



CITY OF MATTAWA
COUNCIL MEETING AGENDA
November 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, student liaison Yurixa Martinez

I. Additions/Approval of Agenda:

II. Public Comments:

III. Presentations:

- Community Coalition of Churches (Rio Hirai) – Community Service (15 min.)
- Mattawa C Store – Corner of Hwy 243 & Rd. 24 (Singh Hardeep) (15 min.)

IV. Public Hearings:

- 2025 Preliminary Budget Hearing
- 2025 Revenue Sources Hearing
- 2025 Property Tax Hearing

V. Consent Agenda/Informational:

- Minutes- Council Meeting 10.17.24
- Gray & Osborne Project Summary 10.23.24
- Liquor License Renewals: Gur K & G 2, La Perla Tapatia Mexican Restaurant, Mercado La Perla Tapatia, La Popular Mexican Restaurant & Panaderia
- 2024 Claims EFT & Checks Approval #20701-20725 -- \$100,642.97
- 2024 Payroll EFT & Checks Approval #31981-31987 -- \$105,163.19
- Treasurer's Report

VI. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

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

None.

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

- 1. Well 2 Re-Equipping Project – Authorize Mayor to Sign Contracts**
- 2. TIB 2025 Red Town Initiative Design Agreement – Engineering**
- 3. G & O Amend. 6 Supplement 1 – Well 2 Rehabilitation & Re-Equipping, Final Design & Construction Services**
- 4. Consolidated Disposal 4th Contract Amendment & Res. 24.11.08 New Rates**
- 5. Resolution 24.11.09 2025 Property Tax Levy**
- 6. Resolution 24.11.10 Surplus of 3 PD Ford Explorers**
- 7. Purchase of 2 Fleet Vehicles – PD**
- 8. Letter of Support – Mattawa Area Food Bank Expansion Project**
- 9. CDS Funding – Water System Improvements Project – Acceptance of Award Grant Agreement**

IX. Adjournment: