

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

Minutes of the PC/W CPAC Meeting on February 16, 2013, 10:30 am
Central Building, 33570 Brooten Road (next to the Post Office)
Pacific City, Oregon

DRAFT VERSION -- 2-17-13



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

1. Self-introductions – Ileean Rouse – Chair

Fairly large turn-out.

2. Guest speaker – David Gomberg – State Representative District 10

Representative Gomberg's contact information:

District address:
P.O. Box 119
Neotsu, OR 97364
541-921-2038
www.leg.or.us/gomberg

Capitol address:
900 Court St NE
Salem, OR 97301
503-986-1410
rep.davidgomberg@state.or.us

Representative Gomberg lives in Otis. He has a small business and states that he pushes a small-business agenda. He started by addressing questions from a list that had been given to him by the PC/W CPAC Board prior to the meeting. He discussed many issues and topics including:

- District boundaries
- Coastal caucus - focus is on issues of the coast - David is a member of this
- Land-use issues - he mentioned Roads End (issue of Annexation)
- State budget - 2 main questions that impact the budget:
 - public safety (prisons) - \$30K/year for prisoners Vs. \$8K/year for students in public school
 - PERS issues
- Further discussion:
 - Funding for infrastructure
 - Brief discussion of sales tax
 - Discussion of transient room tax
 - Timber production - state timber
 - TSP
 - David Yamamoto brought the meeting up to date on the current status

- Rep Gomberg said that we're now in investigations about what the next steps are
- Many groups, including the Dorymen's Association, are looking into the next steps right now...
- Complete agreement that the process was flawed...
- Ilean asked what we can do to stay tuned into this.

3. Minutes of the PC/W CPAC Meeting on December 15, 2012

Minutes of the previous meeting (submitted by Secretary Bud Miller) were accepted by a unanimous vote.

4. Treasurer's Report – Ilean Rouse, in absence of Sean Carlton, Treasurer --

Balance on hand is \$242.08, after paying the rent for the Post Office Box (noted in last month's minutes), plus checks of \$50 each to the Coast Bible Church and the Kiawanda Community Center. The Treasurer's report was accepted by a unanimous voice vote of the members present.

5. Committee Reports

a. Land Use – Sean Carlton –

Sean had to leave the meeting early so he was not present. However, Ilean reported that we had received copied of two approved development permits from the county:

- DP-12-16 for the Grinnel restaurant project
- DP-12-20 for Bruson; Ilean plans to ask Sean to look into this further

b. Community Plan Review Committee – Ilean Rouse –

Ilean stated that they are close to a final draft.

c. Inventory Committee - Gloria Scullin –

Gloria was not present, but Ilean stated that she has completed the inventory - it's in a draft form and getting close to a completed plan.

d. Lighting Committee – Ilean Rouse –

Ilean reported that there is progress, as some lighting here and there has been changed to down-lighting

6. Old Business –

a. Territorial Sea Plan Update – David Yamamoto –

- i. (See notes above during Rep. Gomberg's discussion.)
- ii. DavidY mentioned that a segment on OPB's Oregon Field Guide on the PC dory fleet is coming up on 2/28 at 8:30 PM and again on the following Sunday at 6:30 PM).
- iii. DavidY also gave a short presentation about the current location of the PC-Nestucca site. There was discussion about the accuracy of the position of the site as it appears on the current map.

b. Accessory Dwelling Units – Barb Taylor –

Barb Taylor said that they have pared down the wording and they are close to

having a version to send out.

c. **Pacific City Airport Evaluation Update, if any**

Tim Hirsh, PC Sun, stated that State Representative Betsy Johnson said that there is no closure list at this point.

7. **New Business** – There were no new items for discussion.
8. **Next Meeting of the Pacific City – Woods CPAC** – Will be Saturday, Monday, March 18, 2013 at 6:30 pm at the Kiawanda Community Center. Guest speaker will be Liane Welch, Director of Tillamook County Road Department.
10. **For the Good of the Order – Community Issues and Announcements** – No announcements were made.

The Meeting was adjourned at approximately 12:00 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
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