



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY JANUARY 13, 2015

GILLEM
10317 SE 29th

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 Discussion of final draft of updated **COMPREHENSIVE PLAN** based on the recommendation of the Planning Commission. (No action will be taken at this meeting. After reviewing the proposed draft, the Council will decide when to hold their public hearing for discussion of and action on this item.)
- 5.0 Discussion of and action on **PROPOSED RESOLUTION NO. 294** approving the 2015 ARCH Work Program and Budget (A Regional Coalition for Housing).
- 6.0 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.**