

CLINTON COMMUNITY COUNCIL

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MEETING MINUTES

Clinton Community Council

January 25, 2021

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, Don Simmons, Jon Forbes, Beth Quigley, Michael Clyburn

Board Members Absent: Kristy Macarro, Karen Krug, Jack Lynch

Community Members: Melanie Bacon – Island County Commissioner District 1
Todd Carlson – WSDOT NW Region Planning & Engineering Services Manager
Susan Driver – Island County Transportation Planner
Mikkel Lamay – WSDOT Project Engineer
Grant Johnson, Meredith Penny – Island County Planning Department
Rep. Dave Paul – 10th Legislative District
Mayzie Shaver – Legislative Asst. to Rep David Paul

Quorum Present

1. Minutes – Christina Swan

Approved

2. Treasurer's Report – Kristy Macarro

\$2297.87 currently in account as of last month; No new report

3. Pedestrian Issues

a. Regional Mobility Grant Update – Todd Carlson, Susan Driver, Mikkel Lamay

1. Original grant was applied for in 2018 and addresses barriers and needed improvements from the Park and Ride on 525 to the Ferry Dock; goal to increase pedestrian and bicycle traffic on the Ferry
2. Includes State funds matched with Federal funds and some smaller WSDOT funds for the County Project
3. Currently the project is 2/4 into the project
 - a. Went from planning stage to design stage in September
 - b. Includes: drainage improvements, ADA compliance, safety, improved visual appeal
 - c. 30% progress level on design at this point and are reviewing potential design complications
 - d. Should put out for Bid in November 2021 with construction beginning early spring/summer 2022
4. Doug Hofius suggested a review of lighting and previous community input from the Council – Todd Carlson noted that they had considered the input when they moved to the design phase.
5. Money for crosswalks was not included in the design based on safety record of 525 through Clinton

b. Ken's Corner Bike Trail Update – Susan Driver

1. Design Phase is funded; consultant hired and should have design and acquisition of right-of-way info to County Commissioners by February 2, 2021
2. Building Phase is not currently funded – when and how will this occur?

c. Bike/Pedestrian Grant

1. Todd will continue to work on this grant
2. Susan is looking at potential alternative funding sources – may consider economic development grants tied to the Clinton Gateway
3. Both ask for continued Council and Chamber support for project

3. Zoning and Planning Issues – Meredith Penny/ Grant Johnson

a. Doug Hofius and Doug Brand sent letters to Island County Planners on Zoning and Gateway issues (attached)

b. Reviewing Zoning Code to determine boundaries in the RAID as they relate to RC and RR designations

1. Plan to take walking survey of area properties in the next two months
2. Currently pulling old permit files to gain more insight on properties in Clinton
3. Reviewing potential zoning swaps between RC and RR properties
3. Agreed to include up to 3 Council members in physical survey

c. Grant putting together scope of work and including public participation in process

d. Planners ask that Council host local meetings to get community input – Council agreed

e. The project has all of 2021 for review of Gateway zoning and will add action items to Workplan in 2022

4. Council Business – Doug Hofius

a. Intro of and review of new Board Officers to be voted on

ACTION: Motion by Curt Gordon, Second by Jill Engstrom

Move to Accept the Slate of new Board Officers as presented:

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

Vote was a majority for the slate – Motion Passed

b. Banking Changes were determined

1. All new officers will sign required cards for Heritage bank
2. Dave Hoogerwerf and Don Simmons will be signers on the account and have access to online banking as designated on the Heritage Direct Administrator Change Form; Doug Hofius and Kristy Macarro will be removed from the account

5. Member Updates

a. Port of South Whidbey – Curt Gordon

1. \$350,000 block grant for design and permitting of passenger-only ferry dock is waiting on approval
2. Parking possibilities in Mukilteo are on hold at this point

b. Ferries – Dave Hoogerwerf

1. Welcomed new At-Large members
2. Welcomed Melanie Bacon; she hopes to attend Council meetings when available
2. New Mukilteo Ferry Dock is open, but is experiencing glitches; asks for patience
3. Governor Inslee is keeping the current Ferry budget, but Ferries doesn't have dedicated funding source
Ferry Advisory Council will be asking the legislature to put dedicated funding in funding bill

c. Clinton Community Hall – Sue Mills

1. Easter Event planned with FOCL, The Chamber and the Council on Sat. April 3rd from 11-1pm
2. Planning virtual meeting Feb 10th at 4:00pm

d. Clinton Chamber of Commerce – Janae Cameron

1. Second round of PPP is here; keeping businesses updated
2. Tax changes are happening and keeping businesses informed
3. Second Shop Local catalogue coming out in April

e. Friends of Clinton Library – Carol Flax

1. Library has new building improvements
2. FOCL newsletter just went to printer
3. Co-sponsoring Easter event

f. Clinton Water District

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

6. Dave Hoogerwerf and the Council thanked Doug Hofius for his service as Council Chairman

Adjourned 7:28 pm

Next regular meeting February 22, 2021

Minutes Taken by:

Christina Swan

Secretary - Clinton Community Council