MEETING MINUTES

Clinton Community Council

June 24, 2019 6:00 pm

Clinton Community Hall

Board Members present: Carol Doering, Kristi Macarro, Christina Swan, Catherine Billera, Stephanie Cook, Doug

Brand, Jack Lynch, Karen Krug, Curt Gordon, Jill Engstrom

Board Members absent: Doug Hofius, Dave Hoogerwerf, Mark Helpenstell, Carol Flax

Community Members: Kelly Cameron, Beverly Mesa-Zendt, Commissioner Helen Price Johnson, Sharon

Sappington (Island Co. Economic Development Council), Nancy Ecklund (CAI), Kristina

Gallant (CAI)

1. Minutes -Christina Swan - approved

2. Treasurer's Report - Kristi Macarro

\$1427.31 account balance

\$1176.91 – Regular Funds

\$205.40 - Picnic funds

- 3. Island County Planning Beverly Mesa-Zendt
 - a. Introduction to Economic Development Project Consultants
 - 1. Sharon Sappington Island County Economic Development Council
 - 2. Nancy Eklund CAI
 - 3. Kristina Gallant CAI
- b. Economic Development Element of the 2020 Comprehensive Plan for Island County
 - 1. Identification of economic trends and conditions
 - 2. Examine challenges and opportunities
 - 3. A Gateway Study key transportation gateways to include Clinton, Camano Gateway, North Whidbey (Deception Pass area), and Coupeville (ferry gateway), as well as the Airports.
 - 4. Community/stakeholder outreach
 - 5. An Economic Development Element that includes an implementation plan
- c. Clinton Community Council Input as Stakeholders (in no particular order)

Items to Address:

- * Utilizing past studies rather than repeating them; Information that results in an actionable plan
- * Obtaining input from property owners in the RAID
- * Infrastructure barriers water, sewer and transportation
- * Redefined business center to more accurately define Clinton;
- * Zoning limitations
- * Creating new development standards
- * Current signage rules
- * Mobility obstacles, with an emphasis on walkability and safety
- * Affordable housing and zoning limitations
- * Including Ken's Korner in Clinton Gateway area and development
- * Work with WSDOT on traffic and right-of-way issues
- * The timeline for implementing any changes how soon will we see progress
- * Maintaining the rural character of Clinton with emphasis on livability for residents

Positive Attributes of Clinton Gateway:

* Locally owned businesses

- * Transit services
- * High Volume Ferry traffic
- * Services: variety of businesses, Post Office, Library, high speed internet services, commuter parking availability
- * Local people shop locally
- * Community Council gives valuable input to the County and will continue this relationship

Next Steps

- * Online Survey (currently ongoing)
- * Trends and Conditions Report will be completed this summer
- * Community Meetings and Outreach late summer/early fall (possibility of Council hosting in Sept)
- * Actionable Plan by the end of 2019
- 4. Dan Porter Park Carol Doering
 - a. Cleaned and groomed trails
 - b. Had about 25 volunteer hours based on sign-in sheet
- 5. Walkability Issues
 - a. Pedestrian/Bike Grant was not funded and we need to complete our evaluation of resubmission for these funds
 - b. Regional Mobility Grant -July 1st funding is available need to know timeline for improved drainage, sidewalks and charging station
 - c. Ken's Korner Trail is only funded for planning and design
 - d. Review options to improve walkability with local funds not just federal and state funds
- 6. Member Updates
 - a. Clinton Progressive Assn Catherine Billera
 - Discussed Reader Board and if this signage is still useful
 - b. Clinton Chamber of Commerce Stephanie Cook
 - 1. Completed Clinton Brochure lots of new businesses; redesigned and available in July
 - 2. 4th of July Parade at Maxwelton and fireworks stands open on the 1st
 - 3. Will hear about the Goosefoot Grant after July 10th
 - e. Port District Curt Gordon
 - 1. Continuing work on Mukilteo parking
 - 2. City of Langley looking at Langley Marina Growth options
 - 3. The Port has shut down the gangways at the Clinton Dock and Langley Marina due to safety concerns. They will be repairing them
- 7. Water District Jill Engstrom

Currently placing new water main under Bob Galbreath Rd; Bids open July 8th and work will begin later in the month

Meeting adjourned at 7:38 pm

Next regular meeting July 22nd 2019 - 6pm at Clinton Community Hall