



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY JULY 10, 2018

CORRA

10604 SE 27th ST

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 taking action.

- 4.0 Discussion of **PROPOSED RESOLUTION NO. 307** setting fees for services, etc. in the Town of Beaux Arts Village, including a new **FEE SCHEDULE**.
- 5.0 Discussion of **2019-2024 CAPITAL IMPROVEMENT PLAN / TRANSPORTATION IMPROVEMENT PROGRAM**. This is a preliminary discussion to determine the projects for the plan. A public hearing to finalize the CIP/TIP will be conducted in September 2018.
- 6.0 Continued discussion of **COUNCIL STRATEGIC PLAN**.
- 7.0 6-Month Review of **2018 BUDGET VS. YTD ACTUAL PERFORMANCE**.
- 8.0 Preliminary review of **EMERGENCY PREPAREDNESS PLAN**.
- 9.0 **NEIGHBORHOOD TRAFFIC MITIGATION UPDATE**, including local plans for mitigating Neighborhood Traffic Impacts caused by Sound Transit and City of Bellevue construction along South Bellevue Way.

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.