

# CLINTON COMMUNITY COUNCIL

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

## MEETING MINUTES

February 22, 2021  
Zoom Meeting  
6:00 – 7:30 PM

Board Members Present: Jill Engstrom, Carol Flax, Curt Gordon, Dave Hoogerwerf, Sue Mills, Christina Swan, Don Simmons, Beth Quigley, Michael Clyburn, Doug Hofius (Quorum Present)

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

Community Members: Melanie Bacon – Island County Commissioner District 1  
Grant Johnson – Island County Planning Department  
Mayzie Shaver – Legislative Asst. to Rep David Paul  
Doug Brand

Called to order 6:03

### 1. Approval of Minutes of January 2021 Meeting

Jill moved to approve, Beth seconded

### 2. Treasurer's Report – Don Simmons

Got online access to account

Kristi back from Hawaii & he got checkbook from her

No checks written in 2020

He reimbursed Christina for state website

Made \$200 donation to Hall

Bal \$2087.95

### 3. CCC Board Familiarization

a. Introductions, backgrounds, and interests

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All board members introduced themselves and gave brief backgrounds

Melanie Bacon spoke briefly about her interest and role in the council – she'll attend as many meetings as she can

Mayzie Shaver said she's at meetings to listen and bring feedback to Dave Paul. She mentioned that all our 10<sup>th</sup> LD state reps are in contact with each other and working together.

#### 4. Gateway Planning Discussion

Grant Johnson – Meredith moved into management so he's only long range planner right now. They're hiring a new planner. Focus on shoreline master program (main focus til end of June) and gateway project (probably second half of year). Still want to do walking tour of Clinton. No other report.

#### 5. Pedestrian Issues Discussion

- a. Ken's Corner Trail – In the works. Mayzie says in good shape but doesn't know exact status.
- b. Regional Mobility Grant – currently with Todd Carlson and WashDot. Susan Driver at Public Works also involved with that.

#### 6. Member/Organization Updates

- a. Chamber of Commerce – March 2 next meeting. Collaborative Easter event called Eggstravaganza. Business owners meeting in April
- b. Port of South Whidbey – Curt Gordon – Talked to Mazall and Gilday and told them Port would be applying for grant for two sidewalks in Clinton. Port has hired grant specialist and goal is to do feasibility study into putting sidewalks on 525. Hope to get application for grant in by March or May at latest.

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Passenger only ferry – Clinton to Everett crossing ranked at 8<sup>th</sup> or 9<sup>th</sup> with regional council – made app to Dave's office for \$150,000 grant to study electric ferry for this route. Have \$330,000 grant for preliminary design on passenger only ferry.

Mukilteo parking issue – on hold.

- c. Ferries – Dave Hoogerwerf – new dock in with few problems. Overhead loading will be implemented in next couple of weeks – need approvals. Lots of folks complaining about loading lanes – there's no way to get to front of line if you have an emergency or medical pass – will be looked into. Lanes numbered backwards (rt – left) – causing problems with trucks pulling around cars. Lanes too long for folks to walk to restrooms. Dave seeking feedback on issues to take to ferry commission.
- d. Clinton Water District – Jill Engstrom  
Finishing up work for pressure relief vaults.
- e. Clinton Library – Carol Flax - Clinton library will remain closed to public entry even though some of the other libraries are being allowed to reopen.
- f. Clinton Hall – Sue Mills – Spring Eggstravaganza being worked on in collaboration to replace annual egg hunt. Sat Apr 3 11-1. Fire dept and sheriff's dept may join. Otherwise tuning up hall for when they can open.

## 7. Public Input and Discussion

- a. Doug H mentioned starting quarterly park cleanups again – start thinking about when we will start doing that again. Community picnic also on hold. We're all hopeful to be able to hold these events this year and maybe we can start thinking about them.
- b. Doug B says he plans to keep coming to meetings – would like to get agendas and suggested it be made easy for general public to get info on when meetings are held and how to attend.

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- c. Discussion of survey or other way to collect email addresses and get info from community. Dave will make sure meetings are on Drewslist.

8. Adjourn – 7:25

Next meeting – Monday, March 22<sup>nd</sup>, 2021