



CITY OF MATTAWA
COUNCIL MEETING AGENDA
May 16, 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 05.02.24
- Gray & Osborne Project Summary 5.08.24
- DOH Syringe Service Program – City’s Response
- Liquor License Renewal – Jacalitos Gardis Antojitos & Mexican Kitchen
- 2024 Claims EFT & Checks Approval #20427-20455 - \$153,751.56
- 2024 Payroll EFT Approval - \$9,800.00
- Treasurer Report

IV. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

- 1. Procurement of Truck – Public Works**

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

- 1. Fireworks Permit -Richard Andersen**
- 2. Ord. 24-695 Hwang SUB 03-2023 Development Agreement**
- 3. The approval of the Consultant Supplemental Agreement 1 for the Construction Phase for the Riverview Avenue Improvements – Rebid Project**
- 4. G & O Amendment No. 6 – Well 2 Rehabilitation & Re-Equipping, Final Design & Construction Services**
- 5. G & O Amendment No. 7 – CDS Funding Compliance Assistance**
- 6. Letter of Support for Grant County WaterSMART Grant**

**VII. Executive Sessions: RCW 42.30.110 (g) Performance of Public Employee
RCW 42.30.110 (b) Real Estate**

VIII. Adjournment: