



# **TOWN OF BEAUX ARTS VILLAGE**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY DECEMBER 12, 2017  
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 PUBLIC HEARING:** Discussion of and action on **PROPOSED ORDINANCE NO. 431 ADOPTING AMENDMENTS TO THE 2017 BUDGET.**
- 5.0** Discussion of and action on **PROPOSED ORDINANCE NO. 432 ADOPTING THE ANNUAL BUDGET FOR 2018.**
- 6.0** Continued discussion of and action on **PROPOSED ORDINANCE NO. 433 ADOPTING AMENDMENTS TO THE TOWN ZONING CODE.**
- 7.0 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.
- 8.0** Coninued discussion of possible **STORM WATER UTILITY.**

#### **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.**