



CITY OF MATTAWA
COUNCIL MEETING AGENDA
January 21, 2021
5:30 P.M.

Due to the emergency proclamation of Covid-19 epidemic, we will be holding this meeting remotely.

Call to Order:

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

Old Business:

New Business:

Reports:

Mayor/Council Report

- Organizational Chart

Clerks Department Report

- Fund Revenues/Expenditures as of Dec. '20

Police Department Report

- 2021 Department Expenditures / Projects

Public Works Department Report

- Project Updates – Gray & Osborne
- 2021 Projects / Expenditures
- Certification Update

Darryl Piercy, City Planner Report

Council, Items for Motion:

1. Port of Mattawa – Letter of Support
2. IT Services – Discussion
3. Subrecipient Agreement – COPS Grant
4. Resolution 21.01.03 Cops Grant
5. Resolution 21.01.04 Covid Extension
6. Resolution 21.01.05 Amending 8.8 Personnel Handbook
7. Security System – Hwang
8. Budget Subcommittee – Acosta
9. Cares Act Subcommittee – Lopez
10. City Hall Committee – Heredia
11. Liquor License Renewal – Mattawa Market

Consent Agenda:

Minutes- January 11, 2021 Special Meeting Minutes
2020 Claims EFT & Checks Approval #18316-18335-- \$40,133.36
2020 Payroll EFT & Checks Approval #31649--\$929.21
2021 Claims EFT & Checks Approval #18336-18344-- \$7,310.25
2021 Payroll EFT Approval --\$12,800.00

Public Comments:

Executive Session: RCW 42.30.110 (1)(b) To consider purchase of real estate

Adjourn: