



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

TUESDAY NOVEMBER 12, 2024

McCARTHY, 10527 SE 27th St.

**** THIS WILL BE AN IN-PERSON MEETING WITH LIMITED REMOTE-ACCESS OPTIONS. ****

6:30 EXECUTIVE SESSION pursuant to RCW 42.30.110(1)(i)(iii), to discuss potential litigation with legal counsel.

CALL TO ORDER 7:00 PM

- 1.0 MINUTES
- 2.0 CLAIMS
- 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 on this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before acting. Speakers are limited to 5 minutes each.

4.0 FINAL REVIEW OF GLEN PATH PROJECT, including Acceptance of Demolition as Complete.

Discussion of this agenda item will include time for public comments at the beginning of this discussion. As with Appearances, comments will be limited to 5 minutes per speaker.

5.0 PUBLIC HEARING: 2024 COMPREHENSIVE PLAN – FINAL DRAFT – for discussion

6.0 PUBLIC HEARING: ORDINANCE NO. 474 SETTING THE 2025 LEVY – for action

7.0 PUBLIC HEARING: PROPOSED 2025 BUDGET – for discussion

8.0 PROPOSED RESOLUTION NO. 339 REGARDING PACE SURVEY CONTRACT – for action

MAYOR AND COUNCILMEMBER REPORTS

EXECUTIVE SESSION pursuant to RCW 42.30.110(1)(g), to discuss personnel performance with the Council. No action to follow.

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ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.

**** RESIDENTS ARE ENCOURAGED TO ATTEND IN PERSON. REMOTE ATTENDEES MAY CALL IN USING ONE OF THE FOLLOWING NUMBERS. REMOTE PUBLIC PARTICIPATION WILL BE AUDIO ONLY, NO VIDEO CONNECTIONS. IF YOU WISH TO SPEAK DURING THE MEETING, PLEASE IDENTIFY YOURSELF BY NAME AND ADDRESS AS YOU BEGIN. ****

Dial one of the following numbers and provide the meeting ID/passcode when prompted.

+1 253 215 8782 US (Tacoma) +1 253 205 0468 US +1 669 900 6833 US (San Jose)

Meeting ID: 861 3788 4301

Passcode: 907890