

# CLINTON COMMUNITY COUNCIL

## MEETING MINUTES

Clinton Community Council

October 22, 2018

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Christina Swan, Jack Lynch, Carol Doering, Dave Hoogerwerf, Jill Engstrom, Stephanie Cook, Doug Brand,  
Board Members absent: Catherine Billera, Kristi Macarro, Curt Gordon  
Community Members: Commissioner Helen Price Johnson, Beverly Meza-Zendt

1. Minutes - approved

2. Treasurer's Report – not available

3. Island County Gateway Planning – Beverly Meza-Zendt

a. RFP will be out this month and a consultant will be hired.

b. Consultant will:

1. Gather Data - previously collected and updated data that will not duplicate earlier studies
2. Provide Community Outreach – work with Stakeholders
3. Prepare Plan

c. Significant focus on economic development of the Gateways and the areas surrounding them with an emphasis on Clinton and Deception Pass

4. Council Membership – Doug Hofius

a. Mark Helpenstell will represent Parks and Recreation on the board

b. Christina Swan will go off the board and another FOCL member will take her place

c. Christina will place ad on Drewslist for new at-large member

5. Member Updates

a. Port of South Whidbey (Dave Hoogerwerf) – Curt continues to move forward with Port of Everett and the Tulalip tribe to address planning and locate funding for long-term parking near the new Ferry Terminal

b. HWY 525 maintenance & improvements (Doug Hofius) – trash still an issue and improvements to roads and crosswalks in planning, but not funded

c. Ferrydock Road Improvements (Doug Hofius) – Bids due by the end of the month; looking for new bids at this time

d. Clinton Water District (Jill Engstrom) – Non-working hydrants- plans are to replace them

e. Chamber of Commerce (Stephanie Cook) – Preparations for Winter Market going well; received grant for marketing

f. Friends of Clinton Library (Christina Swan) – Fall Festival Oct 27<sup>th</sup> from 1-3pm; Book Sale Nov 17<sup>th</sup>

6. New Business

Met with Pat McVay concerning purchasing his “Deluged” sculpture currently placed at the Clinton Post Office; took no action

Meeting adjourned

Next regular meeting November 26, 2018 - 6pm at Clinton Community Hall