



TOWN OF BEAUX ARTS VILLAGE
AGENDA
REGULAR COUNCIL MEETING

TUESDAY JANUARY 10, 2012
SHARP
2828 – 103RD AVE SE

SWEARING IN OF NEWLY ELECTED AND RE-ELECTED COUNCILMEMBERS

CALL TO ORDER 7:00 PM

- 1.0 MINUTES**
- 2.0 WARRANTS**
- 3.0 CLERK'S REPORT**

MARSHAL'S REPORT
WATER REPORT
WABA REPORT
108th PROJECT UPDATE

- 4.0** Discussion of and action on **PROPOSED RESOLUTION NO. 276** authorizing the Mayor to execute an amendment of the agreement with Kolke Consulting Group for providing building official services. The amendment is an extension of the contract.
- 5.0** Discussion of and action on **PROPOSED RESOLUTION NO. 277** setting forth the fees for various permits and services in the Town of Beaux Arts Village.
- 6.0** Discussion of potential changes to **ANIMAL CONTROL RULES** in Beaux Arts Village to allow chickens and other small animals (other than dogs and cats).
- 7.0** Discussion of **COUNCILMEMBER DUTIES** and determination of who will handle each and **COUNCIL GOALS FOR 2012**.

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.