



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY JANUARY 9, 2018

STOWE

2720 – 107th AVE SE

SWEARING IN OF NEWLY ELECTED AND RE-ELECTED MEMBERS:

Mayor John Gillem and Councilmembers Tom Stowe, Aletha Howes, and Hans Juhle.

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 APPOINTMENTS TO THE PLANNING COMMISSION.**
- 5.0 PUBLIC HEARING:** Continued discussion of and action on **PROPOSED ORDINANCE NO. 433 ADOPTING AMENDMENTS TO THE TOWN ZONING CODE.**
- 6.0 Discussion of and possible action on PROPOSED ORDINANCE NO. 434 CREATING A STORM WATER UTILITY.**
- 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 Selection of MAYOR PROTEM and discussion of COUNCIL DUTIES FOR 2018,** including determining who will handle each.

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.**