

CLINTON COMMUNITY COUNCIL

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

Clinton Community Council Meeting Minutes
September 26, 2022, Clinton Hall
6:00 – 7:30 PM

1. **Call to Order** 6:04

Christina Swan
(Dave out of town)

Present: Christina Swan, Sheila Goebel, Don Simmons, Jon Forbes, Jill Engstrom, Shawn Fowler, Curt Gordon.

Absent: Dave Hoogerwerf, Carol Flax, Doug Hofius, Michael Clyburn, Joe Greenheron, Jennifer Cox.

Guests: John Lanier (Is.Co. Planning Dept.), Kaley Costello (Clinton Library manager), Doug Brand and Justin Boyett community members.

2. **Approval of Minutes** of August 2022 Meeting

All

Jill moved to approve, Sheila second. Motion passed.

3. **Treasurer's Report** - Account and budget status

Don Simmons

Don Simmons handed out written report. Only change from previous month was the \$25 expenditure for the Community Hall rental. Ending balance \$2,614.07. Curt moved to approve financial report, Jon second, motion passed.

Discussion regarding liability insurance occurred, will continue to investigate.

4. **Project Updates/Discussion**

a. Clinton Gateway Update

John Lanier

Public Outreach for Clinton Gateway Project scheduled for Oct. 25, 2022 from 3:00 to 7:00 PM at the Community Hall. Discussion regarding avenues to distribute information about the meeting ensued. John to get a copy of ad material to CCC by end of next week or so.

Other areas the planning department are addressing: Rural Service Center language being adjusted; Shoreline Management issues being addressed; Comp Plan needs to be approved in June 2025 and currently focusing on PBRs (Public Benefit Rating System) a form of property tax break.

b. Affordable Housing Update

Curt

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Langley City Council agreed to the re-zoning of the Fairground property to accommodate the affordable housing over the concession stands. Preliminary work being done, then goes to the permitting process for the 20 units. Guest Justin Boyett inquired about issues in Clinton and will get together with John Lanier to discuss further

c. Ferry to Park and Ride Update (WSDOT) Swan/Doug Hofius
After the project was reevaluated (value engineered) to be able to complete the project within the allocated funding, new bids for the project to go out Oct. 24, 2022.

d. Ken's Corner Update Carol Flax
Carol absent, so a casual discussion about the benefit of having those local businesses succeed ensued.

e. Port of Everett/Mukilteo Ferry Property update Curt Gordon
Parking lot is processing a Conditional Use permit for the city of Mukilteo before opening. There will be 100 parking spots with half of them dedicated to monthly parking.

5. Member/Organization Updates

a. Clinton Water District Jill Engstrom
For the months of July and August, which are historically the months for the most water use, the Clinton Water Dist. used a little over 10 ½ million gallons of water.

b. Friends of Clinton Library Kaley Costello
Outreach for community input regarding the future of the Clinton Library and its size, location, etc. still underway and needs more folks to submit ideas so the Clinton Library folks can present the library needs to the 2024 Sno-Isle Capital Projects committee. Summer reading program is completed for the summer with good results. In-Person programming beginning. Boardgame night Oct. 22, 2022. Next book sale is December 10th.

c. South Whidbey Parks and Rec Jennifer Cox
Jennifer Cox absent so Christina will contact them again to determine representative issues.

d. Clinton Community Hall Sheila Goebel
Membership drive/fundraiser going out to all the folks in the 98236 zip code which is their main fundraiser for the fall while Mayfest is their spring/summer

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major fundraiser. December 3rd 4-6 PM Santa and Tree Lighting Holiday happening at the Hall.

e. Chamber of Commerce Shawn Fowler
The Chamber needs more members!

f. South Whidbey School District Joe Greenheron
(absent but sent a written report). School is back in swing with a healthy attendance (formal student headcount in Oct.). Wednesday, Sept. 28th, the Board will vote on whether to re-purpose the Elementary School South Campus (5-6 grade), moving 5th graders to the North Campus and the 6th graders to the Middle School program (inside the Middle/High campus). There have been multiple meeting for community input, and one final chance of the meeting before the Board votes.

In October, we'll begin to hear each programs School Improvement Plan, which should align with 2022-2023 district goals established by the board over the summer. Goals can be seen at <https://www.sw.wednet.edu/our-district>

g. Port of South Whidbey Curt Gordon
The Port owns 25% of the boat ramps Maxwelton Beach, Holmes Harbor and Mutiny Bay which allows the Port to fund improvements for the boat launches. Discussion regarding the poor and unusable condition of the boat ramps came about because of the lack of easy launch access to the plane crash in Mutiny Bay.

Sending out for Block Grant funding for the Passenger Ferry dock construction at the Clinton ferry location. They acquired the preliminary design and permitting funding and have good estimates to send out grant requests. Looking at the possibility of an electric ferry vehicle, and is a positive probability due to the length of the trip, and other favorable conditions.

h. Ferries Dave Hoogerwerf
Dave absent, no report submitted.

6. Public Input

Issues of the guests were addressed during the updates.

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7. New Business

a. Clinton Community Council 2023 Nominating Committee needs to be formed. Jon Forbes and Christina Swan volunteered and will continue to search for a third member.

b. Future Meeting Dates

October meeting will be moved to **October 24th** to avoid having the meeting on Halloween.

November meeting will remain the same, **November 28th**.

December meeting will be moved to **December 19th**, avoiding the day after Christmas.

Jill Engstrom moved to change meeting dates, Jon Forbes second, motion passed.

8. Next Meeting: October 24, 2022

Meeting adjourned 7:30

Respectfully submitted by Jill Engstrom on behalf of Carol Flax.