



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY MAY 13, 2014
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 PROPOSED RESOLUTION NO. 289 FEE RESOLUTION** amending the fee for ROW Permits to include the cost of filing documents with King County.
- 5.0 PROPOSED ORDINANCE NO. 410** amending BAV MC13.15 Stormwater Management to reference the current design manual.
- 6.0** Further discussion of proposal from AT&T to install **WIRELESS CELLPHONE ANTENNAE** on the water tower structure. Residents who are interested or want more information about the preliminary proposal are encouraged to attend this meeting.
- 7.0** 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.**