

PO Box 63 Clinton, Washington 98236 info@clintoncommunitycouncil.org

MEETING MINUTES

Clinton Community Council March 25, 2019 6:00 pm

Clinton Community Hall

Board Members present: Carol Doering, Doug Brand, Catherine Billera, Kristi Macarro, Curt Gordon, Carol Flax,

Christina Swan, Stephanie Cook, Jill Engstrom,

Board Members absent: Doug Hofius, Dave Hoogerwerf, Jack Lynch, Mark Helpenstell, Karen Krug

Community Members: Beverly Meza-Zendt

1. Minutes – approved;

Treasurer's Report – Kristi Macarro 1313.84

- 3. Island County Planning Updates Beverly Meza-Zendt
 - a. Have executed a professional services contract with CAI consulting group whose goal is to determine how best to facilitate economic development and economic resiliency as it relates to Gateway Communities
 - b. Review barriers for Gateway Communities
 - 1. Zoning
 - 2. Infrastructure
 - 3. Survey property owners and businesses
 - 4. Hold meetings with focused stakeholder groups such as commercial property owners
 - c. Address infrastructure and study zoning of all RAIDs: Keystone, Camano and Clinton
 - 1. discuss current zoning within the RAIDs
 - 2. review current zoning impediments
 - 3. examine State resources addressing water and sewage
 - d. All Planning Commission work is public through its website, emails and news articles
- 4. Member Updates
 - a. Clinton Community Council- Thanks to everyone for successful clean-up of Dan Porter Park
 - b. Port of South Whidbey Curt Gordon
 - 1. Currently studying traffic flow and the impact of traffic flow changes with the new terminal. Recently received survey results and will make a presentation to the Mukilteo City Council
 - 2. Clinton needs to be more involved with WSDOT on long term ferry plans for Clinton
 - c. Clinton Water District Jill Engstrom
 - 1. Water Dept putting all records online
 - 2. Working with citizens to improve plumbing lines to correct sizes
 - d. Ferry Dock Road progress Curt Gordon

There have been some concerns about the Ferry Dock Rd construction and Curt has forwarded the issues to the appropriate supervisor

- e. Clinton Chamber of Commerce Stephanie Cook
 - 1. 47 members at the annual Chamber Business meeting
 - 2. Easter Egg hunt on Saturday April 20
 - 3. Membership renewals are going out this month
 - 4. Discussed applying for Goosefoot grant for Community Picnic

ACTION: A Motion was made by Curt Gordon and seconded by Carol Doering to apply for a Goosefoot grant to provide funding for the Clinton Community Picnic. The Motion passed unanimously

- f. Clinton Progressive Assn Catherine Billera
 - 1. Waiting on county to approve use of the kitchen
 - 2. Drainfest on April 7, 2019 5:30 7pm featuring the Rural Characters at the hall to continue the fundraising efforts for the septic system
 - 3. Pancake breakfast on April 13th
 - 4. The organization has 40 new members
- g. Friends of Clinton Library Carol Flax
 - 1. FOCL Book Sale April 20, 2019
 - 2. Considering bringing back the Spellathon

Meeting adjourned at 7:22

Next regular meeting May 27, 2019 - 6pm at Clinton Community Hall