



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY DECEMBER 12, 2023
STOWE, 2720 – 107th AVE SE

**** 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 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 LEGISLATIVE VISIT WITH TANA SENN, STATE REPRESENTATIVE FOR THE 41ST LEGISLATIVE DISTRICT
- 5.0 STATUS OF COMPREHENSIVE PLAN UPDATE
- 6.0 AGREEMENT WITH CITY OF BELLEVUE regarding cooperative design /construction related to water line repairs.
- 7.0 PROPOSED RESOLUTION NO. 332 WATER-RATE INCREASE to fund critical repairs of water-system infrastructure.
- 8.0 PUBLIC HEARING: PROPOSED ORD NO 468 – AMENDING THE 2023 BUDGET for unanticipated water-department expenditures.
- 9.0 PROPOSED ORD NO. 469 – ADOPTING THE 2024 BUDGET

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. 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: **891 5926 6586**

Passcode: **252 443**