



# TOWN OF BEAUX ARTS VILLAGE

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 10, 2015

HILLBERG

2804 – 107<sup>th</sup> AVE SE

**PLEASE NOTE CHANGE IN MEETING LOCATION!**

#### 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:** Final draft of updated **COMPREHENSIVE PLAN** based on the recommendation of the Planning Commission.
- 5.0 Discussion of and action on **PROPOSED RESOLUTION NO. 295** authorizing the Mayor to execute a two-year extension of the current contract with King County for Animal Services.
- 6.0 Discussion of work on the Town's Capital Improvement Program and projects.
- 7.0 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.**