

# CLINTON COMMUNITY COUNCIL

PO Box 63  
Clinton, Washington 98236  
Info@clintoncommunitycouncil.org

## MEETING MINUTES

April 26, 2021  
Hybrid Zoom and In-person Meeting  
6:00 – 7:30 PM

Board Members Present: Jill Engstrom, Carol Flax, Curt Gordon, Dave Hoogerwerf, Mike Gerhardt, Christina Swan, Don Simmons, Michael Clyburn, Jon Forbes, Doug Hofius (Quorum Present)

Board Members Absent: Kristy Macarro, Beth Quigley,

Community Members: Helen Price Johnson

Called to order 6:00

Approval of Minutes of January 2021 Meeting  
Christina moved to approve, Doug seconded  
Approved unanimously

### **Treasurer's Report – Don Simmons**

Mar 31 bank interest received: \$.04  
Bank account balance: \$2071.81

### **New Business Revisited**

a. Eggstravaganza wrap-up Christina Swan

Went really well. Everyone had a great time.

Attendance Stats:

Cars- 107  
Kids- 204  
Adults- 178

Marketing Stats:

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Kathy Craven asked drivers where they found out about the event.

Reader-board- 25  
Southern Cross- 3  
Macaroni Kids- 7  
Peach Jar- 3  
2nd Hand Booty poster- 1  
Whidbey Weekly- 10  
Phone events page ( no idea what this is)- 5  
CCH- FB- 45  
CCH website- 28  
(All of our media sent people to the Hall website since we needed a primary contact. However, all FB pages displayed the information.)  
Bagel Factory Poster- 3  
Chamber FB- 2  
Word of mouth- 15

## b. County 2022-2027 Transportation Improvement Plan County Planning

Doug – two year piece has limited projects in Clinton including fix intersection where Orr Rd meets Heggenges and where Holst and Heggenges meet. Also walkway between parking lot and ferry terminal (regional mobility grant). Susan Driver says design is at 60%. Grant is \$1.6 million – not sure of scope of that grant.

Clinton to Ken's Korner trail in early design phase.

Curt – Susan Driver reported that Angie is looking at crosswalks on 525 separately from other transportation needs to look for funding. Port has \$320,000 grant for ferry dock design for passenger only from Clinton to Everett. Asked for \$1.2 million additional for passenger only ferries; \$150,000 for electric vehicle study and \$600,000+ for crosswalks - all packaged together. Applied to Feds through Rick Larsen. Surface Transportation Block Grants. Council sent letter of support to Larsen's office for this grant.

IRTPO is county wide including Clinton projects and provides some funding for regional projects.

Dave asked if there's other projects the council should be working on. Curt and Doug say at this point we are doing enough. Projects going to IRTPO have to go through entities that have a seat at IRTPO table. Christina suggested that we send someone to all their meetings to report back to us.

Draft for 2022 – 2027 plan will be out this summer and we'll need to see if projects we want are on it.

## c. Planning for Bayview's Future- -Goosefoot Jill E

Community public zoom meeting May 4. Expect it will take about a year to get this through. Jill will attend meeting and report back.

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## d. Allocation of Covid Stimulus \$\$s to Clinton? Curt G

Money will go directly to county and incorporated cities and we'll be able to apply for funding through the county. EDC has the info.

### **Member/Organization Updates**

#### 1. Chamber of Commerce – Christina Swan

Business owners meeting went well with guest speakers who offered free services to members. Working on 2% tourism grant projects – online and physical aspects. Dept of Commerce has grant for Chambers that they'll be applying for to replace lost monies from usual fundraising projects.

#### 2. Port of South Whidbey – Curt Gordon –

Fair is going to happen in July. Curt doesn't know specifics yet.

Rick Larsen's office looking for shovel ready projects. Building at fairgrounds needs to have remodel to put in commercial kitchen. Larsen's office considering it. Will be about \$1 million remodel.

Doug suggested that water district apply to this fund for LOSS design for Clinton and explore cost of doing this. Jill asked if our RAID allows for this. Curt says health dept thinks it would.

#### 3. Ferries – Dave Hoogerwerf –

Not much going on with ferries. Ferries are pretty much back to pre-covid levels. We're first in line for new electric ferry – might be able to charge on one side and make both runs on one charge.

Wenatche (Edmunds/Kingston route) just had engines rebuilt and one engine caught on fire during trial run. Will be out of service for months. Probably won't take either of our ferries. We're supposed to be 23 ferry fleet and we're down to 20. Bainbridge and San Juans will probably be most affected.

Overhead loading went on line today. Dave took a round trip ride and said it worked great although didn't do passenger loading and cars at same time. Dave will pass this on to ferries. Building that ramp is connected to goes up and down with hydraulics as tides change.

Dave will write letter saying we need to go back to half hour schedules rather than the off hour schedule they're currently on.

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Clinton overhead loading in long range plan for 2027. Need to find funding. Dave will follow up to see if might be able to apply for fed infrastructure money. Curt said IRTPO might also be source.

#### 4. Clinton Water District – Jill Engstrom

No news except water tasting test Clinton came first

#### 5. Clinton Library – Carol Flax

Don't know if Debby's replacement has been hired yet. Sno-Isle is highly respected nationally so expecting large pool of applicants.

#### 6. Clinton Hall – Mike Gebhardt

Not open and renting hall yet. Looking at rental policies and other issues. Allowing some community groups to start using hall. Two years with no Mayfest. Roof needs replacement soon and not enough money yet so will start doing fund raisers for roof.

### **Public Input and Discussion**

Jill said they can barely hear us. We need to fix mic situation.

Dan Porter park clean-up – County picks up bagged garbage. Question if Council wants to take it on without county participation, although they'll still pick up garbage. Christina will check with rest of council to see who's interested. Mike will ask Hall board.

Adjourn – 7:20

Next meeting – Monday, May 24, 2021