



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY JANUARY 14, 2014

LEIDER

2828 – 103rd AVE SE

CALL TO ORDER 7:00 PM

SWEARING IN OF NEWLY ELECTED AND RE-ELECTED MEMBERS

- 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 Status of SHORELINE MASTER PROGRAM UPDATE.**
- 5.0 Discussion of PROPOSED HAZARD MITIGATION PLAN FOR BEAUX ARTS.**
- 6.0 Confirmation of APPPOINTMENT OF PEGGIE BATES TO COUNCIL POSITION NO. 4 replacing Matt Leber who has resigned.**
- 7.0 Discussion of COUNCIL DUTIES FOR 2014 and determination of who will handle each.**
- 8.0 Ongoing 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.**