Meeting Minutes

Clinton Community Council February 26, 2018 6:00 pm Clinton Community Hall

Board Members Present:	Catherine Billera, Doug Brand, Stephanie Cook, Carol Doering, Doug Hofius, Dave Hoogerwerf, Curt Gordon, Jill Engstrom, Kristi Macarro, Christina Swan, Maury Hood
Board Members Absent:	Dean Enell, Ed Halloran, Denny Hunter, Jack Lynch
Community Members:	Beckye Frey

- 1. October Minutes–approved
- 2. Treasurer's Report Kristi Macarro
 - a. \$989.44- in bank
 - b. Payment for GoDaddy Domain \$43.85 for 2 years paid in full
- 3. Clinton Pedestrian Safety Issues Doug Hofius
 - a. Sidewalk on south side of 525 going down to the Ferry Dock from the Park and Ride is not safe particularly near Ferry Dock Rd and 525.
 - b. WSDOT is responsible for this sidewalk. No money is in the current legislative budget for repairs.
 - c. Attempts have been made and will continue to be made to contact elected officials and WSDOT to secure financing for repairs and maintenance now rather than 2-4 years from now. Need to eliminate drainage problem, repair sidewalk and plan for maintenance.
 - d. Determine who currently has the maintenance contract, and has it lapsed
 - e. Contact Lei Lu at WSDOT
- 4. Clinton Corridor Plan Beckye Frey
 - a. Council wants to increase visibility of Clinton in the Comprehensive Plan Update by focusing on the positive aspects of Clinton
 - b. Gateway Study should provide greater clarity in defining the scope of the Clinton Corridor Plan
 - c. It is recommended that the council examine zoning boundaries as they relate to a RAID vs NMUGA by reviewing:
 - 1. smartgrowth.com which provides info on differing growth levels;
 - 2. potential zoning adjustments
 - 3. Department of Commerce guidelines
 - 4. citizen input
 - 5. current zoning in other areas of South Whidbey
- 5. Dan Porter Park Cleanup on March 10th from 10am to Noon Doug Hofius
- 6. Ferry Dock Rd Project Doug Hofius
 - a. Need to provide the public with more information about the project
 - b. Verify what is included in the scope of the project contact Lei Lu @ WSDOT

- 7. Clinton Non-Motorized Transportation Design will be addressed along with other Island County concerns and projects at the ITPO meeting on Wednesday March 28th
- 8. Member Updates
 - a. Chamber of Commerce Stephanie Cook
 - 1. Business owners meeting March 6, 2018 Clinton Community Hall 6-8pm
 - 2. Easter Egg Hunt Dan Porter Park March 31, 2018 11am need volunteers
 - b. SW Port District Curt Gordon
 - 1. Ongoing work with the Tulalip Tribe and state legislators secured \$125,000 funding for design and permitting for a new parking lot in Mukilteo
 - 2. The project is estimated to cost \$2 million and Curt's long-term work on this needed lot has helped get the project started. It will benefit Whidbey by offering overnight parking for people who want to walk on the ferry when visiting the Island
 - c. Clinton Progressive Association Catherine Billera
 - 1. Membership meeting March 8, 2018 6-8pm
 - 2. Pancake Breakfast Fundraiser March 10, 2018 8-10am
 - d. Ferry Advisory Committee- Dave Hoogerwerf
 - 1. The Tokitae will not be in for maintenance on July 4th
 - 2. Ferry Long Range Planning meeting is on Tuesday May 1, 2018 at Clinton Community Hall from 5:30-7:30 pm and is open to the public will be an informational meeting
- 9. Next meeting: March 26, 2018 @ 6:00pm at the Clinton Community Hall