

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

Minutes of the PC/W CPAC Meeting on June 16, 2012, 10:30 am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

FINAL VERSION -- 8-16-12

The meeting was called to order at 10:30 am.

1. Self-introductions – David Yamamoto – Chair

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

2. Minutes of the PC/W CPAC meeting on May 21, 2012 – Bud Miller – Secretary –

The minutes for this meeting were discussed and accepted by the membership by a unanimous voice vote.

3. Treasurer's Report – Treasurer not present, but the Chair reported there was no change in the previous balance of \$411.08

4. Guest Speaker – Lisa Phipps – Executive Director of the Tillamook Estuaries

Partnership – Ms. Phipps has been the Director of the Partnership for the last several years and gave us a detailed and interesting presentation about the origination of TEP (Tillamook Estuaries Partnership) and the work they are involved in. In 1994, the Tillamook Bay was designated a “Bay of National Significance,” making it one of twenty-six in the country. Others on the west coast are Puget Sound, the Columbia River, San Francisco, Morro Bay and Santa Monica. The TEP began in 1993 through the Clean Water Act and officially recognized in 1999 after completion of the Comprehensive Conservation and Management Plan. It became a non-profit organization in 2002. The watersheds of the TEP include those of the Nehalem, Tillamook, Netarts, Sand Lake and Nestucca.

In addition to the Administrative work, such as completion of annual work plans and development of an updated Strategic Plan, the Tillamook Estuaries Partnership efforts breaks into four major programs. Most significant is the work of the Habitat Enhancement Program, which includes projects on Fish Passage & In-stream Restoration, Wetlands Restoration, and Riparian Restoration. This includes such efforts as fish passage removal, large wood placement for fish habitat enhancement, planting in riparian areas, etc. Currently, efforts are expanding to do more projects on those beyond the Tillamook, with the 2013 including a number of projects in Sand Lake, Garibaldi/Miami River, and East Beaver Creek. A new project of Bacteria Monitoring has been initiated this year which will collect data on the levels of such items as dissolved oxygen, sediment, pesticides & toxins, macro-invertebrates, and temperature.

The 2014 State of the Bay report will have preliminary results of this effort, providing data of type and location that has not been available before.

Working in Partnership with other groups, including government agencies and private land owners, is a second part of the emphasis by the TEP. For example, in 2012 they will be working with the BLM, ODFW, ODF, USFS, Stimson Lumber and the NNWC on restoration projects on East Beaver Creek, and with private land owner and the Nature Conservancy on the Miami Wetlands Restoration Project.

The other two TEP Programs are those of Education (including 'Down by the Riverside' and 'Children's Clean Water Fest') and a local Grant Program to support restoration and education activities of partners and build capacity for their own programs. During the present Work Plan year, over \$16,500 were awarded. The completion of the award winning Tillamook County Water Trail was a result of these efforts in past years.

The work of the TWP and their partners has had significant positive financial impact on Tillamook County. From 2002 through the fall of 2011, local spending included \$563,400 for local grants and partner support, \$1,158,100 for services through local contractors, \$173,100 for supplies from local retailers, and \$1,923,000 for salaries. This comes to a total effect on the local economy of over \$3, 817,000. This does not include other funding sources that were leveraged by the expenditures by the Tillamook Estuaries Partnership, which amounted to an estimated \$8 million in 2009-10 alone.

5. Committee Reports

- a. **Community Plan Review – Ilean Rouse** – Friday Ms. Rouse and Gloria Scullin met with Randy Wilson of Tillamook County Tax Assessment Office to discuss questions on the on-going tax lot inventory. They were trying to get clarification on the status of some 360 properties that show no zone designation. They were informed there are additional codes available that were not included in the original data, so the County will rerun the information. The 2011 data is now available, so there may be a few changes from that. Cost will be \$25.00. Once this information is available, Ms. Scullin will reanalyze the data and produce new summaries. A copy will be put on the website when it is available. After all this is done, the zone designation will still not be available for all lots, so some judgments will have to be made in the reanalysis. The Committee has also looked over the information collected so far about the use of commercial zone lots for residential and visa-versa.
- b. **Lighting Committee – Ilean Rouse** – Restated that Tillamook PUD is running a test of LED street lights. Ms. Rouse has contacted them about availability of the old lights to use in replacing lights in Pacific City/Woods, but they are not available. She also asked about availability of some new lights to test them in windy and salty air areas. Bob White of the PUD responded that he will keep our area in mind.
- c. **Land Use Committee** – Nothing to report.
- d. **Website Update – Gloria Scullin** – The site remains active, and between January and June we have received approximately 150 hits, about 60 % from first-time visitors.

6. Old Business –

- a. **Proposed ADU Regulation Update – David Yamamoto – Joint WHTF/ Planning Commission Work Session on 6-14-12** – The meeting was cancelled by email notice sent out from the DCD (Department of Community Development) and received on June 14 at 11:30 am. It stated that this was done due to conflicts

- in the schedules of members of the Planning Commission and Taskforce. This is both puzzling and disturbing since an email sent to Bud Miller on June 12 at 4:50 pm answering a question about what public input would be allowed seemed to indicate that the meeting was to go ahead as scheduled. It is unclear why it was not known until the last minute that the meeting would have to be cancelled. No further information has been received, and we can only hope that we will be notified when the Work Session is rescheduled.
- b. **Territorial Sea Plan Update – David Yamamoto** – The TSP Advisory Committee of which he is a member is proceeding with meetings of the several sub-committees created to formulate a draft proposal of how to proceed. The goal is still to complete something soon, but no deadline has been established so far.
7. **New Business – Land Use Related – David Yamamoto** – No new items have been listed on the DCD website, and no information has been received on Variance Request V-12-01(a) has been received.
 8. **Next Meeting of the Pacific City – Woods CPAC** – Will be Monday, July 16, 2012 at 6:30 pm at the Kiawanda Community Center in Pacific City.
 9. **For the Good of the Order – Community Issues and Announcements –**
 - a. Nestucca Valley Community Alliance - Gloria Scullin – Next board meeting will be held on June 20, 2012 at the Kiawanda Community Center. Emphasis will be discussion of concept plan for use of the property.
 - b. Election of Officers for PC/W CPAC – Gloria Scullin - The election will take place at the August CPAC meeting. Gloria is asking for anyone interested in running for the positions of Chair-elect, Treasurer, and Secretary to let her know. She would also like to hear from anyone interested in serving on one of the standing committees as well.

The Meeting was adjourned at 12:02 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
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