIII. Council Workshop – Council Rules & Procedures

IX. Adjournment:

*** Council Budget Workshop to follow after adjournment.