

CLINTON COMMUNITY COUNCIL

MEETING MINUTES

Clinton Community Council

August 24, 2020

6:00 pm

Zoom Meeting

Board Members present: Doug Hofius, Doug Brand, Janae Cameron, Carol Flax, Curt Gordon, Dave Hoogerwerf, Karen Krug, Jack Lynch, Sue Mills, Christina Swan, Jill Engstrom
Board Members absent: Kristy Macarro, Jennifer Cox, Josh Coleman,
Community Members: Johnathan Lange, Grant Johnson, Meredith Penny – Island County Planning Department; Scott Pendell, Bob Roseberry

1. Minutes – Christina Swan

Minutes Revisions:

Revised Minutes Approved

2. Treasurer's Report – Kristy Macarro

\$1269.49 - General Funds

\$1028.22 - Picnic Funds

\$2297.71 – Total Funds

3. Community visitors recognized

4. Gateway Planning Update – Grant Johnson

a. Jessica Carpenter no longer with Island County Planning Department; Mary Engle is Acting Director

b. Presented overview of Gateway study process

c. Goals continue to be:

1. Clinton Gateway Plan to submit to Planning Commission as an amendment to the Economic Element of the Comprehensive Plan by October 2020; then on to BOCC by November 2020

2. Actionable items by the end of the year – this will allow items to be considered for the Workplan in 2021

d. Community Outreach - timeline still to be determined

1. Hold multiple Council-sponsored community meetings to gather input on Gateway Draft Plan proposal and make sure the word gets out to residents and business owners

2. Priorities for the Plan come from Council initial recommendations (attached) and further community input

3. Issues discussed by council members:

a. Cleaning up mismatching zoning codes for residential and commercial property

b. Potential changes in Clinton Business Corridor related to safety, walkability, beautification and traffic

c. Infrastructure enhancements to the Corridor such as waste water treatment possibilities

d. The need to get this accomplished by the end of September

e. The need for the Council to review a written draft of the proposed Gateway Plan before scheduling community meetings

5. Pedestrian Issues – Doug Hofius

Regional Mobility Grant

Clinton Park and Ride-to-Ferry Terminal Connection Improvements are under design until mid-2021 and then out to bid. Dave Paul is supportive of this Project.

6. Council Business – Doug Hofius

Dan Porter Park Cleanup September 12th 10am-noon; Christina will coordinate and Janae will assist with snacks

7. Member Updates

a. Clinton Community Hall – Sue Mills

Board members are continuing to update the Hall with painting and landscaping utilizing donated materials

b. Port of South Whidbey – Curt Gordon

1. Continuing to work on floating dock improvements for a potential passenger-only ferry dock

2. Dave Hoogerwerf is on the Walk-on only Ferry Committee - Clinton/Mukilteo route is a priority route

c. Clinton Chamber of Commerce – Janae Cameron

Submitted application for Island County Lodging Tax Grant to promote tourism in Clinton

d. Clinton Library – Carol Flax

1. Reminder that the Clinton Library is open for pick-up of book holds and is accepting returns

2. Clinton Library has funding from Sno-Isle for a Library “refresh”, but no expansion

e. Ferries – Dave Hoogerwerf

1. Most employees are back at work – utilizing COVID-19 guidelines

2. New employees are completing training so staffing is better

f. Clinton Water District – Jill Engstrom

Water will not be turned off during a pandemic. Resident should contact the Water District for assistance.

Adjourned 7:30 pm

Next regular meeting September 28, 2020

Minutes Taken by:

Christina Swan

Secretary

Clinton Community Council