

# CLINTON COMMUNITY COUNCIL

## MEETING MINUTES

Clinton Community Council

February 24, 2020

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Kristy Macarro, Christina Swan, Doug Brand, Jill Engstrom, Carol Flax, Curt Gordon, Dave Hoogerwerf, Karen Krug, Jack Lynch, Kathy Craven

Board Members absent: Catherine Billera, Stephanie Cook, Carol Doering,

Community Members: Meredith Penny – Island County Planner, Jessica Carpenter – Director Island County Planning, Josh Coleman – SW Parks Commissioner, Jennifer Cox – SW Parks Commissioner

### 1. Minutes – Christina Swan

Approved unanimously

### 2. Treasurer's Report – Kristy Macarro

Regular funds	1178.25
Picnic funds	<u>1119.22</u>
Account balance	2297.47

### 3. Gateway Planning/Economic Development Update – Meredith Penny/Jessica Carpenter

#### a. Clinton Gateway Analysis a top priority

1. Review of rules that relate to RAIDS and potential zoning updates -specifically: multifamily housing, infrastructure and corridor zoning
2. Completion a two-year process – 1<sup>st</sup> year planning and 2<sup>nd</sup> year adoption process (Zoning changes don't occur until on Annual Review Docket)

#### b. Economic Development Portion continues in the research and public input phase

1. Planning to hold a series of stakeholder meetings with the Clinton Council, businesses and community members
2. Continue to encourage participation in the community/business survey:  
<https://www.surveymonkey.com/r/RHPBJ2Y>

### 4. Pedestrian Issues – Doug Hofius

- a. Ken's Corner Trail – Rep. Dave Paul still pursuing other grants and other funding sources for Ken' Korner Trail design
- b. Regional Mobility Grant - Clinton Park & Ride and SR 525 Sidewalk Improvements – Park and Ride to Ferry Terminal Inter-county connection still in the works

### 5. New Council Business– Doug Hofius

- a. Council Board Elections will be discussed in March

- b. Date for Dan Porter Cleanup March 28<sup>th</sup> – follow up with Jan van Muyden at Parks Dept
- c. Discussed submitting request for phone # email account with our current grant proposal to Whidbey Telecom

6. Member Updates

- a. Chamber of Commerce – Stephanie Cook
  - 1. Easter Egg Hunt - April 11<sup>th</sup>
  - 2. Business Owners Meeting – May 12
- b. Port of South Whidbey – Curt Gordon
  - 1. Looking for grants to salvage small fishing dock at the Clinton Ferry Dock
  - 2. Ferry Parking Update – may lease or purchase parking places at new Mukilteo parking garage
- c. Clinton Water District – Jill Engstrom
  - Focusing on emergency preparedness
- d. Clinton Library – Carol Flax
  - Handed out newsletter
- e. Clinton Community Hall – Kathy Craven
  - 1. Membership drive is ongoing.
  - 2. Pancake Breakfast March 7<sup>th</sup> 8-10am
  - 3. Save May 23<sup>rd</sup> for Mayfest
- f. Parks Department – Josh Coleman/Jennifer Cox
  - 1. Working with Aquatics Foundation to determine pool possibilities
  - 2. New campground is in Phase one development
  - 3. Three new board members on Parks & Recreation Board of Commissioners
  - 4. Jennifer Cox and Josh Coleman will represent the board at the monthly Council meetings

Adjourned 7:30pm

Next regular meeting March 23, 2020