



TOWN OF BEAUX ARTS VILLAGE
AGENDA
REGULAR COUNCIL MEETING

TUESDAY APRIL 9, 2013
GILLEM
10317 SE 29th ST

CALL TO ORDER 7:00 PM

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

MARSHAL'S REPORT
WATER REPORT
WABA REPORT

APPEARANCES: This is a time set aside for members of the public 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 ordinarily takes matter under advisement before taking action.

- 4.0** Discussion of and action on **PROPOSED ORDINANCES CLARIFYING THE INTENT OF ORDINANCE NOS. 282, 302, 305, 310, AND 311**, all of which vacated portions of street ROWs to adjacent properties to correct inaccuracies in Town's plat revealed by the 1998 Town survey
- 5.0** Discussion of and action on a **PROPOSED INTERLOCAL AGREEMENT WITH KING COUNTY** extending the terms for Solid Waste Services set forth in the existing ILA.
- 6.0** Discussion of and action on an **AGREEMENT WITH THE WHATMORE ESTATE** regarding access and utility service and an easement memorializing the allowed access.
- 7.0** Further discussion of the **COUNCIL'S STRATEGIC PLAN**.

MAYOR AND COUNCILMEMBER REPORTS

ADJOURN

EXECUTIVE SESSION TO DISCUSS PERSONNEL PERFORMANCE ISSUE

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.
RESIDENTS ARE ENCOURAGED TO ATTEND.
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.