



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY NOVEMBER 11, 2014

BATES

2832 – 106TH PI 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 **PROPOSED BUDGET FOR 2015**, including a review of the anticipated revenues and expenditures.
- 5.0 PUBLIC HEARING: PROPOSED ORDINANCE NO. 413** setting the property-tax levy for 2015.
- 6.0** Discussion of Planning Commission request to study **HISTORIC HOMES** in Beaux Arts Village.
- 7.0** 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.)
- 8.0** Ongoing discussion of the **COUNCIL'S STRATEGIC PLAN**.

MAYOR AND COUNCILMEMBER REPORTS

EXECUTIVE SESSION TO DISCUSS PERSONNEL 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.**