

CLINTON COMMUNITY COUNCIL

Clinton Community Council
Clinton, Washington 98236
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Clinton Community Council Meeting Minutes
November 18, 2024
6:00-7:30 PM

1. Call to Order 5:02pm Jon Forbes

Attendance:

Present: Don Simmons, Michael Clyburn, Phyllis Alexander, Brandon Wise, Mike Gerhardt, Jon Forbes, Shauna Causey, Dave Hoogerwerf, Curt Gordon, Carol Flax, Brian Tomisser (Parks)

Absent: Emily Switzer, Joe Greenheron

Guests: Doug Brand, Clinton resident

2. Approval of October Minutes: Brandon moved, Carol 2nd, approved

3. Treasurer's Report – Account and Budget Status Don Simmons
Written report submitted. Our current balance: \$2292.43. Net income – year to date: \$272.51. The written report now includes a year-to-date budget report and a list of those who have paid dues in the current year.

4. Public Comments: Doug Brand would like to hear an explanation of the CEDS document, by Mike C., who represented CCC on the advisory committee for that process.

5. Project Updates/Discussion
a. Clinton Sub-Area Plan Update Emily Neff
Community meeting to follow with explanation of the sub-area plan and an update.

b. Affordable Housing Update Michael C.

The Housing Resiliency Network has held its second meeting. Island Roots Housing's Generation Place project in Langey currently before the hearing examiner for a variance request.

c. Legislative Committee

Shauna Causey

Next meeting is this Friday at 1:30pm. We will discuss the county's comprehensive Plan and the Clinton Sub-area Plan.

d. Nominating Committee

Jon Forbes

The committee presented the following slate of officer candidates, to be voted on at our January meeting.

President: Carol Flax

Vice President: Shauna Causey, Mike Clyburn, Brandon Wise

Secretary:

Treasurer: Don Simmons

6. Member/Organization Updates

a. Clinton Water District

Don Simmons

Board will meet on December 5 to consider 2025 budget. Operating expenses are approx. \$450,000 a year. Waterline replacement in Hilltop will be in February. We have replaced more than half of all water meters. Our lead search revealed no lead pipes in our system. We usually average 5 or 6 new hookups per year.

b. Friends of Clinton Library

Phyllis Alexander

Annual meeting is November 21, 6pm. Christmas book sale is December 14. We will have Santa and the Fiddle Chix. We are looking for a volunteer with website expertise. The local authors event was well-attended.

c. South Whidbey Parks and Recreation

Brian Tomisser

I am the executive director of south Whidbey Parks and Rec. We are moving ahead with the aquatic center and new pickleball courts. Hope to have pool open mid-2027.

d. Clinton Community Hall

Michael Gearhardt

Nothing new to report.

e. Chamber of Commerce

Emily Switzer

No report.

f. South Whidbey School District

Joe Greenheron

No report.

g. Port of South Whidbey

Curt Gordon

No report.

h. Ferries

Dave Hoogerwerf

No report.

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7. New Business

Bylaws: We reviewed and discussed proposed bylaw revisions.

8. Adjourn 5:51pm

Next meeting: January 27, 2025

Community meeting: Approximately 20 people attended, including Council members. Jon introduced the Council and explained what we do.

Melanie Bacon, on video, explained her priorities in her next term as our County Commissioner, and the ways she communicates with community members. She stressed the importance of participating in the comprehensive plan update process.

Emily Neff, county planner and Nick Chen, county consultant, explained what the Clinton Sub-Area Plan will contain, how it fits into the bigger comprehensive plan, and how community members can provide input. The draft of the sub-area plan should be completed in January, with a public comment period to follow. Then the draft of the comp plan will be ready in summer 2025, with another public comment period. They discussed the difference between RAIDs and NMUGAs. Current zoning in Clinton allows 12 units per acre in the rural center zoning, and 3 units per acre in the rural residential zoning.

After a Q&A period, the organizational members present each gave a presentation on their organization.