

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

Clinton Community Council Meeting Agenda November 28, 2022, Clinton Hall 6:00 – 7:30 PM

1. Call to Order Dave Hoogerwerf

Call to order at 7:05pm

Attendance:

Present: Dave Hoogerwerf, Christina Swan, Sheila Goebel, Don Simmons, Doug Hofius Jon

Forbes, Michael Clyburn

Absent: Curt Gordon, Carol Flax, Joe Greenheron, Jill Engstrom, Shawn Fowler, Jennifer Cox

Guests: Doug Brand, Brandon Wise, John Lanier (IC),

2. Approval of Minutes of October 2022 Meeting

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Christina Moved/Don 2nd – minutes approved

3. Treasurer's Report - Account and budget status

Don Simmons

Made 4¢; Board Director's insurance will be discussed in 2023; presented monthly budget statement – see attached

- 4. Project Updates/Discussion
 - a. Clinton Gateway Update including update on October 25 County Outreach public meeting

John Lanier

- 1. Open house was successful -see attached notes from John Lanier.
- 2. Council questions:
 - Can we find out how to get a roundabout w/o being a city how to approach this at the state level. Curt should talk with Ben Jones about this question. Any potential zoning changes possible at this point based on the IC Comprehensive plan and GMA— "sub-RAID" like a mixed-use RAID an example would be "rural village" zoning? Lots on Humphrey Rd near SR 525 would be one possible example.
- 3. Doug Hofius will work with John on how the Council can help move the conversation forward on how to improve zoning in the RAID. The goal would be to ascertain how we can make some of these improvements happen and influence the timeline at the County level for the 2023 and future workplans. Changes to the basic zoning and cleaning up the code would be the easiest to achieve in the next year.

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Affordable Housing Update - Fairgrounds
No report

Curt Gordon

c. Affordable Housing Update Michael Clyburn Goosefoot is working on affordable housing in Langley – 10-15 units

Ferry to Park and Ride Update (WSDOT)
WSDOT has it out to bid

Swan/Doug Hofius

e. Port of Everett/Mukilteo Ferry parking update No report

Curt Gordon

5. Member/Organization Updates

6.

a. Clinton Water District Jill Engstrom Don Simmons reported that the Clinton Water District did great during the recent power outage, and they are looking at backup generators for a couple of well fields. Overall, Clinton Water District is strong and even dealt with the extended drought with little impact.

b. Friends of Clinton Library

Carol Flax

December 1st – Sno-Isle Program at the Hall exploring photographer David Welton's Work.

December 10th – Last Book Sale of 2022. Special on children's' books

c. South Whidbey Parks and Rec

Jennifer Cox

No report

d. Clinton Community Hall

Sheila Goebel

Holiday Market Saturday December 3rd from 10am-6pm; Tree lighting at 5 pm Holiday Market Sunday December 4th from 10am-4pm

e. Chamber of Commerce

Shawn Fowler

Christina Swan reported that the Chamber Board is about to vote in a slate of new officers and Katie Grindon of K|G Realty will be the new Chamber board representative beginning in January 2023.

There is a Model Train Event at Cascadia Meadows Event Center @ The Little Brown Church on December 3,4,10 & 11 from 10am-4pm

f. South Whidbey School District See attached report

Joe Greenheron



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- g. Port of South Whidbey
 - 1) Passenger-only ferry dock No report

Curt Gordon

h. Ferries Update

Dave Hoogerwerf

Take the Fuel surcharge Survey if you haven't yet. Discussed whether the Board should send a letter to Ferries in support of the surcharge. Determined that board did not want to pursue it at this point.

Number of workers on the Ferries is improving. Currently 40 employees are to be upgraded from Seaman to Mates and Ferries is subsidizing the cost of their training.

7. Public Input **Public**

Due to meeting time constraints, individual public input is limited to 3 minutes Recognized Doug Brand and Brandon Wise

8. New Business Dave Hoogerwerf Discussed the new hours at the Clinton Post Office. Christina will follow-up with the office to discuss new hours and their approach to the nighttime closure

9. Next meeting: December 19

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10. Adjourn

Dave Hoogerwerf

7:26pm