

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

## Minutes of the Meeting on September 21, 2009 6:30 p.m. Kiawanda Community Center, Cape Kiwanda Drive Pacific City, OR

1. **Self Introductions** – Tom Donahue, Chairman  
By all attendees. Total of 30 present, including Chair, Gloria Scullin Chair-elect, Robyn Lampa Treasurer, and Bud Miller Secretary
2. **Nestucca Valley Weekend Backpack for Kids Program** – Jo Rack, Guest Speaker. She explained that the program established in May 2009 to provide meals for “food insecure” children over the weekend. It is income level based, with participants selected by the teachers. Estimated need for this year of \$15,000 and have collected about \$9,000 so far.  
Several attendees made suggestions for sources of support, including current program by Safeway stores to submit a piece of your receipt for a payment by them to the schools.  
*See attached brochure for details of the program.*
3. **Minutes of PC/Woods CPAC meeting August 15, 2009** – Bud Miller, Secretary. Several corrections were made by the attendees, then the minutes were accepted as amended.
4. **Treasurer’s Report** - Robyn Lampa, Treasurer. Current balance is \$151.68.
5. **New Business**
  - a. **Proposed Lodging / Room Tax** – There was some discussion of this topic. Tom Donahue announced that Tillamook County Commissioner Mark Labhart is scheduled to attend our next CPAC meeting to discuss this proposal.  
*See attached copy of a write up on this issue by Mr. Labhart dated July 1, 2009.*
  - b. **Update STR (Short Term Rental) ordinance** – There will be a BOCC (Board of County Commissioners) meeting on September 23, 2009 at the Tillamook Library at 9:00 am. The STR ordinance will be on the agenda at 9:30 am. Comments from the audience indicated that the latest draft has not only dropped language about using the Community Plan to “modify” this ordinance, but that it will now be adopted as a County rather than a Land Use Ordinance to ensure that this is not possible. It was also mentioned that the draft calls for a sunset of the ordinance in five years; maybe to be replaced by a zoning ordinance.

- c. **All CPAC Chairs meeting report** – Gloria Scullin – Representatives from the County and some CPAC's attended the meeting on 8/21/09. There was a presentation by the Transportation District about work to secure more affordable public transportation. They spent most of the time on the history and role of CPAC's in County land use planning, and on the collection and expenditure of funds. Tillamook County is presently revising the Comprehensive Plan and want input on this from the CPAC's (and everyone else). As this work progresses, the CPAC will need to set up a sub-committee to participate in this effort.

Valerie Soilih - ACIP Tillamook County Department of Community Development, commented about the history of this Plan. It was originally prepared in 1980 and updated in 2005 but never fully adopted. Part of this revision initiated the CPAC concept. There is a need to clarify the role of the CPAC's in the current revision.

*A copy of the 2005 version is on the Tillamook County website under the Community Planning tab.*

## 6. Committee Reports

- a. **Request of Chair for membership of all Committees except Land Use** – Tom Donahue - Land Use Committee Chair not present. Lighting Committee members are Ilean Rouse, Bev Fisher, Carolyn McVicker, and Jeff Schons.
- b. **Land Use Committee** - no update on BLM property and PCJWSA.
- c. **Lighting Committee**- Ilean Rouse – Still need to find funding source. Are talking with Tillamook PUD about individual issues. And need to appoint a new chairman.
- d. **Community Plan Survey** - Anne Price – She is looking for a source to cover the expenses of this project. Estimate about \$500 and \$600. She plans to bring the committee back together to look at priorities for potential revisions of the Community Plan.
- e. **Workforce Housing Task Force** - Barbara Taylor – Has not met again, but they have received a copy of what Washington County is doing. This looks very interesting as a starting point and she will email a copy out.
- f. **Updates on Marine Reserves** - Tom Donohue – ODFW Community Teams are being set up now. So far appointments are weighted heavily to those in favor of reserves, and ODFW has received some protests about this. Commissioner Tim Josi is one of those chosen for the local Team.

- g. **Update on Land Use Issues in our area - Valeri Soilihi**, ACIP, Tillamook County Department of Community Development – Several recent events/meetings. One was in Neskowin today, including BOCC and others, and was a follow-up from a year ago to discuss how to deal with coastal erosion. The State is looking at identifying a county or counties for a pilot project. Including the revision of the tsunami maps was also brought up, and NOAA may have some funding for this. She reported that the County would take the lead on putting together a committee of local representatives, CPAC's and other interested parties to pursue this issue. Valeri also announced that ODOT has made funding available for reworking the intersection of Cape Kiwanda Drive and Pacific Avenue. \$49,000 is available, and the Scope of Work estimates it will take four months, with no official start date yet.

**For the good of the order.**

- >> Ileean Rouse – has been informed that the chemical toilet at Fisher Boat Landing is being furnished by Everywhere Construction/Herb Waring, not the County Parks Dept. as reported earlier. Thanks to them.
- >> Tom Donahue – Permits have been issued to allow use of the beach access ramp and beach area at Cape Kiwanda by Mercedes-Benz for two hours in the afternoon of September 25 for a photo session.
- >> Mike Kirkpatrick – Read an email from an Army captain now in Baghdad on his second tour.
- >> Bud Miller – asked for opinions on dropping “inactive” members from the membership list. For example, those whose email addresses are no longer valid. The group directed him to not take such action at this time.

**Motion to adjourn**

Was made and seconded and approved at 7:40 pm.

**The next meeting for the PC/Woods CPAC will be Saturday, October 17, 2009 at 10:30 am at the Central Building. For further information contact Thomas**

**Donohue – Chairman**

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