

MEETING MINUTES

Clinton Community Council

February 25, 2019

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Christina Swan, Jack Lynch, Carol Doering, Dave Hoogerwerf, Doug Brand, Catherine Billera, Kristi Macarro, Curt Gordon, Mark Helpenstell, Carol Flax

Board Members absent: Jill Engstrom, Stephanie Cook,

Community Members: Beverly Meza-Zendt

1. Minutes - approved
2. Treasurer's Report – Kristi Macarro
1313.82
3. Island County Planning Updates – Beverly Meza-Zendt
 - a. Contract going to Planning Board in 2 weeks that will set up Market Study and then Gateway Study
 1. CAI Public outreach being set for gateway project:
 - a. look at impediments
 - b. ID resources
 - c. survey property owners
 - d. discuss with focused stakeholder groups
 - e. review all past studies to enhance information to be gathered
 2. Address infrastructure and study zoning of all Raids: Keystone, Camano and Clinton
 - a. discuss current Zoning within the RAIDs
 - b. review current Zoning impediments
 - c. examine State resources addressing water and sewage
 - b. Discuss 2019 Workplan for changes/updates
4. Council Business – Doug Hofius
 - a. Kristi Macarro resigned her at-large position and will be back next month as an appointee for the SW School District
 - b. Doug Hofius made a motion to Have Christina Swan fill the At-Large position vacated by Kristi Macarro. Catherine Billera seconded and the vote passed unanimously.
5. Ferrydock Road Project – Doug Hofius
 - a. Meeting on 2/6/2019
 - b. Island transit will do drop-offs at Ken's Korner for ferry pick-up
6. Regional Mobility Grant
 - a. Obtain input from stakeholders through meetings, surveys, other information sources

b. Sidewalks should be given high priority

7. Updates from Members

a. CCC – Doug Hofius

Dan Porter Park Workday March 23rd from 10am – noon. Get a sign for adoption of Dan Porter Park

b. Clinton Progressive Assn – Catherine Billera

1. Go Fund Me campaign for septic replacement at \$12,000; work to begin soon
2. Drainfest fundraiser in April with Rural Characters
3. CCC voted unanimously to donate \$500 to the CPA for Septic Replacement Fund

c. Ferries – Dave Hoogerwerf

1. Long Range Plan – asking for 6.4 billion for ferries and terminals
2. Gov. Inslee’s goal is that all ferries become electric or hybrid

d. Port District – Curt Gordon

1. Traffic study to show the impact of the new terminal traffic and Tulalip Tribe lot
2. Floating dock is repaired at Clinton

e. Library – Carol Flax

FOCL Book Sale February 16, 2019

f. Parks and Rec – Mark Helpenstell

Encourage community member completion of new online Capital Projects Survey

g. Clinton Chamber of Commerce – Stephanie Cook

Business Owner’s meeting March 20th 6-8pm

Meeting adjourned

Next regular meeting March 23, 2019 - 6pm at Clinton Community Hall