



**TOWN OF BEAUX ARTS VILLAGE**  
**AGENDA**  
**REGULAR COUNCIL MEETING**

**TUESDAY JULY 10, 2012**  
**SHARP**  
**2703 – 105<sup>TH</sup> 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 PUBLIC HEARING: PROPOSED ORDINANCE NO. 394** setting the Town's Six-Year Transportation Improvement Program for 2013 through 2018..
- 5.0** Further discussion of **ACCESS ISSUES** for property at 10604 SE 27<sup>th</sup> Place.
- 6.0** Update on status of Ecology's review of the **PRELIMINARY DRAFT OF THE TOWN'S UPDATED SHORELINE MASTER PROGRAM**. The Council has been reviewing this draft since February 2012 but will NOT take action on this item until it holds at least one public hearing on this matter.
- 7.0** Review of **YTD BUDGET VS. ACTUAL REVENUES AND EXPENDITURES**.
- 8.0** Discussion of **PROPOSED TOPICS FOR PLANNING COMMISSION STUDY**.

**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.**