

CLINTON COMMUNITY COUNCIL

MEETING MINUTES

Clinton Community Council

October 26, 2020

6:00 pm

Zoom Meeting

Board Members present Doug Hofius, Kristy Macarro, Doug Brand, Janae Cameron, Carol Flax, Curt Gordon, Dave Hoogerwerf, Jack Lynch, Sue Mills, Christina Swan, Jill Engstrom

Board Members absent: Karen Krug

Community Members: Johnathan Lange, Grant Johnson, Meredith Penny – Island County Planning Department

1. Minutes – Christina Swan

2. Treasurer's Report – Kristy Macarro

\$1269.51 General Funds

\$1028.22 - Picnic Funds

\$2297.73 – Total Funds

3. Gateway Planning Update – Grant Johnson

a. Council Feedback on Final Draft

1. Want more info on WSDOT and their input into changes to the Gateway- particularly related to safety, speed limits and right of ways
2. Concern that only zoning changes will get done in 2021 and Community priorities will not be addressed
3. Doug Hofius will write a letter about our concerns to the Board of Commissioners.

b. Island County Reviews of Gateway Proposal

1. Island county Planning Commission Work Session Nov 9th
2. Island county Planning Commission Public Hearing November 23rd
3. BOCC public Hearing in December 2020

4. Council Business – Doug Hofius

1. Nominating Committee – Chair – Jill Engstrom; members: Doug Brand, Christina Swan
2. Begin process of putting together slate of Officers and advertising for at-large members

5. Member Updates

a. Clinton Community Hall – Sue Mills

1. Drive-Thru Trick or Treat Oct 31st including: Chamber, Council and FOCL
2. Membership Campaign ongoing
3. Annual Meeting on Zoom November 16th
4. Tree Lighting and Hall Decoration Dec 2nd

b. Port of South Whidbey – Curt Gordon

1. Continuing to work on floating dock improvements with Federal Block Grant \$100,000 to be used by Sept
2. Clinton/Mukilteo route is still under consideration for Passenger Ferry Service
3. Still working with Buzz Inn to secure parking spots in new planned Mukilteo Parking Garage

- c. Clinton Chamber of Commerce – Janae Cameron
 - 1. Island county Tourism Board sending out 26 page Local Shopping guide for Island Co. residents
 - 2. Chamber Event Dec 4&5 – Shop|Sip|Eat
 - 3. Clinton branch of Whidbey Island Bank closing in January 2020
 - 4. Waiting on info on Island County Tourism 2% grant
- d. Clinton Library – Carol Flax
 - 1. Reminder that the Clinton Library is open for pick-up of book holds and is accepting returns
 - 2. FOCL Board Elections and Membership Meeting November 18th 6PM Zoom
- e. Ferries – Dave Hoogerwerf
 - 1. Ferry Advisory Committee met with State Legislature Transportation Committee
 - 2. With 1976 thrown out, budgets will be revised
 - 3. Mukilteo Ferry Terminal opening December 27th (at this point); Overhead loading not until mid-February
- f. SW School District – Kristy Macarro
 - Opening on School Board; Deadline for applications December 7th

Adjourned 7:05 pm

Next regular meeting November 23, 2020

Minutes Taken by:
Christina Swan
Secretary
Clinton Community Council