

Pacific City/Woods Community Planning Advisory Committee (PC/W CPAC)

Minutes of the PC/W CPAC Meeting on April 21, 2012, 10:30 am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

DRAFT VERSION -- 5-2-12

The meeting was called to order at 10:32 am.

1. Self-introductions – David Yamamoto – Chair

Officers and attendees introduced themselves. There were seventeen people present at the meeting, including: David Yamamoto – Chair; Ilean Rouse – Chair-Elect Gloria Scullin – Past-Chair; Sean Carlton -- Treasurer; and Bud Miller – Secretary.

2. Minutes of the PC/W CPAC meeting on February 18, 2012 – Bud Miller – Secretary – The minutes for this meeting were discussed and after a few minor changes were accepted by the membership by a unanimous voice vote.

Minutes of the PC/W CPAC meeting on March 19, 2012 – Bud Miller – Secretary – The minutes were accepted as submitted by a unanimous voice vote of the members present.

3. Treasurer’s Report – Sean Carlton – Treasurer - Balance on hand is still \$411.08. The Treasurer’s report was accepted by a unanimous vote of the members present.

4. Guest Speaker – Alex Sifford – Council Coordinator for the Nestucca, Neskowin and Sand Lake Watersheds Council – Mr. Sifford distributed several handouts illustrating the types of work the Council does and summarizing accomplishments for the past year. These include streamside plantings along several creeks and rivers, as well as stream restoration along Farmer Creek. He also spoke about the projects planned for 2012, including removal of a small dam on Farmer Creek and replacement of a large culvert on Butte Creek, as well as plans the following weekend for eradication of Scotch broom (an invasive species) along Cape Kiwanda Drive. In cooperation with the Tillamook Estuaries Partnership, a map of “water trails” for kayakers, etc. is being developed and should be available this year.

The Council has seven board members and Alex is the only paid employee. Work is financed by lottery funds and various grant monies. There are 180 on their email list, and it is common to have up to 50 volunteers show up for the various projects. Work is done mainly on private land, and any one who wants to contact the council can do so at:

www.oregoncoast.com/nnwc or PO Box 86, Pacific City, OR 97135

Telephone and fax number is (503) 965-2200

5. Committee Reports

- a. **Community Plan Review – Ilean Rouse** – The Committee met on April 16 to review progress on the Property Inventory. Almost all fieldwork has been done, and Gloria Scullin has entered all available data into the computer and prepared preliminary summary reports for review and checking. Preliminary results indicate a total of 1,336.86 acres and 2,082 lots within the survey area, 1,458 of which are ‘developed’ and 583 undeveloped. The acreage of these two categories is about equal because of the large undeveloped tracts in some locations. One of the items needing more work is that about 360 of the total number of lots have no zone designated, which will require clarification from Tillamook County. Once the questions are resolved, the plan is to use the results in preparation of the PCW Community Plan, as well as sharing them with Pacific City Joint Water and Sewage District and the County.
- b. **Lighting Committee – Ilean Rouse** – Contact with local residents and businesses with lights that need to be changed to comply with Dark Skies requirements is on going. As mention before, it is still undecided whether the new guidelines will be put in place as standards in the Community Plan or as a new Ordinance.
- c. **Land Use Committee – Sean Carlton** – We have not been notified of any new requests that we need to respond to. ***AFTER THE MEETING WE RECEIVED NOTICE OF VARIANCE REQUEST V-12-01 FOR TAX LOT 10000 IN PACIFIC CITY HEIGHTS.***
- d. **Website Update – Gloria Scullin** – The site remains active, and we have added a Facebook page.

6. Old Business –

- a. **Proposed ADU Regulation Update – David Yamamoto** – The Tillamook County Planning Commission will meet Thursday evening, May 10, 2012 to continue its discussion of Sec. 4.150: Accessory Housing. At its November 2011 meeting, the Pacific City-Woods CPAC voted to oppose this ordinance. At their December 2011 meeting, the Planning Commission did send the ordinance back to the Workforce Housing Task Force (WHTF) to reconsider issues raised themselves and by our community members, but it is now back before them in a substantially unchanged form.

This week, your CPAC board, in executive session, has determined that the best way forward is to ask CPAC and Community members their opinions via a brief survey, as this proposed ordinance can affect us all. As was done previously in the Community Survey of 2009, people age 18 and older who reside within, own property within, and/or own/operate a business within the Pacific City-Woods community growth boundary, whether CPAC members or not, are asked to participate. The Opinion Poll will be sent out to all CPAC members by email or USPS mail, and it will be publicized at the Chamber of Commerce and other community meetings. It was noted that this not an official vote of the CPAC, rather a survey of opinion by those in the Pacific City – Woods community.

- In order to present both sides of the issue of whether or not to adopt this ordinance, statements of support and opposition and a copy of the current 3/19/2012 Draft will be made available. Results will be summarized by the board and presented at the Planning Commission meeting on May 10. During the discussion in the CPAC meeting it was decided that the statements for and against would be reviewed by the opposite preparer(s) for accuracy. It was suggested that this type of approach might be used in the future to broaden the base of votes taken at any particular PC/W CPAC meeting.
- b. **Territorial Sea Plan Update – David Yamamoto** – There was a meeting of the Oregon Policy Advisory Council on this topic this month. It is clear to everyone that the issue of the impact on view sheds off the Oregon coast must be addressed in the on-going process. It is gratifying to see this change in attitude considering the issue was not even included in the discussions until recently.
 7. **New Business – Land Use Related – David Yamamoto & Barb Taylor** – a recent federal court decision in Washington state affects all areas in flood plains as designated by FEMA (Federal Emergency Management Agency). The ruling says that in establishing the Flood Insurance program based on these designations, FEMA failed to consult with the National Fish and Wildlife Service, which means there was a violation of the Endangered Species Act. The implication is that every permit request occurring with the designated areas will have to include an examination of the ESA requirements for and Environmental Assessment or Environmental Impact Statement. A copy of a letter dated March 2, 2012 from Kelly A Madding, president of the Association of Oregon County Planning Directors is attached to provide more information. As it is available, additional materials will be placed on the PCW CPAC website and/or emailed to our members.
 8. **Next Meeting of the Pacific City – Woods CPAC** – Will be Monday, May 21, 2012 at 6:30 pm at the Kiawanda Community Center in Pacific City.

9. **For the Good of the Order – Community Issues and Announcements** – Gloria Scullin announce that the Nestucca Valley Community Alliance as received a grant for \$5000 from the Tillamook PUD. It will be use in planning the use of their portion of the Light Wave property and for development on the BLM property when it is transferred. Information and suggestions for how this might occur can be accessed through their new website:

nestucca.org

The Meeting was adjourned at 12:17 pm.

Please see our website at www.pacificcitywoodscpac.org for additional information.

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 and other community issues. This is a public meeting and public comment may be presented.

*For further information contact David Yamamoto – CPAC Chair
Phone (503) 965-9915. E-Mail address is yamamoto.david@gmail.com*