



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY NOVEMBER 12, 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 usually takes these matters under advisement before taking action.

- 4.0 Discussion of KCSO PROPOSED FEES FOR POLICE SERVICES IN 2014.**
- 5.0 PUBLIC HEARING:** Discussion of **PROPOSED BUDGET FOR 2014**, including a review of the anticipated revenues and expenditures.
- 6.0 PUBLIC HEARING: PROPOSED ORDINANCE NO. 407** setting the property-tax levy for 2014.
- 7.0 Ongoing discussion of the COUNCIL'S STRATEGIC PLAN.**
- 8.0 Discussion of Dept of Ecology comments on PROPOSED DRAFT OF THE TOWN'S UPDATED SHORELINE MASTER PROGRAM (SMP) and response.**

MAYOR AND COUNCILMEMBER REPORTS

EXECUTIVE SESSION to discuss staff performance.

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.