

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

Minutes of the PC/W CPAC Meeting on March 18, 2013, 6:30 pm  
Kiawanda Community Center, 34600 Cape Kiwanda Drive  
Pacific City, Oregon

**FINAL VERSION -- 4-20-13**

The meeting was called to order at 6:30 pm.

**1. Self-introductions – Ilelean Rouse – Chair**

Officers and attendees introduced themselves. There were thirteen people present at the meeting, including: Ilelean Rouse – Chair; David Yamamoto – Past-chair; Merrienne Hoffman -- Chair-elect; Sean Carlton -- Treasurer; and Bud Miller – Secretary.

- 2. Role of the CPAC's – Ilelean Rouse, Merrienne Hoffman, & Sean Carlton** – The results of a meeting on February 26, 2013 were presented and discussed by those that attended and the rest of those present at this CPAC meeting. Attached is an Adobe document summarizing the results of this meeting titled "*Workshop 2-26-13 summary.pdf*." The CPAC chairs then drafted a response on how to proceed when the 'subcommittee' meets on March 19 to discuss this matter further. A copy of the draft "*MemoToCPAC-PCSubcommittee 13-03-17.doc*" is also attached. As of today, the CPAC's do not officially exist, although they may continue to function while this issue is resolved and the Community Action Committees (CAC's) are put in place in some form. The meeting tomorrow will be the next step in this process. It is scheduled for 3:00 pm to be held at the County Department of Community Development offices and is open to the public.

There had been concerns raised by some County Commissioners over the last few months which had been the original reason for the February meeting, and there was a discussion among the attendees about what the effects of all this would be on our present organization and how local citizens would be able to be involved in the planning and other activity by the County and its organizations. One person mentioned that recent conversations with some Commissioners indicated a more positive outcome in their final decision. Continuing our 'CPAC' group independent from Tillamook County was also discussed. However, under this approach the group and its officers would not be covered under the County's liability insurance and would be expensive to afford privately. Whatever comes out of the 'subcommittee' meeting on March 19 will be shared with all members.

The next Board of Commissioners meeting will be held in Pacific City on March 20, 2013 at the Kiawanda Community Center at 6:30 pm. Although they have chosen not to put this topic on their agenda, there will be a time for public comment at the beginning of the meeting. This is an opportunity to voice your opinion to the Commissioners about the value of continuing citizen involvement in their decision making process.

3. **Minutes of the PC/W CPAC Meeting on February 16, 2013 – Bud Miller – Secretary**  
– These minutes were prepared by Roy Hansen in Mr. Miller’s absence, and a thank you to him. There were no changes or additions offered, and they were accepted by a unanimous voice vote of the members present.
4. **Treasurer’s Report – Sean Carlton – Treasurer** -- Balance on hand is \$240.08. The Treasurer’s report was accepted by a unanimous voice vote of the members present.
5. **Committee Reports – Ilean Rouse – Chair –**
  - a. **Land Use** – Sean Carlton – Two Development Permits have been issued by the County in our area. These do not require notice to the CPAC. One is for construction of a home on Cindy Lane adjacent to the East Canal. It is three different special zones – Airport, Shoreland overlay, and A6 flood plain. The other is for building a restaurant on the Grinnell property at the intersection of Pacific Avenue and Sunset Drive. It too is in the Airport, Shoreland overlay, and A6 flood plain zones. This proposal does not include the townhouses under a Planned Development as proposed earlier, and the restaurant itself is an outright permitted use for the zone. There was a comment that ODFW is considering how to guarantee access for fishermen in the future. These permits are not posted on the Department of Community Development web page, but may be accessed by going to the following addresses:

Grinnell - <http://www.co.tillamook.or.us/gov/ComDev/documents/planning/LandUseApplications/DP-12-16Dec.pdf>

Burson - <http://www.co.tillamook.or.us/gov/ComDev/documents/planning/LandUseApplications/DP-12-20Dec.pdf>

- b. **Community Plan Review – Ilean Rouse** - Work is continuing.
- c. **Inventory Committee – Gloria Scullin** – Work is completed and it is being integrated into the Community Plan.
- d. **Lighting Committee – Ilean Rouse** – The presentation to the Neskowin Women’s Club last month was well received.

6. **Old Business –**
  - a. **LCDL/OPAC/Territorial Sea Plan Amendment – David Yamamoto** – While a decision was made at the January 24, 2013 meeting of the LCDC on Part 5, the adoption has not yet been filed with the Secretary of State, even though the decision on the Marine Reserves was filed in only two weeks. In the meantime, Mr. Yamamoto as a private citizen is a co-petitioner on an appeal of the decision, based on procedural/process issues. While they have been told that the filing is being worked on, there is no firm date. This means that the appeal cannot yet be filed.
  - b. **Accessory Dwelling Units** – Barbara Taylor – One more meeting to finalize the draft is scheduled for around May 1, 2013.
  - c. **Pacific City Airport Evaluation Update** – No formal decision has been made, but several residents have been told that the airport is off the list for possible closure.
7. **New Business** – There was no new business.
8. **Announcements** - The next meeting of the Pacific City/Woods CPAC will be on Saturday, April 20 at the Central Building starting at 10:30 am.
9. **For the Good of the Order** – The Tillamook County Board of Commissioners will be meeting at the Kiawanda Community Center on March 20, 2013 at 6:30 pm.

The Meeting was adjourned at 7:40 pm.

Please see our website at [www.pacificcitywoodscpac.org](http://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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