



## **TOWN OF BEAUX ARTS VILLAGE**

### **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY FEBRUARY 13, 2018**

**DIX**

**2739 – 106<sup>th</sup> PL 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 Discussion of and action on PROPOSED RESOLUTION NO. 304 APPROVING THE 2018 ARCH WORK PROGRAM AND BUDGET.**
- 5.0 Discussion of and action on PROPOSED RESOLUTION NO. 305 RATIFYING THE 2017 WRIA 8 AMENDED PLAN.**
- 6.0 Discussion of FINAL 2017 BUDGET PERFORMANCE.**
- 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 Continued 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.**