



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

June 9, 2026

PRESENT: Mayor Aletha Howes, Councilmembers Paula Dix, James McCarthy, Stacy Saal, Tom Stowe, Brad Wheeler

EXCUSED: none

STAFF: Clerk/Treasurer Amy Myhre, Town Water Superintendent Eric Antonelli

GUESTS: none

Mayor Howes called the meeting to order at 7:00 pm.

MINUTES: Councilmember Wheeler moved to approve the May 12, 2026, minutes as amended. Councilmember Dix seconded.

Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

CLAIMS: Councilmember Stowe moved to approve the Final June 9, 2026, Claims Register for check numbers 17020 through 17029 in the amount of \$26,343.11 as amended.

Councilmember Wheeler seconded.

Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

CLERK'S REPORT:

Annual Report for State Auditor's Office: Clerk Myhre submitted the Annual Report to the State Auditor's Office on 5/22/26.

Recreational Vehicle Parking: The Town received a complaint that a boat trailer had been stored longer than allowed under the BAV Parking Code. Clerk Myhre contacted the owner, and the trailer was moved. A reminder about recreational vehicle parking rules was also included in the June newsletter.

Comp Plan Update: The Department of Commerce sent a draft of the official response to the Comp Plan on 6/2/26. A final version should be sent to the town this week. Once the final version is received, staff will meet to determine a plan of action for the response.

Prosecuting Attorney for Town: The Town no longer has an active contract for prosecuting attorney services because it has not needed those services for some time, and its former prosecutor is no longer available. The former prosecutor recommended Lynn Moberly, who serves as prosecutor for Issaquah, Snoqualmie, North Bend, and Duvall. Clerk Myhre contacted Ms. Moberly, and she is willing to represent Beaux Arts on an hourly, as-needed basis. Clerk Myhre is working with Town Attorney Linehan and Ms. Moberly on an agreement.

Interfund Loan: An interfund loan will be needed to ensure the Water Department fund has sufficient cash to pay for the 2026 Water Main Project. Council agreed that the loan amount of \$300,000, a 25-year repayment schedule, and an interest rate of 3.67%, which matches the LGIP rate as of 5/31/26 make sense, but Clerk Myhre will consult with Town Engineer Schroeder to double check that the amount and timing of the start of the loan work for the project. Council may vote on the IFL Ordinance in July.

Interlocal Cooperation Agreement Renewal for the King County Community Development Block Grant (CDBG) Consortium and the King County HOME investment Partnerships Program Consortium: Our ICAs will be automatically renewed for the years 2027-2029 unless BAV notifies King County and HUD that we do not want to participate by July 7, 2026. Council unanimously agreed to let this agreement be renewed.

Online Payment Option for Water Bills: In researching potential software vendors, Clerk Myhre found a provider that can either provide stand-alone online payments for residents, or can integrate with more sophisticated software systems, if we were to make a software change in the future. Council agreed to wait to see if the town moves forward with a software change before making any additional changes to the way payments are accepted.

CONTINUING ITEMS:

Rackspace: Clerk Myhre is working to download the archived Rackspace emails to a thumb drive as a secondary backup. The Rackspace subscription was canceled early June.

MARSHAL'S REPORT: Bellevue Fire Department requested that residents refrain from parking on both sides of the street, as it makes it challenging for fire trucks to navigate through Town in case of emergency. Clerk Myhre will put a reminder on parking in the July newsletter.

WATER REPORT: none

WABA REPORT: The annual WABA welcome event will be held on June 14th at the beach, where a flag cake will be served in honor of Flag Day and America's 250th anniversary.

APPEARANCES: None

PRELIMINARY DISCUSSION OF 2027 – 2032 CAPITAL IMPROVEMENT PLAN

Councilmembers McCarthy and Saal spearheaded updates to the Capital Improvement Plan (CIP) to add/remove projects, revise anticipated expenditures, and update timing consideration. Mayor Howes and Clerk Myhre met with the Medina Public Works department to see if they may help the Town accomplish some of the items on the CIP. Medina will give the Town a proposal for an hourly rate for work that can be considered for future projects. As a reminder, the Council will hold a public hearing in July before taking action to adopt the final CIP / TIP by ordinance.

ARCH BUDGET DISCUSSION

ARCH included a draft of the 2027-2028 Budget and Work Program in their May Board meeting packet. The draft gives two staffing options for the 27-28 budget. One creates a new position to support the Rental Program in 2027, and one maintains current staffing in 2027 and adds a position in 2028. Council unanimously agreed to support the option where current staffing levels are maintained in 2027. Mayor Howes will report the Town's stance back to the other cities that BAV shares voting rights with for ARCH.

MAYOR AND COUNCILMEMBER REPORTS:

Water Main Project: Communication to residents on the project has been good, and Clerk Myhre has had few questions or complaints from residents. The BAV pipe will be installed this week, and more testing and filling will follow the week of 6/15. Gridding and paving work will then continue 6/22 – 6/25.

Tree and Landscape Projects: Councilmember Dix walked through the Village with the Arborist to review the Town trees. There was nothing major to note. Councilmember Dix will work to repair the drip system on the Glenn Path but is now hauling water for the plants until a repair can be made. Two town trees will be climbed and the cables will be checked.

CIP/TIP Planning: Councilmember McCarthy will send out the updated CIP/TIP planning spreadsheet to all Councilmembers for review prior to voting on the CIP/TIP plan in July.

City of Bellevue Intertie Connection: Councilmember Stowe is working with the City of Bellevue on defining who is responsible for what in the BAV/COB water intertie. This will likely lead to an interlocal agreement (ILA) between the two cities. Councilmember Stowe will continue this work and will update Council as it progresses.

Deputy Clerk Staffing: Mayor Howes plans to keep Deputy Clerk Tych on at her current staffing level through September, as budgeted. Deputy Clerk Tych will train Clerk Myhre on permits and Building Department tasks over the next few months, and Mayor Howes will then reevaluate the staffing situation.

Bellevue Fire Department: Mayor Howes met with a representative from the Bellevue Fire Department, as the Town's contract with Bellevue Fire is expiring at the end of the year. They agreed to keep the same terms in the contract for next year, with no change to service, although the cost of the contract will increase by 9% to account for increases in staffing and other costs. The City of Bellevue will let the town know if there is to be a new contract, or an extension of the current contract. Council will need to vote on the contract before the end of the year.

Department of Commerce Housing Accountability Act Review/Comp Plan Review: The Town is waiting for the final copy of the letter from Department of Commerce, outlining the changes the Town needs to make to its Comprehensive Plan. Once the final letter is

received, staff will meet to strategize, and the Planning Commission will begin working on a response at their June meeting.

Insurance for Public Meetings held in Private Homes: The majority of Council agreed that they would like to discuss insurance for public meetings held in private homes as an agenda item in July's Council meeting. Since this topic has legal implications, Town Attorney Linehan will be invited to attend the July Council meeting.

UPCOMING COUNCIL TOPICS: 2027- 2032 CIP / TIP Planning Ordinance, Department of Commerce Housing Accountability Act Review, Interfund Loan Ordinance, Resolution for new Prosecuting Attorney, discussion of insurance for public meetings held in private homes.

NEXT MEETING: The next regular Council meeting is scheduled for Tuesday, July 14, 2026, at Councilmember Wheeler's house.

EXECUTIVE SESSION: No Executive Session

ADJOURN: Councilmember McCarthy moved to adjourn the meeting at 9:11 pm. Councilmember Wheeler seconded.
Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Amy Myhre
Clerk/Treasurer