



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 14, 2012

STOWE

2720 – 107TH AVE SE

CALL TO ORDER 7:00 PM

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

MARSHAL'S REPORT

WATER REPORT

WABA REPORT

- 4.0** Review of a **PRELIMINARY DRAFT OF THE TOWN'S UPDATED SHORELINE MASTER PROGRAM**. This draft has been reviewed extensively by the Town's Planning Commission, which is recommending its adoption. The Council will NOT take action until it holds at least one public hearing on this matter.
- 5.0** Review of **2011 BUDGET PERFORMANCE**.
- 6.0** Discussion of and action on **PROPOSED RESOLUTION NO. 278** approving the ARCH 2012 WORK PROGRAM AND BUDGET
- 7.0** Further discussion of **COUNCILMEMBER DUTIES** 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.**