

Clinton Community Council Meeting Minutes April 25, 2022, Zoom Meeting 6:00 – 7:30 PM

1. Call to Order Dave Hoogerwerf

Present: Council: Christina Swan, Carol Flax, Michael Clyburn, Don Simmons, Dave Hoogerwerf, Shawn Fowler, Curt Gordon, Sue Mills, Doug H, Jon Forbes,

Absent: Kristina Macarro, Jill Engstrom,

Guests: Josh Pitts, Island Co Long Range Planner, Melanie Bacon, Doug B

2. Sue Mills moved, Christina second to approve minutes from March mtg
All approved

3. Treasurer's Report - Account Status

Don Simmons

Mar 29 Don Simmons dues +50.00 Mar 30 Christina Swan GoDaddy reimburse -66.00 Mar 31 bank interest +.04 Apr 18 Michael Clyburn dues +50.00 Apr 25 bank balance 2510.41

Don does have spread sheet done and will have for us

Curt moved to approve, Christina second. All in favor

- 4. Project Updates/Discussion
 - a. Clinton Gateway Update

Josh Pitts

Recently hired long range planner at county. Sitting in for John. He moved here 20 years ago. Getting his urban planning degree and preservation certificate from UW. They're putting together info for planning commission. They'll be doing surveys on NMUGA for Clinton. Doug H said the community isn't in favor of that. We're looking at zoning right now and seeing where matches and mismatches are. Curt added that we want to remain a RAID and concurred with Doug. We can't change boundaries of RAID but can make zoning changes within the RAID. We're interested in seeing a village but not increase in lot numbers. Dave sees county as pushing NMUGA but Clinton citizens don't want it. Doug brought up idea of Rural Village zoning as something else to consider. Josh thinks that might



result in us being downgraded. Undevelopable lots are small and require 4 units but won't support that – not enough square footage for multi-family or commercial but could work as single family residential. We don't want to expand boundaries. Melanie added that for 2022 the only thing on work plan is some spot zoning changes. Any other zoning changes we want would have to go to 2023. County commissioners are not discussing change to NMUGA in Clinton.

b. Affordable Housing Update

Michael C

Steering committee has met a couple of times. They're going to Orcas to look at their community land trust. Langley Coles Valley recommendation has been given to city. (Michael please clarify)

c. Rep. Larson grant request

Dave Hoogerwerf

Dave submitted request for roundabout at post office (hwy and deer lake) for traffic calming and beautification. Put \$3 million price on it. Larsen's assistant made a few tweaks with Dave. We'll see if we make the cut with congress. Compact roundabouts are common now but may not be appropriate for that spot. Curt said this speaks well to legitimacy of Clinton Council. Used a lot of material that Doug H and others had previously put together. He'll send proposal to us.

d. Clinton Hall Board

Sue Mills

They're interviewing representative at next board meeting to be Hall rep to council. Mayfest on May 28. Starts at 5:00. Cash bar with Spoiled Dog wine and Thirsty Crab beer. Fiddle Chix for music and catered. Selling tickets online. Selling only 125 tickets. \$25 for adults, \$10 children. Dave thanked Sue for committing to have Hall rep to our board.

e. Dan Porter Park Cleanup success

Christina Swan

- 20 volunteers, great participation, goals were met. Worked closely with Jan and parks dept. They mowed, blew debris off trails, dealt with homeless situation. All very successful. Families who came to hunt were very pleased with state of the park. Christina did a great job organizing
- f. Easter Egg Hunt success Shawn Fowler/Christina S FOCL gave away 250 books. Probably 400-500 people total. Very successful event.
- g. CCC Retreat (April 30) Agenda

Dave Hoogerwerf

Object of retreat is to get away from day to day work and look at more global approach to who we are and what we do. Dave went through Future Search report as he put agenda together. Outcomes – updated vision and mission statements reflecting today's Clinton. Look at 20-year goals. Updated by-laws flow from updated vision



and mission statements. Michael has drafted changes to by-laws. Also – plan for a plan – putting together high-level plan to take to community with actionable items over next 5 years. Carol volunteered to be leader of Vision & Mission statement. Jack Lynch and Helen Price Johnson have been invited besides board. No location yet. He's working on getting room at Country Club. Little Brown Church has offered a room if we can't get UB Country Club. Curt said maybe somewhere at fairgrounds if those two don't work out. Jon Forbes said there's a big room at Windemere in Freeland might be available.

5. Member/Organization Updates

a. Clinton Water District

Jill Engstrom

No report

b. Clinton Library

Carol Flax

Met with Sno-Isle folks to start public discussion on hopes/plans for future of library. They also met with Clinton Lib staff. They're very open to hearing all our desires for the Clinton Library including possibility of new building. Carol asked them to meet with Council, so hopefully they will at some point. FOCL membership meeting May 19 at 10:00 am and will be a bit more info about it then.

Next booksale June 18. Whidbey reads – this Weds at 6:30pm via zoom Trudy Sundberg lecture – May 6 at WICA 6:30?

c. Clinton Progressive Association

Sue Mills

See above

d. Chamber of Commerce

Shawn Fowler

Next event Chamber business owners meeting. No date set yet – will be in next six months.

e. South Whidbey School District

Christina reported that she hasn't heard from Kristie. Her plan is still to participate but dialogue opened to find someone else

f. Port of South Whidbey

Curt Gordon

Getting going with design for passenger ferry dock. Working on trying to get off ground on workforce housing at fairgrounds. Working through planning side of funding. No new news on Hat Island passenger only ferry. State legislators did not deal with workforce housing in their



last session but they will in the next session. In production in Europe on passenger only hydrogen powered ferry. Curt attended one more Mukilteo waterfront meeting put on by port of Everett about parking and other community development stuff. Public meeting in Mukilteo about waterfront development coming up May 5 4:00 – 7:00 at Rosehill Community Center. NOAA property may be used for covered dining for Ivars (old building between silver cloud and new terminal) Property being turned back over to Port of Everett. City of Mukilteo needs to approve.

g. Ferries Dave Hoogerwerf

Citizens group on Whidbey put together proposal for ferry improvements. John Vezzina with ferries looked at it and talked to operations folks and came back with not feasible. Nothing is getting better with ferries. Non-functional state agency.

6. New Business All

Melanie – nothing to add. Doug H – made round of calls to transportation planners about Kens Korner trail & safe sidewalk project. No new info. He'll continue to pursue answers to this. With high turn-over hard to get info. Transportation projects will be a standing agenda item in the future with Doug reporting.

7. Public Input All

None

8. Next meeting: May 23, 2022 All

9. Adjourn 7:15 Dave Hoogerwerf

Respectfully submitted, Carol Flax, Secretary, Clinton Community Council