

# **Pacific City/Woods Citizens Planning Advisory Committee (CPAC)**

## **Minutes of the Meeting on August 15, 2009**

10:30 am - Pacific Coast Bible Church, 33570 Brooten Road  
Pacific City, Oregon

1. **Self Introductions - Rob Royster, Chairman**  
Board members and attendees
2. **Guest Speaker CPAC member Barbara Taylor on Planning Commissioner's "Work Force Housing Task Force" (WFHTF)**  
Results from the recent Community Planning Survey indicate 65 percent of respondents recognized the need for affordable housing/rentals, but there are some contradictions in some of the answers. The purpose of the task force is to try to establish a process to develop affordable housing for all, concentrating on the need for this for the local and imported work force members. They are looking for ways to get multiple-dwelling units and for funding to plan for and accomplish this task.  
Discussion followed from a number of meeting attendees, and Barbara indicated that this process is in the earliest stages, with little information available at this time.
3. **Minutes of PC/Woods CPAC Meeting July 20, 2009 – Cathy Rogers**  
Bud Miller suggested adding a comment that a letter documenting the results of the vote on the STR ordinance was being sent to the Tillamook Board of County Commissioners (TBCC) should be added. Chairman Rob Royster responded that this would be covered in the current meeting. Minutes were accepted without changes.
4. **Treasurer's Report – Robyn Lampa, appointee**  
Reported the amount in the treasury is \$151.68, unchanged.
5. **New Business**
  - a. **Report from nominating committee on election of new board members**  
Larry Rouse announced the candidates for the offices of  
Future Chair – Gloria Scullin  
Secretary – Bud Miller  
Treasurer – Robyn Lampa  
The floor was opened for other nominations and none were received.
  - b. **Election of new board members**  
Printed ballots were distributed to all CPAC members and after tabulating the results, all three candidates were declared to be elected. They were seated in their positions and the change over to the new officers was declared to be in effect.

**c. Discussion of latest on Short Term Rental (STR) ordinance for Tillamook County**

Rob Royster read the letter sent to the TBCC after last month's meeting, detailing the vote on the resolution about STR was 13 for, 13 against, and 2 abstentions.

Results of the meeting of the TBCC on July 21, 2009, where proceeding with finalizing of the ordinance was approved by a vote of two in favor and one against. Staff will be revising the draft based on changes requested by the Commissioners, then there will be two public meetings before a vote by the TBCC on whether to approve the ordinance.

**d. Discussion of proposed Lodging/Room Tax (LRT)**

This is a proposal by Commissioner Labhart to establish a tax of 5 to 7 per cent on all rental income in unincorporated portions of the County. Incorporated areas can choose to participate or not. The fee would be paid by those renting houses, motel rooms, etc. The income derived would be divided between road maintenance (30%) and tourism promotion (70%). It was suggested that the 70 percent might be given to the local Chambers of Commerce or a "County Visitors Bureau."

The total amount collected was estimated to be between \$500,000 and \$2,000,000 annually.

**6. Committee Reports**

**a. Land Use Committee – Larry Rouse**

Rob Royster will be the new chairman. Not much progress on transfer of the BLM property to the PCJWSA has been made, but nothing negative has come up about it. It just takes time for the process to occur. When completed, one-third of property will stay with the PCJWSA and the rest will be available for recreational development. This means that a group will be have to be formed to do the planning.

Tom Donohue mentioned there are discussions in the community about how to secure the old Sprint property for similar/associated recreational development.

**b. Lighting Committee – Ilelean Rouse**

Nothing new to report.

**c. Community Plan Survey update - Anne Price**

Copies of the summary results have been emailed to all CPAC members. The purpose of the survey was to provide input for any revision of the PC/Woods Community Plan. There were 242 responses, compared to 458 for the previous one. Anne compared results from this survey with those of the one ten years ago, and pointed out that it must be remembered that it is not statistically reliable because of the way the data was collected.

- d. **Update from Tillamook County Committee on Marine Reserves - Tom Donohue**  
After some start on establishing the committee and membership, this now seems to be going a different direction with the announcement that Oregon Department of Fish and Wildlife will be taking the lead. Tom will try to get clarification on what is happening.
  
- e. **Valeri Soilihi, ACIP Tillamook County Department of Community Development – Update on Land Use issues in our area**  
There is a meeting for representatives of all Tillamook County CPAC's on Friday at 3:00 pm.
  
- f. **The next meeting on Monday, September 21, 2009 at 6:30 pm – Kiawanda Senior Community Center**

**For the Good of the Order**

Tony Owen reported that the PCJWSA broke ground on the new facility at Horn Creek on August 3, 2009, and hope to have water into the system by May 2010.

It was announced there will be a retirement party at the library on September 11, 2009 for Carolyn Evenson.

**Motion to Adjourn**

Was made and seconded, meeting was adjourned at 11:55 am.

**For further information contact CPAC Chairman Tom Donohue – Phone (503) 881-3744**