



# **TOWN OF BEAUX ARTS VILLAGE**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY DECEMBER 10, 2013**

**HILLBERG**

**2804 – 107<sup>th</sup> AVE SE**

**CALL TO ORDER 7:00 PM**

- 1.0 MINUTES**
- 2.0 WARRANTS**
- 3.0 CLERK'S REPORT**

**MARSHAL'S REPORT**  
**WATER REPORT**  
**WABA REPORT**

**APPEARANCES:** This is a time set aside for members of the public to speak to the Council about issues NOT listed in this agenda. Unless the item you wish to discuss is of an emergency nature, the Council usually takes these matters under advisement before taking action.

- 4.0 PUBLIC HEARING:** Discussion of and action on **PROPOSED ORDINANCE NO. 408** amending the 2013 Budget.
- 5.0** Discussion of and action on **PROPOSED ORDINANCE NO. 409** adopting the 2014 Budget.
- 6.0** Ongoing discussion of the **COUNCIL'S STRATEGIC PLAN.**

**MAYOR AND COUNCILMEMBER REPORTS**

**EXECUTIVE SESSION** to discuss staff performance.

**ADJOURN**

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.  
RESIDENTS ARE ENCOURAGED TO ATTEND.  
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.**