

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

Minutes of the PC/W CPAC Meeting on October 20, 2012 at 10:30 am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

FINAL VERSION -- 12-15-2012

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

1. Self-introductions – Merrienne Hoffman – Chair Elect

Officers and attendees introduced themselves. There were (about thirty) people present at the meeting, including: Merrienne Hoffman, Chair Elect; David Yamamoto, Past Chair; Sean Carlton, Treasurer. Ielean Rouse, Chair and Bud Miller, Secretary were out-of-town.

2. Minutes of the PC/W CPAC meeting on September 16, 2012

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

3. Treasurer's Report – Sean Carlton – Treasurer – Reported the current balance of our account is \$386.08. Report was accepted by a unanimous voice vote of the members.

4. Guest Speaker – Jason Busch – Executive Director of Oregon Wave Energy Trust

Jason Busch is a member of the Territorial Sea Plan Advisory Committee (TSPAC) along with David Yamamoto, Citizen at Large and Pacific City resident. Jason Busch represented the wave energy industry on the committee.

The TSPAC is in its home stretch in developing its recommendations regarding ocean energy sites along the Oregon coast. These recommendations will be submitted to the Ocean Policy Advisory Council (OPAC). They will review these recommendations and submit for consideration and adoption by the Land Conservation and Development Commission (LCDC).

Jason Busch reviewed the 'fruits of their labors' by demonstrating the mapping of the Oregon Coast. This map can be found at www.oregon.marinemap.org

The Oregon marine map was shown and the various areas and their respective colors were reviewed. It was indicated that the Pacific City Dory Fishing Maps have now been entered into this database. There was a delay and some controversy because the dory maps did not use the same methodology as other fishing ports. Other areas used ECO TRUST for map making and ocean surveys. A Dorymen's Association representative indicated that they did not agree with this methodology. They preferred their own maps because they included the areas of the coast used for recreational fishing and not just commercial fishing. This aspect is important for the Pacific City area.

TSPAC are in the final stages of their analysis and have identified a handful of sites for ocean energy. Over the next w months more TSPAC public meetings will take place and in January this will be submitted to OPAC and LCDC.

Discussion on ocean energy and its cost and its need: Oregon's energy policy states that any new demand for energy in the state must be met with 'renewable' energy. They do not consider hydro power as renewable energy. Question arose on the need for more energy when the wind mills in Eastern Oregon were shut down because there was too much energy on the grid.

Cost of ocean energy was also discussed. It is expensive and could increase the cost of that energy 4 to 6 times the current cost of energy. The economics of this was briefly discussed.

Closing statement: It is up to TSPAC to trim down the number of sites to five for the state of Oregon. It may be difficult to remove any more sites. Consideration needs to be given to flexible sites – picking larger areas will give more flexibility of the type of ocean energy that will work. Additional negotiation with interest groups and stake holders is needed to determine impact.

5. Committee Reports

- a. **Community Plan Review – Gloria Scullin** – The Inventory Report is essentially done but being reviewed and edited. Questions exist on a few parcels of property and the committee is checking with Community Development on the status of these areas. The committee will also meet with PCJWSA to review the results and get their input. The Community Plan Review is being edited, more current information and the inventory results will be included.
- b. **Land Use Committee – Sean Carlton** - Land Use Committee met to review a request to change a single family home to a two family home in an R1 zone on Sunset Drive on the Ocean side of the street. Two existing buildings are on the property already. The foot print will not be changed, only a kitchen will be added to the inside. There were no conflicts or controversy. The size of the lot is over 13,000 square feet above what the CU specifies. The neighbors had no issues. Therefore, the LUC recommended to support the conditional use.

A motion was made that the Pacific City/Woods CPAC support this conditional use application. The motion was carried by unanimous vote – there was no opposition.

Grinnell Property Proposal presented at last CPAC meeting. No application has come forward. When the county accepts the plan, the LUC will meet and discuss this proposal.

6. **Presentation from David McCall, Solid Waste Program Manager on the Tillamook County Department of Public Works Solid Waste Management Program.**

David McCall reviewed the Tillamook County plan for Solid Waste Management in the future. In his presentation he explained the history in Tillamook County and what they would like to do to improve the system by reducing the amount of waste generate, reuse materials for their original intended use, recycle whatever cannot be reused, compost what cannot be recycled, recover energy dispose of residuals safely.

The complete presentation is attached along with websites.

7. **Old Business –**

a. **Joint Tillamook County Task Affordable Housing Task Force Meeting.**

Meeting scheduled for October 25th at the Tillamook County Court House at 7:00 pm. It is open to the public and public testimony will be taken.

b. **Pacific City Airport** - A proposal to create a committee to look into the potential that the State of Oregon will close the airport. It was noted that the Tim Josi, Tillamook County Commissioner, will take the lead on this issue to keep the airport open.

8. **Next Meeting of the Pacific City – Woods CPAC –** Will be on Monday, November 19, at 6:30 pm at the Kiawanda Community Center in Pacific City.

9. **For the Good of the Order – Community Issues and Announcements –**

The Meeting was adjourned at 12:30 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 Ilean Rouse – CPAC Chair
Phone (503) 965-3600. E-Mail address is lrouse@oregoncoast.com*