



CITY OF MATTAWA
COUNCIL MEETING AGENDA
July 18, 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, student liaison Yurixa Martinez

I. Additions/Approval of Agenda:

II. Public Comments:

III. Presentations: WWTF Solids Handling Analysis – Draft (Gray & Osborne, Inc)

IV. Consent Agenda/Informational:

- Revenues/Expenditures Year-To-Date Reports
- Liquor License Renewal – Dollar General Store
- Minutes- Council Meeting 06.20.24
- Gray & Osborne Project Summary 06.26.24
- 2024 Claims EFT & Checks Approval #20519-20554 -- \$638,124.17
- 2024 Payroll EFT& Checks Approval #31952-31958 -- \$133,095.38
- Treasurer Report

V. Reports:

Mayor Report

- AWC Budget Training – Aug 1st & 2nd

Council Report

- Budget Subcommittee Update

Police Department Report

Public Works Department Report

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

1. None

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

1. David Ramirez - Request to Council
2. Selection of Engineering Firm for Services in 2024-2025
3. Ordinance 24-696 PUD Franchise Agreement Update
4. Progress Estimate 9, WWTF Improvements
5. WSD - Parents & Staff Organization Letter of Support
6. 2023-2025 Climate Planning Grant Agreement
7. Our Lady of the Desert Parish Annual Festival Permit Application
8. Basketball Court & Parking Lot Improvements Rebid 2 Project - Approval Contingent on Legal Review.
9. Ford F-150 Police Interceptor Damage Repair

VIII. Executive Sessions 42.30.110:

- (b) To consider the selection of a site or the acquisition of real estate.
- (g) To evaluate the qualifications of an applicant for public employment and to review the performance of a public employee.

IX. Adjournment: