

Pacific City/Woods Citizen Advisory Committee (PC/W CAC)

Minutes of the PC/W CAC Meeting on July 21, 2014, 6:30 pm
Kiawanda Community Center, 34600 Cape Kiwanda Drive
Pacific City, Oregon
APPROVED 09-15-14

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

1. **Self-introductions – Ilean Rouse – Chair** - Sixteen people attended the meeting and introduced themselves. Officers present included Ilean Rouse - Chair; David Yamamoto - Past-Chair; Sean Carlton - Chair-elect; and Bud Miller – Secretary.
 2. **Guest Speaker - Gloria Scullin, President Nestucca Valley Community Alliance (NVCA) - What's Next for the Park?** - The NVCA is a not for profit, all volunteer organization. They are dedicated to providing educational and recreational opportunities to residents and visitors in the Pacific City/Woods area. They are working in partnership with Tillamook Light Wave, and the Park is located on a portion of that organization's property near Cape Kiwanda. Ms. Scullin presented a slide show illustrating the work they are doing, and the progress being made on getting the Park design refined. A copy of this slide show is available on the CAC website, and also on that of her organization - www.nestucca.org.
The next steps to be taken are to establish a more complete organization of committees to address individual tasks. In addition to park design, these include one for fund raising, preparation of by-laws, and organizing of public meetings for comments on the proposed build up and uses of the park. Tentatively included are areas for parking, a skate park, picnic area, informational kiosks, and a small amphitheater. It will also be the only public access point to the portion of the BLM property being leased by the PCJWSA that will be open for recreational use. Current plans call for this to be a day-use only Park.
The NVCA will be setting up more public events in the near future. These include a Photo Op for people to celebrate progress to date, which will be held on July 24, 2014 at 10:00 am. It will occur at the gate into the property at 33325 Cape Kiwanda Dr. and everyone is welcome. Also scheduled is an open house and fund raiser on August 16, 2014, from 10:00 am to 2:00 pm at the Kiawanda Community Center. Gloria noted that the NVCA is looking for volunteers for committees to work on (a) the Site Plan, (b) Park Development, and (c) Fund Raising.
The presentation was followed by a useful question and answer period, including discussion of their security issues, possibility of funding from the County's Transient Lodging Tax, and connection to the Pacific Pathways organization. Total cost of the project was estimated to be between \$1.5 and 2.0 million dollars several years ago, and that will be refined as more specific options are developed and adopted.
- 2b. **Guest Speakers – Sheriff Andy Long and Chief Kris Weiland - Illegal Fireworks in the Community** - As we are all aware, the use of illegal in Oregon fireworks in Pacific City over the Fourth of July weekend has been an on-going problem in Tillamook

County (and the State). Locally there has been some discussion about moving the Community-sponsored fireworks display farther north on the Pacific City beach, back to the area at the Turnaround County Park. However, wildlife experts are opposed to this because of the increased disturbance of birds nesting on the State Wildlife Refuge of Haystack Rock.

This year, the Sheriff's Department was able to expand their efforts to control use of illegal fireworks because they have obtained an approved storage box for handling of confiscated fireworks (surplus from the Coast Guard). In addition, additional signs were posted and more citations were written. It was noted that conditions on the beach lead them to patrol in three-person groups to avoid confrontations and the 'disposing' of items while people were being interviewed. During their enforcement efforts, the deputies confiscated items which turned out to be classified as IUD's or Improvised Explosive Devices. These include bundles of metal sparklers and gun powder filled ping-pong balls. With assistance from the Oregon State Patrol, these were disposed of, and prosecution of those found in possession of these devices will be pursued. Both the Sheriff and the Chief are aware of the problem, but are limited by man-power and other, legal constraints.

In response to a question, Sheriff Long pointed out that fines resulting from citations that are written for these (and other) infractions are all turned over to the State.

Recognizing that this is a fairly low priority for response, it was stated that if we see illegal fireworks being used, we should report that to the dispatcher at 503-815-3911. A Deputy will respond if available, but a more likely outcome will be a visit from one the next day or so. Citations cannot be issued unless the Deputy observes the illegal action, but such visits are often an effective reminder to those involved.

3. **Minutes of the PC/W CAC Meeting on May 19, 2014 and June 21, 2014 – Bud Miller – Secretary** – Copies of these notes had been furnished previously to all members, and after a brief discussion the minutes for both meetings were accepted by a unanimous voice vote of the members present.
4. **Treasurer's Report** – In the absence of Treasurer Roy Hansen, Ilean Rouse reported the current balance for the CAC is \$159.76. The report was accepted by a unanimous voice vote of the members present. Ilean also reminded us of the request for donations in support of covering expenses for the CAC such as the PO Box rent and bank fees. A total of \$116.00 was collected at the meeting.
5. **Committee Reports –**
 - a. **Land Use Committee – Sean Carlton - Community Development Type Procedures** - The Tillamook County Department of Community Development (DCD) has proposed a new approach for setting priorities and time-frames for their response to request for actions such as permits and variances. They are proposing four Types or categories, and this approach was discussed in a meeting of the Land Use Committee on July 8, 2014. A copy of the notes from this meeting, along with the THEN CURRENT description of the "Four Types" and a letter in response from the Committee has been sent out to all CAC members. Please review these files for details of the process being proposed. After this input and that from others was considered, the DCD has released a

REVISED VERSION of the "Four Types", attached as "*DecisionTypesSOP.T.C FINAL.doc*." Following a discussion by the members present at the CAC meeting, a motion was proposed, second and approved as follows. "The Pacific City/Woods Citizen Advisory Committee approves the decision of the Land Use Committee as reflected in the letter dated July 22, 2014." The vote was by raised hands and the result was 11 in favor, 0 opposed, and no abstentions.

- b. **Land Use Committee - Nestucca River Building Permit Moratorium** - A letter from the DCD signed by Director Bryan Pohl (undated) stating it is the intention of the Board of Commissioners to adopt a map showing new boundaries on the Nestucca River for the floodway and floodplain. This is based on the work recently completed by a contractor and shows a narrowing of both boundaries in the vicinity of Pacific City and Woods. It was noted that the CAC had not been notified of this action. [[Because of the delay in sending these notes out, also attached is "*Pohl.9-2-14.NestuccaRiverUpdate.doc*" giving more recent information about the Moratorium.]]
 - c. **Community Plan Review - lelean Rouse** - There have been several inquiries about items in the revised plan, which we hope indicated the DCD staff has it under review. It was noted that in a Planning Commission meeting on July 10, 2014, adoption of the Neskowin Coastal Erosion Adaption Plan was considered but put off to a later date. The meeting was contentious, with some speakers indicating dissatisfaction with the consequences of the new rules. It is uncertain when the Plan will receive further consideration.
 - d. **Lighting Committee - lelean Rouse** - We have received questions about the proposed ordinance from Department of Community Development staff.
 - e. **Nominating Committee - David Yamamoto** - Bud Miller has consented to continue as Secretary. This means the positions of Treasurer and Chari-elect will need to be filled at the August meeting. If you are interested, please let him know.
6. **Old Business –**
- a. **TSP Amendment – David Yamamoto – Past-chair** –The University of California at Berkley has contacted the Sate about testing a "wave carpet device," maybe off Newport. M3 Wave is in the process of getting approval for installing a test site for ocean energy generation at the Camp Rilea site.
 - b. **Tillamook County Parks - Larry Rouse** - There are plans to install an informational kiosk at the Turnaround County Park. This is part of a project under a Ford Foundation Grant. Gloria Scullin added that there will be three sited, one in Tillamook and a third in Wheeler.
 - c. **Transient Lodging Tax - Doug Olsen** – Information from the last meeting. The advertisement for the position of director has closed and there are 12 to 15 applicants; and a draft of the Asset Mapping Inventory (126 pages) has been received from the contractor. The branding exercise is on-going, and the phrase "The Tillamook Coast, It's the Natural Choice" has been selected for future advertising. They have hired a local (Tillamook) contractor to build a website. A tentative budget of \$1.1 million has been adopted, which will be updated in August as new figures are available. The next meetings of the Tourism Advisory Committee will be on August 12 and 25.

Mr. Olsen also reported on **the Public Power Meeting**, which included a presentation from Principal Power and their plans for a wave energy installation about 17 miles off Coos Bay, which will involve 600 foot tall wind mills. His sense is that there is still lots of backing for such developments from the federal government and we will continue to see more activity.

7. New Business –

- A. Discussion: Forming a Subcommittee to review PC-W CAC Area of Influence – Ilean Rouse** – Ms. Rouse led a short discussion about whether we need to change our Area of Influence boundaries. This is related to the definition now in our by-laws and the changes made in the Board of Commissioners Order #13-034 and our role in the community being expanded beyond just land use activities. It was decided to address this issue further at a later meeting. It is also affected by the proposed “Four Types” of actions from the Department of Community Development, as well as their new tools for checking on the status of Land Use actions.
- Doug Olson informed the participants the first quarter collections for the Transient Lodging Tax totaled \$235,000. This is more than expected and indicates the total for 2014 may be between 1.7 and 2.0 million dollars. He also mentioned that the on-line opinion survey has now ended and received over 400 responses.

Announcements –

- The local emergency preparedness group, South Tillamook County Volunteer Emergency Corps, had a booth at Dory Days with the help of volunteers from North County and community members. Please continue to participate in activities being held to increase Pacific City and Woods preparedness.
- The next CAC meeting will be on August 16, 2014, held at the Central Building (next to the Post Office) in Pacific City and beginning at 10:30 am.

The Meeting was adjourned at 8:43 pm.

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

CAC's provide local citizens an opportunity to interact with their neighbors on local land use and other 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 – CAC Chair
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