

MEETING MINUTES

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

Board Members present: Doug Brand Curt Gordon, Doug Hofius, Jill Engstrom, Kristi Macarro, Catherine Billera, Carol Doering, Dave Hoogerwerf

Board Members Absent: Christina Swan, Jack Lynch, Dean Enell

Community Members Beckye Frey, Commissioner Helen Price Johnson

1. Minutes; Carol Doering read the edits proposed by Christina Swan:

4. *Clinton Corridor Plan - Beckye Frey*

- a. *Discussed Items to be included in the scope of the Economic Development section of the Comprehensive Plan Update in 2018 as it relates to Clinton's gateway study*

- b. *Determined the scope for this project only include the corridor and gateway study*

- c. *Determined the need to look more closely at the pros and cons of the RAID vs an NMUGA, which would be a multi-year process with extensive public input and will begin after the current plan update (not included in current scope)*

Utilizing:

1. smartgrowth.com

2. *Potential zoning adjustments*

3. *Department of Commerce guidelines*

4. *Citizen Input*

5. *current zoning in other areas of South Whidbey*

2. Treasurer's report: Kristi Macarro
\$945.61 balance after payment of website fee for Go-Daddy in the amount of \$_____

3. Clinton Corridor Plan:
Beckye Frey reported she and staff would be moving forward with developing scope; she is coordinating schedules with staff and stakeholders in Kingston. Looking at April timeframe for a tour;
Beckye also announced a May 1 workshop hosted by WSDOT to discuss ferry planning.

Island County Commissioners: Dean Enell no longer on the planning commission. Names suggested to seek for the open position were: Kaaren Krege, Margaret Anderson and Kristin Stravos; Doug will contact each of the individuals to determine their interest to serve.

4. Council Membership: Doug will be reviewing the council's bylaws to determine if it makes sense to add an At-Large position on the council.
 5. Clinton Pedestrian Safety Issues. Helen Price Johnson reported that a plan is to be implemented this summer. Crosswalk funds are being applied for including independent cost estimates for the Clinton Park and Ride.
 6. Ferry Dock Road Project. Helen Price Johnson has placed a request for updates, but nothing yet received. It is scheduled to go out for bid in May with a start date in August 2018. Outreach will be needed in the Columbia beach community to determine impacts. Other considerations will be additional ferry cameras and utilities.
7. Updates from Members
- a. Port District. Curt updated status of Mukilteo parking partnership with Tulalip Tribe and City of Mukilteo for 3 acre property designated for overnight parking; A traffic study will be conducted; The request from legislature was \$125,000; to cover portion of the \$2 million; The project received \$500,000. The lease will be for a period of 10 years.
 - b. County Road Project; Helen Price Johnson reported that Sharps Corner construction will begin on April 2nd resulting in traffic impacts.
 - c. Chamber. Stephanie reported a successful Easter Egg Hunt for youth; Additional cleanup of Dan Porter Park is being planned by Cub Scouts; Water District. Usage fees are changing; fees will be reduced;

Meeting adjourned at 7:10 pm

Next meeting April 23, 2018 6pm at Clinton Community Hall