



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY JANUARY 9, 2024
WHEELER, 2725 – 105th AVE SE

**** THIS WILL BE AN IN-PERSON MEETING WITH LIMITED REMOTE-ACCESS OPTIONS. ****

OATH OF OFFICE FOR COUNCILMEMBERS DIX, MCCARTHY AND SAAL

CALL TO ORDER 7:00 PM

- 1.0 MINUTES
- 2.0 CLAIMS
- 3.0 CLERK'S REPORT
- MARSHAL'S REPORT
- WATER REPORT
- WABA REPORT

APPEARANCES: This time is set aside for attendees to speak to the Council about issues NOT listed on this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before acting. Speakers are limited to 5 minutes each.

- 4.0 MIKIKEEN REQUEST TO RELOCATE DRIVEWAY AT 2546 105th Ave SE
- 5.0 PROPOSED RESOLUTION NO. 333 ARCH 2024 BUDGET AND WORK PROGRAM
- 6.0 PROPOSED RESOLUTION NO. 334 MECHANICAL PERMIT FEE INCREASE
- 7.0 GLEN PATH IMPROVEMENT PLANS
- 8.0 COUNCILMEMBER ROLES AND RESPONSIBILITIES
- 9.0 POLICY FOR ACCESS TO THE WATER SHED
- 10.0 LEGISLATIVE ISSUES / PRIORITIES

MAYOR AND COUNCILMEMBER REPORTS

ADJOURN

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.

**** RESIDENTS ARE ENCOURAGE TO ATTEND IN PERSON. REMOTE ATTENDEES MAY CALL IN TO ONE OF THE FOLLOWING NUMBERS. REMOTE PUBLIC PARTICIPATION WILL BE AUDIO ONLY, NO VIDEO CONNECTIONS. IF YOU WISH TO SPEAK DURING THE MEETING, PLEASE IDENTIFY YOURSELF BY NAME AND ADDRESS AS YOU BEGIN. ****

Dial one of the following numbers and provide the meeting ID/passcode when prompted.

+1 253 215 8782 US (Tacoma) +1 253 205 0468 US +1 669 900 6833 US (San Jose)

Meeting ID: **872 6599 4516**

Passcode: **138100**