



CITY OF MATTAWA
COUNCIL MEETING AGENDA
May 02, 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. Consent Agenda/Informational:

- Minutes- Council Meeting 04.18.24
- PROS Plan Approval letter from WA State Recreation & Conservation
- Riverview Ave. Improvements Project – Bid Documents
- 2024 Claims EFT & Checks Approval #20413-20426 - \$47,011.34
- 2024 Payroll EFT & Checks Approval #31939-31943 - \$49,467.15

IV. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

None.

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

- 1. Senior Class Graduation Parade - Event Application**
- 2. Approval of the Award for Basketball Court & Parking Lot Improvements Project to Lowell's Cornerstone Construction, LLC. in the amount of \$47,575.**
- 3. Procurement of ALKA-Mag 60% Magnesium Hydroxide**
- 4. WWTF Desktop Replacement**
- 5. Procurement of PW Truck**
- 6. Procurement of Mini Excavator**
- 7. Procurement of Flat Bed Tilt Trailer**
- 8. Ratify - Letter of Support for WSD STOP Act Grant**

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

VIII. Adjournment: