



**CITY OF MATTAWA
COUNCIL MEETING AGENDA
DECEMBER 02, 2021
5:30 P.M.**

***City council will hold a closed meeting for labor negotiation session before the regular council meeting at 5 pm. (20 min.)**

Call to Order:

Roll Call: Mayor Maria Celaya, Sun Hwang, Brian Berghout, Silvia Barajas, Tony Acosta, Alex Heredia, Vicente Acosta, Wendy Lopez.

Additions/Approval of Agenda

Reports:

Mayor/Council Report

- Student Liaison – City Council

Police Department Report

Public Works Department Report

Darryl Piercy, City Planner Report

Council, Items for Motion (Old Business):

1. Change Order No. 6 Do Probes (WWTF Fire Restoration)- Tabled last mtg.
2. Change Order No. 8 UV Equipment Upgrade (WWTF Fire Restoration)- Tabled last mtg.

Council, Items for Motion (New Business):

1. TIB – 8th St. / Selkirk Ave. / Portage Ave. to 4th St. Funding Approval
2. Annexations Update (Fox & Hwang) – Additional Info Needed
3. Resolution 21.12.19 Land Use Fees Schedule Update (Draft)
4. Policy & Procedure Council Liaison – Clarification

Consent Agenda/Informational:

- 2022 Budget (Please review, ordinance will be presented next meeting)
- Gray & Osborne- City of Mattawa Project Summary 11.22.21
- Liquor License Renewal – Mattawa Mart
- Minutes- Council Meeting 11.18.21
- 2021 Claims EFT & Checks Approval #18912-18933- \$216,286.69
- 2021 Payroll EFT & Checks Approval #31730-31736-\$99,357.69

Public Comments:

Executive Sessions

RCW 42.30.110

(f) To receive and evaluate complaints or charges brought against a public officer or employee.

Adjourn: