



**CITY OF MATTAWA**  
**COUNCIL MEETING AGENDA**  
**March 07, 2024**  
**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**

- Wahluke School District – Dog Issues

**IV. Consent Agenda/Informational:**

- Minutes- Council Meeting 02.15.24
- SCJ Alliance Monthly Update 03.07.24
- Gray & Osborne Project Summary 2.28.24
- Parks, Recreation, and Open Space Plan (PROS Draft)
- Mattawa's GMA Compliance Letter
- 2023 Budget Report – Final
- 2024 Claims EFT & Checks Approval #20312-20337 - \$109,220.31
- 2024 Payroll EFT & Checks Approval #31924-31930 - \$104,442.76

**V. Reports:**

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

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

1. WWTF Influent Pump Station & Filtrate Pump Station Control Panel Replacement
2. Ordinance 24-692 Amending Ch. 6.04 Dog & Animal Control
3. Ordinance 24-693 Amending Ch. 6.14 Dangerous Dogs
4. Planned Growth Committee - Elect Representative
5. Paul Lauzier Grant Park Equipment Purchase
6. RCO Grant Procurement
7. Chief of Police Job Description Update

VIII. **Executive Session: RCW 42.30.110 (1iii) Litigation or Legal risks.**

IX. **Adjournment:**