



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY OCTOBER 14, 2014

HILLBERG

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 **PUBLIC HEARING:** Discussion of a **PRELIMINARY BUDGET FOR 2015**.
- 5.0 **PROPOSED RESOLUTION NO. 292** authorizing the Mayor to execute Contract Amendment No. 2 to agreement for professional services with KOLKE CONSULTING GROUP.
- 6.0 **PROPOSED RESOLUTION NO. 293** authorizing the adoption of the KING COUNTY HAZARD MITIGATION PLAN, including the Beaux Arts jurisdictional annex.
- 7.0 Confirmation of **PAULA DIX'S APPOINTMENT TO THE PLANNING COMMISSION** replacing Dick Stratton for a term ending 12/31/2014 and re-appointing her to a second six-year term ending 12/31/2020.
- 8.0 Further discussion of proposal from AT&T to install **WIRELESS CELLPHONE ANTENNAE** on the water tower structure. (No action will be taken. This will only be an opportunity for the Council to discuss new information, if any.)
- 9.0 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.**