

CLINTON COMMUNITY COUNCIL

PO Box 63
Clinton, Washington
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MEETING MINUTES

Clinton Community Council

December 28, 2020

6:00 pm

Zoom Meeting

Board Members present: Doug Hofius, Doug Brand, Janae Cameron, Jill Engstrom, Carol Flax, Curt Gordon, Dave Hoogerwerf, Sue Mills, Christina Swan
Board Members absent: Kristy Macarro, Karen Krug, Jack Lynch
Community Members: Johnathan Lange, Meredith Penny
Guests: Don Simmons, Jon Forbes
Quorum Present

1. Minutes – Christina Swan
Amended and approved

2. Treasurer's Report – Kristy Macarro/Christina Swan
\$2297.87 currently in account

3. Gateway Planning Update – Johnathan Lange/Meredith Penny

- a. Reviewing Zoning Code for potential updates related to Rural Center and Rural Residential zoning
- b. Reviewing Sign Code regulations for potential updates
- c. Addressing priorities in the Workplan for 2021
- d. Planning Department requested Council assistance with public meetings
 1. Continued Council participation and advocacy in BOCC meetings
 2. Continued Council participation in the planning process
 3. Promotion of community planning meetings
 4. Council members responded positively to the requests
- e. Council asked that these concerns be addressed
 1. Zoning changes be based on needs and priorities as specified through community input
 2. Clearer definition of the boundaries of the Clinton Gateway
 3. How the Growth Management Act affects potential zoning changes
 4. Council added these goals for 2021
 - a. Improving communication with WSDOT
 - b. Improving relationships with legislative and state organizations

4. Council Business – Doug Hofius

a. Intro of and review of new At-Large members to be voted on

ACTION: Motion by Jill Engstrom, Nominating Chairperson/ Second by Christina Swan

Move to Accept the Slate of new At-Large members as presented:

Michael Clyburn

Jon Forbes
Don Simmons
Beth Quigley

Vote was unanimous for the Motion - Motion Passed

b. Slate of new Officers was presented by Jill Engstrom; Vote will be taken at next meeting

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| Chairperson | Dave Hoogerwerf |
| Vice-Chairperson | Christina Swan |
| Treasurer | Don Simmons |
| Secretary | Carol Flax |

5. Member Updates

a. Port of South Whidbey – Curt Gordon

1. Puget Sound Regional Council states that Clinton to Everett passenger ferry route is #7 choice on list
2. Broken docks at Clinton Beach have been removed
3. Continuing to work on parking possibilities in Mukilteo
4. Will get more information on Cares Act funding to the Clinton Chamber of Commerce

b. Ferries – Dave Hoogerwerf

1. New Ferry Dock opens in Mukilteo tomorrow at approximately 6:00pm; no ferry service as dock is prepared from 12:15am until Clinton sailing at 5:35pm
2. ADA elevator is not working yet at the new Mukilteo Dock
3. Governor Inslee is keeping the current Ferry budget

c. Clinton Chamber of Commerce – Janae Cameron

1. Shop|Sip|Eat event was a success
2. Chamber Board meeting tomorrow to determine focus of work in 2021
3. Continue to work with County to help businesses in need in Clinton – particularly restaurants

d. Clinton Community Hall – Sue Mills

1. Board is purchasing new Holiday lighting for the Hall
2. Undecorating the Hall this Saturday
3. Continuing to work on appearance of the Hall

ACTION: Motion by Doug Hofius/Second by Christina Swan

Move to appropriate \$200 for seasonal decorations for the Clinton Community Hall

Vote was unanimous for the Motion - Motion Passed

e. Friends of Clinton Library – Carol Flax

FOCL, Clinton's Chamber, Hall, and Council will sponsor Easter Holiday event to be held at the Community Hall

f. South Whidbey School District – Kristy Macarro/Christina Swan

1. All learning is remote until January 11th
2. Kindergarten and Special Needs students will be brought back to campus on the 11th

g. Clinton Water District

Doing pressure valve adjustments at Anderson Rd/Heggenes Rd/Orr Rd

Adjourned 7:28 pm

Next regular meeting January 25, 2021

Minutes Taken by:

Christina Swan

Secretary - Clinton Community Council