

MEETING MINUTES

Clinton Community Council

May 20, 2019

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Carol Doering, Kristi Macarro, Christina Swan, Catherine Billera, Jack Lynch, Dave Hoogerwerf, Karen Krug, Curt Gordon, Carol Flax, Jill Engstrom,
Board Members absent: Stephanie Cook, Doug Brand, Mark Helpenstell
Community Members: Kelly Cameron, Beckye Frey

1. Minutes -Christina Swan - approved

2. Treasurer's Report – Kristi Macarro

\$1519.28 account balance

\$1221.86 – Regular funds

\$205.40 – Picnic funds

3. Island County Planning Updates – Beckye Frey

a. Beckye will bring Planning Consultants (3-4) to June 24th business meeting for a stakeholders meeting with the council gathering input on the Clinton Gateway and Economic Development

b. Review info shared with the council (see attachment)

https://www.islandcountywa.gov/Planning/Documents/wp_2019/ED/Scope-Approved.pdf

c. A joint meeting on July 8th of the Board of Commissioners, Planning Commission and Hearing Examiner will review the Economic Development Element of the Workplan and Gateway Planning

4. Walkability Issues/Grant Updates – Doug Hofius

a. Pedestrian/Bike Grant – asked Scott Cameron to follow-up on the Pedestrian Grant and Crosswalks at the county level -contact Commissioner Price Johnson and Connie Bowers; Curt Gordon will check at the state level; How can we repackaging this and bring it back?

b. Regional Mobility Grant – Get a copy of the I.C. application for the Regional Mobility Grant to review funding plans; Funds availability July 1st

c. Ken's Corner Trail – check on funding; determine if it's for design only or design and construction

5. Member Updates

a. Clinton Progressive Assn – Catherine Billera

1. Mayfest – May 25th and will include the Heggenes Valley Boys

2. Pancake Breakfast June 22nd 8am-10am

b. Ferry Dock Road progress – Doug Hofius

Going well and should be done by the end of July

c. Ferries – Dave Hoogerwerf

1. WSF is gathering public input on the Long Range Plan and the Mukilteo Multi-Modal Center May 23rd 6pm in Mukilteo – Rosehill Community Center ***Clinton residents are encouraged to attend

2. Long range plan goals include:

a. making the Keystone Ferry safer and more efficient

b. fare increases and new surcharges, but no credit card usage fees

c. building diesel/electric hybrid boats

d. Port District – Curt Gordon

Initial traffic study results are in and the draft will show the new Mukilteo Multimodal terminal and parking will have a small impact on traffic in the area

e. Water District – Jill Engstrom

1. Sent out a water district email
2. Bob Galbreath Rd work still ongoing
3. To increase housing density in our area -
 - a. water supply must be able to facilitate growth
 - b. work with developers to defray costs and develop plans for increased density

f. Library – Carol Flax

1. Quarterly newsletter going out
2. Library sponsoring music at the Community Picnic – Mikey Mike the Rad Scientist

g. Clinton Community Council – Doug Hofius

Dan Porter Cleanup June 22nd; Carol Doering will contact Jan

Meeting adjourned at 7:30

Next regular meeting June 24, 2019 - 6pm at Clinton Community Hall