



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 9, 2014

GILLEM

10317 SE 29th ST

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 **PRESENTATION BY CREA ASSOCIATES** of progress to date on a ROW Master Plan
- 5.0 **PROPOSED ORDINANCE NO. 412** adopting the Town's updated SHORELINE MASTER PROGRAM.
- 6.0 **PROPOSED RESOLUTION NO. 292** authorizing the Mayor to execute Contract Amendment No. 2 to agreement for professional services with KOLKE CONSULTING GROUP.
- 7.0 Discussion of **2014 BUDGET PERFORMANCE YEAR-TO-DATE**.
- 8.0 Discussion of **PROPOSED 2015 SERVICE FEE INCREASES** in Bellevue Fire Contract.
- 9.0 Discussion of the public hearing on the **AT&T PROPOSAL**. (No action will be taken. This is a debriefing only.)
- 10.0 Ongoing discussion of the **COUNCIL'S STRATEGIC PLAN**.

MAYOR AND COUNCILMEMBER REPORTS

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.**