



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY DECEMBER 9, 2014

LEIDER

2828 – 103rd 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. 413 AMENDING THE 2014 BUDGET.**
- 5.0 Discussion of and action on **PROPOSED ORDINANCE NO. 414 ADOPTING THE 2015 BUDGET.**
- 6.0 Discussion of a final draft of the **ROW MASTER PLAN.**
- 7.0 Further discussion of proposal from AT&T to install **WIRELESS CELLPHONE ANTENNAE** on the water tower structure and whether to continue this discussion.
- 8.0 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.**