

CLINTON COMMUNITY COUNCIL

MEETING MINUTES

Clinton Community Council

January 27, 2020

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Carol Doering, Kristy Macarro, Christina Swan, Catherine Billera, Stephanie Cook, Doug Brand, Jill Engstrom, Carol Flax, Curt Gordon, Dave Hoogerwerf, Karen Krug,

Board Members absent: Dennis Hunter, Jack Lynch

Community Members: Meredith Penny – Island County Planner, Connie Bowers - Assistant County Engineer
Rachel Jeppesen, Karen Benson

1. Minutes – Christina Swan
Approved unanimously

2. Treasurer's Report – Kristy Macarro

Regular funds 1178.22

Picnic funds 1269.33

Account balance 2447.55

3. Gateway Planning Update – Meredith Penny

a. Island County Economic Development Element Update

1. New online survey continues to update planning information, business owners and citizens encouraged to participate:

<https://www.surveymonkey.com/r/RHPBJ2Y>

2. Still on 2020 Docket – not on Workplan at this point

b. Gateway Planning

1. All Gateways will be under sub-element of the Economic Development Element on Docket

2. Still being drafted; should be completed in 2020

4. Pedestrian Issues – Connie Bowers

a. Ken's Corner Trail – State funding \$(860,000) for Trail has been deferred related to I-976 transportation funding cuts; still pursuing other grants and other funding sources

b. Regional Mobility Grant – Working on interlocal agreements to finalize with Island County and WSDOT

c. Ferry Dock Rd – Suggested new signage to point out exact location of Ferry Dock Rd loading/unloading

5. New Council Business– Doug Hofius

a. Council Board Elections will be discussed in February Meeting

b. Tentative date for Dan Porter Cleanup March 28th – follow up with Jan at Parks Dept

c. Carol Doering discussed the South Whidbey Garden Club grant application (up to \$400) which is due by Feb 28th.

6. Member Updates

a. Chamber of Commerce – Stephanie Cook

1. Easter Egg Hunt - April 11th

2. Business Owners Meeting – May 12

3. Meaningful Movement and Yoga has opened in Clinton Business District.

4. Chamber is beginning 2020 membership drive.

- b. Ferries – Dave Hoogerwerf
 - 1. No cuts in Ferry budget at this point.
 - 2. Ferries are running at a bare minimum of boats to keep all in service along with scheduled maintenance.
- c. Port of South Whidbey – Curt Gordon
 - 1. Going to Legislature to meet with Rep. Dave Paul, Rep. Norma Smith and Senator Ron Muzzall; Will lobby Transportation Committee
 - 2. Land Pro Group is proposing a multi-story parking garage near the new Mukilteo ferry dock that could include potential overnight use by ferry passengers. The Port is interested in leasing some of these spots and the Port asks for the Council's support of this venture.
- d. Clinton Water District – Jill Engstrom
 - 1. Don Simmons takes Maury Hood's position (Position #1) on the Board of Commissioners.
 - 2. The Legislature is making transparency a priority as it deals with new policies for water districts.
- e. Clinton Library – Carol Flax
 - 1. Wells Fargo talks are still ongoing.
 - 2. Clinton Library is at the top of the list for a physical refresh from the Sno-Isle Library system.
- f. Clinton Community Hall – Catherine Billera
 - 1. Membership drive is ongoing.
 - 2. Attempting to increase rentals in 2020
 - 3. Looking for yearly sponsorship of the Hall rather than just a Mayfest sponsorship.

Adjourned 7:25pm

Next regular meeting February 24, 2020 – 6pm Clinton