



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

**TUESDAY MAY 14, 2013**  
**HILLBERG**  
**2804 – 107<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**

**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 usually takes these matters under advisement before taking action.

- 4.0** Discussion of **PROPOSED CHANGES TO THE TREE CODE** to require permit applicants to submit a tree-protection report/plan from a qualified professional with their permit application.
- 5.0** Discussion of **PROPOSED CHANGES TO THE ROW CODE** to clarify the Council's intent to allow only adjacent owners to modify the planting strip in front of their property.
- 6.0** Discussion of and action on **PROPOSED RESOLUTION NO. 283 SETTING FEES FOR TOWN SERVICES** replacing mechanical permits with combination mechanical/plumbing permits and establishing some exemptions from the requirement for an inspection deposit.
- 7.0** Discussion of **STATEMENT OF INTEREST BY AT&T** to locate a wireless antenna on the water-tower property.
- 8.0** Further discussion of the **COUNCIL'S STRATEGIC PLAN**.

**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.**