

# Meeting Minutes

Clinton Community Council

April 24, 2017

Clinton Community Hall

Board Members Present: Doug Hofius, Maury Hood, Carol Doering, Christina Swan, Doug Brand, Catherine Billera, Kathy Cravens, Kristi Macarro, Ed Halloran, Dean Enell

Board Members Absent: Denny Hunter, Jack Lynch, Dave Hoogerwoof,

Community Members: Beverly Mesa-Zendt, Helen Price Johnson

1. Minutes of March –approved
2. Treasurer’s Report – \$585.29 in bank
  - a. Need member dues of \$50 by June 1
  - b. Need to start locating grant sources
3. Island County Comprehensive Plan Update
  - a. Beverly Mesa-Zendt shared Clinton Area Master Planning Progress Handout
  - b. Motion to limit the scope of the Clinton Plan by Doug Hofius:  
Moved that the geographic scope of the Clinton Corridor Plan include 525 from the Ferry Dock to Forgotten Ln, including portions of side streets including Deer Lake Rd and Bob Galbreath Rd. Kristi seconded and vote was unanimous in favor
  - c. Beverly suggested the council visit Gateway Communities on Bainbridge, Camano and Kingston and review their planning process.
  - d. Council asked Port District for presentation of Port Marketing Plan from Beckwith Plan including the dock to Ken’s Corner that includes complete street plans.
  - e. Port agrees to do an overlay of the plan for presentation to council. Doug Hofius wants to make sure council addresses:
    1. Increased economic development – unrealized economic potential
    2. Review zoning and development standards
    3. Determine causes behind decreases in land values of local businesses
  - f. Timeline for Clinton Planning Project
    1. Community Outreach to clarify Vision for Clinton Plan
    2. Formal adoption process – 2018 docket
    3. Prepare final packet for Comprehensive Plan
  - g. Actual Gateway Plan Process presented by Helen Price Johnson
    1. Planning Department Staffs project (Beverly Mesa-Zendt)
    2. Goes to Planning Commission for Work Plan
    3. Goes to Board of County Commissioners

h. Need to Complete for Planning Docket in July:

1. Review Plans from Other Gateway/Corridor Cities
2. Review Non-Motorized Plan
3. Review Beckwith Plan
4. Meet with Water District
5. Review Walk ability Plan
6. Review Scenic Highway plan
7. Review Freeland Sub Area Plan

5. Non-Motorized Transportation Design Plan in holding pattern until Regional Transportation Meeting Wednesday the 26<sup>th</sup>.
6. Clinton Ferry Dock improvements are ongoing and work will continue later in the summer.
7. Council Business
  - a. Next Park Cleanup June 10<sup>th</sup>; then September 16<sup>th</sup>
  - b. Have new domain name and will be switching names soon
8. Member Updates
  - a. Port District – now have contract to fix Clinton Dock Temporary Moorage
  - b. Clinton Community Hall – Painting Hall April 27-28; Mayfest May 27<sup>th</sup>;
  - c. FOCL -May Book Sale May 20<sup>th</sup>
  - d. Clinton Water District – assisting Whidbey Telecom check for Water lines for installation of fiber optic lines

Next meeting: May 22nd @ 6:00pm at the Clinton Community Hall