



# **TOWN OF BEAUX ARTS VILLAGE**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY JANUARY 12, 2016**

**HILLBERG**

**2804 – 107<sup>TH</sup> 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 time is set aside for attendees 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 will take the matter under advisement before taking action.

- 4.0** Confirmation of **HANS JUHLE** to Planning Commission Position No. 3.
- 5.0** Discussion of a **PROPOSED ORDINANCE ESTABLISHING A GOLF CART ZONE AND REGULATING THEIR USE**, including establishing a registration fee.
- 6.0** Discussion of and action on proposed **RESOLUTION NO. 298 SETTING FEES FOR SERVICES AND PERMITS**, amending the fee for a Tree Removal permit to include the cost of review by the Town Arborist.

**MAYOR AND COUNCILMEMBER REPORTS**, including updates to the COUNCIL'S STRATEGIC PLAN

**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.**