



# TOWN OF BEAUX ARTS VILLAGE

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY NOVEMBER 14, 2023  
SAAL, 10516 SE 28TH ST.

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

**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 in this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before acting.

- 4.0 PUBLIC HEARING: PROPOSED BUDGET FOR 2024**
- 5.0 PUBLIC HEARING: PROPOSED ORD NO. 467 SETTING THE TAX LEVY FOR 2024 WITH NO INCREASE**
- 6.0 RES NO. 331 BLDG OFFL CONTRACT AMENDMENT NO. 6**
- 7.0 WATER RATE STUDY – FINAL RECOMMENDATION**
- 8.0 FRANCHISE DISCUSSION**
- 9.0 FURTHER DISCUSSION OF LEGISLATIVE PRIORITIES**

**MAYOR AND COUNCILMEMBER REPORTS**

**EXECUTIVE SESSION TO REVIEW STAFF PERFORMANCE**

**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. PLS NOTE: 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 SPEAKING. \*\***

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: **883 2267 7780**

Passcode: **222165**