

Pacific City/Woods Citizens Planning Advisory Committee (CPAC)

**Minutes of the Meeting on December 19, 2009
10:30 a.m. - Central Building 33570 Brooten Rd.,
Pacific City, OR 97135**

1. Self-Introductions – By all attendees. Total of 21 persons were present, including Tom Donahue Chair, Gloria Scullin Chair-elect, Rob Royster Past-chair, Robyn Lampa Treasurer, and Bud Miller Secretary

2. Presentation – Tom Donohue, Chair.
 - a. Guest Speaker – Kathleen Tyler Director Tillamook Habitat For Humanity gave a presentation about the local program. It was started in Tillamook County in 1998 and the first house was built in 1999. It has built 20 houses so far for 20 families, with the owners ranging in age from 26 to 70 years old. There are eight houses in Bay City at 8th & Ocean, and the rest are scattered throughout north county. Locations are dependent on getting buildable lots, either by donation or through purchase of tax delinquent lots. They now have a lot in Hebo and are working to raise the funding for construction there. Once more money is available they can try for a matching grant to help cover costs. Before work begins they will need to find a local, volunteer contractor to coordinate the project. Funding is from a variety of sources, including volunteer labor, cash donations (which are tax deductible), events, sale of candy bars and cookbooks, and a recycling program. The latter includes cans and bottles, printer cartridges, cell phones, and automobiles. There is also a Re-Store located in Bay City which accepts donations of building materials, furniture, etc. for re-sale. In addition, the Habitat for Humanity organization works at the Tillamook County Fair each year taking tickets and acting as greeters. They have done this for the last few years, and earn \$4,000 for another house each year. Ms Tyler made it clear that this is not a give away program. The process to get approved for a house is very stringent, not just need-based. Nor is it tax funded and the new owners are expected to supply at least one thousand hours of work to develop “sweat equity” in the home. By getting the labor and lots and often some of the materials at reduced or no cost, the total mortgage the new owners have is much reduced. Plus the Habitat for Humanity program carries the mortgage at no interest, so currently payments are about \$444 per month (including taxes, insurance and sanitary service). If the owners sell the house, one-half of the equity comes back to the program. In a very real way, any donation is a perpetual gift, recycling through the process to build one house after another. Counseling on budgeting and family is provided to each new owner, something that many have never been exposed to before.

For more information and how to make donations, Kathleen is the primary contact person at:

Habitat for Humanity
2610 Third St.
Tillamook, OR 97141

Office phone – (503) 842-7472
Fax phone – (503) 842-9544
Cell Phone – (503) 801-5021

In addition, there are donation boxes for funding for the South County location at the Grateful Bread and the Cloverdale Pharmacy. If you want your donation to be used for the project in Hebo, make the notation “South County” on your check.

- b. The schedule for next year’s CPAC meetings has been finalized and copies are available. They also have been sent out to all members with email.
 - c. Three options for reworking of the 4 Corners intersection were presented at the November meeting. Conceptual copies of these are available at the meeting. These are first drafts and are currently being revised. If more copies are needed, please contact Tom Donohue.
3. Minutes of PC/Woods CPAC meeting November 16, 2009 – Bud Miller Secretary. No corrections were made so there was a motion to accept as presented and it was approved by attendees.
 4. Treasurer’s Report- Robyn Lampa Treasurer. Account balance is still \$151.68.
 5. New Business – Tom Donohue
 - a. Horn Creek Water Project – Tony Owen – Some concrete work has been completed on the tanks, but they are now waiting on pouring the floors for the electrical conduit to be put in place. No other site work will be done until this is completed.
 - b. Recreation District discussion – Tom Donohue - Once the transfer of the BLM property east of Dory Pointe is completed, a Recreation District will have to be established to oversee development of the land and prepare a management plan. It was suggested that the CPAC set up a committee to work on accomplishing this, and a follow-up suggestion was to make this a responsibility of the Land Use Planning Committee. Tony Owen commented that he is still waiting to get information from the BLM on how to proceed with this. After further discussion, it was concluded that any formal work on the Plan, etc. is premature. It was also pointed out that two votes of local residents would be needed to set up a District, money would have to be raised, and that there are many other steps to go through. It was decided to put off further discussion to January CPAC meeting, and also to attempt to set up a presentation by someone from the Special Resource District Organization in Salem, perhaps for the February meeting.
 6. Committee Reports
 - a. Land Use Committee updates on BLM - Tony Owen - See above discussion on the need for a Recreation District.

- b. Community Plan Survey Costs – Anne Price – No response from Tillamook County so far on reimbursement.
- c. Lighting Committee – Ilean Rouse – There was a question about new streetlights in Tierra del Mar. Ilean replied that, no, not a result of the efforts of the Committee but very welcome.
- d. Workforce Housing Task Force – Barbara Taylor – No new progress at this time. Valerie Soilihi is their contact at Tillamook County.
- e. ODFW Marine Reserve Community Teams – Proposed Cascade Head Reserve – Tom Donohue & Rob Royster – Teams have been formed for the four 'new' areas. Rob has been selected as the non-industry related member for the Cascade Head Team and Tom as the alternate for the recreational fisherman position. Local Dorymen's Association members Craig Wenrick and Mark Roberts are also on the team.

7. For The Good Of The Order

- a. Tom Donohue – attended the Chamber of Commerce meeting. Hudson House was given the business of the year award, and Jeremy Strober received the volunteer of the year award.
- b. Bud Miller – We have recently discovered that there are several possible words that the first "C" in CPAC might/does stand for. In various County and local documents we have found the usages of "Community," "Citizen" and "Citizens." No one we have contacted so far can say for certain what it should be, but there is a consensus that we can call our organization whatever we want. For now we will continue the use of "Citizens" for our CPAC. It was pointed out that is what is on the checkbook, which is another vote in favor of continuing the current usage.
- c. Gloria Scullin – There has not been a meeting of the CPAC chairs since August. After some discussion she volunteered to contact the County staff to urge them to set organize one.
- d. Tom Donahue – Members of the Oregon National Guard are currently "stranded" in Wisconsin over the holidays. There is a need for \$40,000 before 12/22 to pay to fly them home. If you want to contribute, please go to www.owva.org.

8. Adjourned at 11:37 am by Tom Donohue.

CPAC's provide local citizens an opportunity to interact with their neighbors on local land use issues that impact their surrounding environment and are a valuable tool for decision-makers in formulating policies, rules and ordinances for land use actions. This is public meeting and public comment may be presented.

For further information contact Thomas Donohue – Chair
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