

**CITY OF SHORELINE
COUNCIL OF NEIGHBORHOODS ACTION MINUTES**

November 2, 2011
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Patty Dooley, Nancy Morerya
Briarcrest – Arthur Peach, Kathy Hall
Echo Lake – Diane Hettrick, Linda Cranfill
Highland Terrace – Greg Logan
Hillwood – Ann Erickson
Innis Arden – Judy Allen, June Howard, Lee Lageschulte, Bill Montero
Meridian Park – Gretchen Atkinson, Naomi Anderson-Murphy
North City – Melanie Matway, Nan Skinner
Richmond Beach – Sheri Ashleman
Ridgecrest – Stefanie Gendreau, Patty Hale
Westminster – Emily Nutsch

VISITORS PRESENT: Elizabeth Pierluissi from Highland Terrace neighborhood;
John Ramsdell from Westminster Triangle neighborhood.

CITY STAFF PRESENT: Debbie Tarry, Assistant City Manager and Administrative Services Direction; Rob Beem, Community Services Division Manager; Nora Smith, Neighborhood Coordinator.

I. Call to Order and Roll Call

Chair Arthur Peach called the meeting to order. Roll was called.

DECISION: The November 2 agenda was approved.

DECISION: The October 5 minutes were approved.

II. Public Comment

Judy Allen reported that one teen from Cedarcrest High School joined Judy and Arthur at the Interurban Trail Cleanup on October 23. Next cleanup is November 13.

III. Proposed 2012 Budget Presentation

Debbie Tarry, Assistant City Manager and Administrative Services Director provided an overview of the City Manager's proposed budget, currently under Council review.

Ms. Tarry provided a variety of highlights including:

- 2012 proposed budget is balanced at \$54.7 million; there are major reductions in the capital budget as large projects such as Parks bond projects and 2nd mile of Aurora wrap up.
- The proposed operating budget is \$36.2 million, a 1% reduction from 2011.
- New or enhanced services to meet Council Goals require a reallocation of resources including staff changes, one-time expenditures, and reprogramming.

Details of the City Manager's proposed budget can be found online at the Administrative Services page of www.shorelinewa.gov.

IV. Neighborhood Coordinator's Report

Nora Smith, Neighborhood Coordinator reported on several items.

Training - Nora identified two options she had researched for the December 7 CON training, including Keys to Effective West Design and Using Social Media presented by City staff or Non-profits and the Law presented by Washington State PTA. The majority of representatives voted for Social Media.

Calendar – A list of events from www.shorelinewa.gov calendar was provided.

V. Neighborhood Reports

Neighborhood representatives reported on events in their neighborhoods, including candidates' forums, a food drive, storytelling workshop, a new neighborhood pathway, and upcoming holiday events.

VI. New Business

There was no other business.

VII. Adjourn

The meeting was adjourned at approximately 9:00 pm.