



TOWN OF BEAUX ARTS VILLAGE
AGENDA
REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 11, 2014
STOWE
2720 – 107th 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 open items in the draft **SHORELINE MASTER PROGRAM UPDATE** with a representative of the Department of Ecology.
- 5.0** Discussion of and action on **PROPOSED RESOLUTION NO. 287** approving the 2013 Work Program and Budget for ARCH (A Regional Coalition for Housing).
- 7.0** Continued 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.