



**TOWN OF BEAUX ARTS VILLAGE**  
**AGENDA**  
**REGULAR COUNCIL MEETING**

**TUESDAY NOVEMBER 14, 2017**  
**GILLEM**  
**10317 SE 29<sup>th</sup> STREET**

**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 PUBLIC HEARING:** Continued discussion of and possible action on **PROPOSED AMENDMENTS TO THE TOWN ZONING CODE.**
- 5.0 PUBLIC HEARING:** Discussion of a **PROPOSED 2018 BUDGET.** (This is the second of two Public Hearings concerning the annual budget.)
- 6.0 PUBLIC HEARING:** Discussion of and action on **PROPOSED ORDINANCE NO. 430 SETTING THE 2018 PROPERTY-TAX LEVY.**
- 7.0** Discussion of **IT SECURITY ISSUES** in Beaux Arts and Points Cities.
- 8.0 NEIGHBORHOOD TRAFFIC MITIGATION UPDATE,** including local plans for mitigating Neighborhood Traffic Impacts caused by Sound Transit and City of Bellevue construction along South Bellevue Way.
- 9.0** Coninued discussion of possible **STORM WATER UTILITY.**

**MAYOR AND COUNCILMEMBER REPORTS**

**EXECUTIVE SEESION TO DISCUSS PERSONNEL PERFORMANCE**

**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.**