



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

**TUESDAY FEBRUARY 9, 2016
HUDSON
10500 SE 27th 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 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 Visit with KING COUNTY COUNCILWOMAN CLAUDIA BALDUCCI.**
- 5.0 Discussion of and action on PROPOSED ORDINANCE NO. 421 ESTABLISHING A GOLF CART ZONE AND REGULATING USE THEREOF.**
- 6.0 Discussion of and action on proposed RESOLUTION NO. 299 APPROVING ARCH'S 2016 WORK PROGRAM AND BUDGET.**
- 7.0 Discussion of 2015 BUDGET VS. ACTUAL PERFORMANCE.**

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.**