



CITY OF MATTAWA
COUNCIL MEETING AGENDA
November 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 Comments

III. Presentations:

- CAD Homes Update

IV. Workshop:

- Comprehensive Plan – Draft (SCJ Alliance)

V. Public Hearings:

- 2024 Preliminary Budget
- 2024 Revenue Sources (General Fund)
- 2024 Property Tax

VI. Consent Agenda/Informational:

- SCJ Alliance Project Update 11/02/23
- Minutes- Council Meeting 10/19/23 & 10/23/23
- 2023 Claims EFT & Checks Approval #20101-20115 - \$382,011.16
- 2023 Payroll EFT & Checks Approval #31898-31904 - \$108,845.35

VII. Reports:

Mayor Report

Council Report

Clerk's Department Report

Police Department Report

Public Works Department Report

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

1. Council Rules & Procedures – Draft (2nd Revision)

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

1. City Hall Feasibility Study
2. SCJ Alliance – On-Call 2023 Budget Request
3. Grant County Health District Interlocal Agreement 2024
4. Legal Letter – GCHD
5. Resolution 23.11.16 Food Distributions from APOYO & Cascadia Produce
6. Progress Estimate 4 – WWTF Improvements
7. DWSRF Funding
8. Resolution 23.11.17 Property Tax Levy 2024
9. 2024 Budget Subcommittee (Selection)

X. Executive Session: RCW 42.30.110

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

XI. Adjournment: