



TOWN OF BEAUX ARTS VILLAGE
AGENDA
REGULAR COUNCIL MEETING

TUESDAY JULY 9, 2013
LEBER
2721 – 105th 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 PUBLIC HEARING: PROPOSED ORDINANCE NO. 403 AMENDING THE ROW CODE** to clarify intent regarding improvements to Planting Strip ROWs.
- 5.0 PUBLIC HEARING: PROPOSED ORDINANCE NO. 404 AMENDING THE TREE CODE** to require that some applicants include a tree-protection plan prepared by a qualified professional in their application for a building permit.
- 6.0 PROPOSED ORDINANCE NO. 405 ADOPTING THE 2012 INTERNATIONAL BUILDING CODE** as adopted by Washington State.
- 7.0 PROPOSED RESOLUTION NO. 284 AUTHORIZING INVESTMENT IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP).** The Town has invested funds with the LGIP for many years; this resolution updates the wording of our authorization to invest.
- 8.0 Further discussion of POSSIBLE INSTALLATION OF SECURITY CAMERAS** to support the King County Sheriff in identifying and apprehending criminals.
- 9.0 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.