

Pacific City/Woods Community Planning Advisory Committee (CPAC)

Minutes of the Meeting on October 17, 2009

10:30 a.m. - Central Building

Pacific City, OR

1. **Self Introductions** – Tom Donohue, Chairman
By all attendees. Total of 24 present, including Tom Donohue, Chair; Gloria Scullin, Chair-Elect; Robyn Lampa, Treasurer; and Rob Royster, Past President. Bud Miller, Secretary was excused.
2. **Minutes of PC/Woods CPAC meeting September 21, 2009.**
A couple of corrections were made by the attendees. Motion to approve minutes as amended was made by Barb Taylor; Seconded by Joani Moore. Passed unanimously.
3. **Treasurer's Report** - Robyn Lampa, Treasurer.
Current balance is \$151.68. No change.
4. **New Business**
 - a. **Proposed Lodging / Room Tax** – Update by Rob Royster. Tillamook County Commissioner Mark Labhart is withdrawing the proposal at this time due to the economy and citizen input. Discussion followed.
 - b. **STR (Short Term Rental) ordinance** – Update by Larry Rouse. It appears that the Ordinance will pass with the current modifications, including a limit on yearly increases of permit fees, the number of vehicles based on sleeping areas as opposed to bedrooms, court costs, and arbitration. Discussion followed. The Board of County Commissioners (BOCC) second and final public hearing on this Ordinance will be on October 21, 2009, at 9:00 a.m. at the Tillamook County Courthouse.
 - c. **Pacific Avenue/Cape Kiwanda Drive Intersection Reconfigure** – Update by Tom Donohue. Tentative for the next CPAC meeting on November 16, 2009, is a presentation including the design concept and an opportunity for community input and feedback. It may take more than one meeting. Valerie Soilihi, Tillamook County, explained that this is a good time to address the vehicle and pedestrian/bicycle issues, as adjoining properties are looking to be developed. Just the design part is funded. It comes from the State Transportation Growth Management (TGM).
 - d. **Horn Creek Water Project** – Update. Dick Carter reported that it is on track.

5. Committee Reports

- a. **Land Use Committee** - update on BLM property and PCJWSA by Rob Royster. Application is being reviewed. Larry Rouse added that the reviewer has announced that he is retiring in 6 months and wants this done before he retires.
- b. **Lighting Committee**- Ilean Rouse – Nothing to report.
- c. **Community Plan Survey** - Anne Price – Anne submitted a memo combined with supporting documents to be delivered to Butch Parker, Director, Tillamook County Department of Community Development, requesting assistance with the \$509.35 of expenses for the survey. Rob Royster made a motion that the CPAC as a group accept the memo, Anne Price seconded. Passed unanimously. It was given to Valerie Soilihi to deliver.
- d. **Workforce Housing Task Force** - Barbara Taylor – Has Workforce Housing Ordinances from a couple other communities to review. She attended a Housing Conference in Lincoln City. Lincoln County is also working on an ordinance for Workforce Housing. Discussion followed regarding income levels, type of jobs, and the use of accessory dwelling units.
- e. **Update on Land Use Issues in our area** - Valeri Soilihi, ACIP, Tillamook County Department of Community Development – Only thing new in South County is an application for a cluster development in Neskowin on the 8 acres previously known as Hawk Creek Golf Course. There is tentative approval for 25 lots in Phase 1 with access on Summit.

6. Presentation –Tillamook County Transportation District (TCTD)

Matt Mumford, General Manager, gave an overview on TCDC's expansion of routes, the upcoming new Maintenance Facility, driver qualifications and ridership information. He also explained the differences between Dial-A-Ride and the regular routes. He supplied everyone with TCDC maps.

TCDC has offered help the school district with busing. TCDC is also working with TBCC to offer free bus service for enrolled students to and from the college.

The TCDC Service Development Committee holds public hearings in April.

For the good of the order.

>> Tom Donohue – A disclaimer will be added to the bottom of agendas.

Motion to adjourn

Was made by Rob Royster and seconded by Ilean Rouse. Passed unanimously at approximately 11:40 a.m.

The next meeting for the PC/Woods CPAC will be Monday, November 16, 2009, at 6:30 p.m. at the Kiawanda Community Center. For further information contact Thomas Donohue – Chair Phone (503) 965-9970.
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