



TOWN OF BEAUX ARTS VILLAGE
AGENDA
REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 12, 2013
SHARP
2703 – 104TH 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 Presentation by WA State Dept of Transportation explaining the I-90 TOLLING ENVIRONMENTAL ASSESSMENT Project**
- 5.0 Review of list of topics to be discussed at the Council's STRATEGIC PLANNING SESSION scheduled for Wed Feb 27 and Thurs Feb 28.**

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.