

# CLINTON COMMUNITY COUNCIL

## MEETING MINUTES

Clinton Community Council

January 28, 2019

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, Catherine Billera, Kristi Macarro, Curt Gordon, Mark Helpenstell, Carol Flax

Board Members absent: Jack Lynch,

Community Members: Commissioner Helen Price Johnson, Becky Frey

1. Minutes - approved
2. Treasurer's Report – Kristi Macarro  
1313.80
3. Island County Planning Updates – Beckye Frey
  - a. CAI (Seattle) hired as consultant for Economic Development Plan
  - b. Preview information @ 2019 Workplan for changes/updates
4. Council Business – Doug Hofius
  - a. Carol Flax is new board rep for FOCL
  - b. Contact Karen Krug or Margaret Andersen about Planning Commission Representation
  - c. Determine if by-law change should address composition of CCC board membership
  - e. Commissioner Helen Price Johnson meeting at Freeland Library Feb 6<sup>th</sup> 6-7pm
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 23<sup>rd</sup> 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 20<sup>th</sup> 6-8pm

Meeting adjourned

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