



Council of Neighborhoods
AGENDA
Wednesday, November 5, 2014
7:00 – 9:00 pm
Shoreline City Hall, Council Chambers

Social Time - You are invited to socialize and share **6:30 – 7:00 pm**

I. Call to Order and Poem **7:00– 7:05 pm**

June Howard, Chair

Diane Mickunas-Ries will read a poem

We read a poem to bring our attention to the task at before us, to focus our thoughts and to provide a point of beginning to our evening.

II. Review November 5 Agenda and October 1 Minutes **7:05 – 7:10 pm**

III. Public Comment (5 minutes each person; add time as needed) **7:10 – 7:15 pm**

IV. Visiting Councilmember - Update **7:15 – 7:25 pm**

Councilmember Jesse Salomon will provide updates on key issues before City Council

V. Presentation: 2015 Preliminary Operating Budget **7:25 – 7:50 pm**

Bob Hartwig, Administrative Services Director

Director Bob Hartwig will present highlights from the proposed [2015 Budget](#).

BREAK **7:50 – 8:00 pm**

VI. Presentation: Update on the Capital Improvement Plan **8:00 – 8:20 pm**

Tricia Junke, City Engineer

City Engineer Tricia Junke will present highlights from the proposed [2015-2020 CIP](#) (CIP starts on page 296 of the Proposed Budget and CIP Plan)

VII. Board Report **8:20 – 8:30 pm**

VIII. Neighborhood Coordinator Report **8:30 – 8:40 pm**

IX. NUSA Report **8:40 – 8:45 pm**

Kevin Osborne, Board member

X. Announcements **8:45 pm**

XI. Adjourn **9:00 pm**

FUTURE MEETINGS - Mark your calendar...see page 2

Wed, December 3, 2014 - **Invitees: Representatives of International Community Health Services (ICHS) and other Shoreline non-profits.**

Second part of meeting: neighborhood sharing. We will have a signup sheet for neighborhood sharing. Please pick one person from your neighborhood and topic(s) they will share with the whole CON.

Monday, December 8, 2014 - **Joint Council of Neighborhoods and City Council Dinner,** before the City Council meeting (approximately 6 pm).

Wednesday, January 7, 2015 - **Proposed New Year's Potluck (6 pm) and Leadership Training**

To submit an agenda item for the Council of Neighborhoods monthly meeting:

1. Request that the item be added to the next meeting's agenda during the Council of Neighborhoods meeting; or
2. Contact any Board member or Neighborhood Coordinator (Nora Smith) at least two weeks prior to the next Council of Neighborhoods meeting date to request the agenda item; or
3. Attend a Board meeting to request the agenda item. Board meetings are generally scheduled two weeks before the Council of Neighborhoods meeting. Call a Board member or staff to confirm meeting time and place; or
4. Request an agenda item be added at the start of the Council of Neighborhoods meeting (during the approval of the agenda). This is the least preferred method and subject to the prerogative of the Chair.