

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

Minutes of the PC/W CAC Meeting on August 16, 2014, 10:30 am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

APPROVED VERSION -- 9-15-14

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

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

Everyone at the meeting introduced themselves. There were 10 people present, including: Ilean Rouse – Chair; Sean Carlton – Chair-Elect; David Yamamoto – Past-Chair; and Bud Miller – Secretary.

2. **Election of Officers – David Yamamoto – Past-Chair** – The names of the existing candidates were announced and the attendees were asked if anyone wanted to nominate anyone else. None being presented, the printed ballots were distributed with the names Anne Price for Chair-Elect, David Yamamoto for Treasurer, and Bud Miller for Secretary. After each member marked their ballot and put their name on it, they were collected and counted. Final results were 9 votes for Anne Price, 8 votes for David Yamamoto, and 7 votes for Bud Miller. Once the results were announced, Sean Carlton assumed the post of Chair for the 2014-15 year and took over the meeting. Ilean Rouse thanked everyone for their service over the past two years of her serving as Chair.

3. **Proposed Master Plan for Cape Kiwanda** – No one serving on the ad hoc Stakeholder Committee was able to attend the meeting. Ilean Rouse read a letter sent to us by Jeremy Strober (copied attached – “J.Strober.8-4-14.KiwandaStakeholders.com”), and then the attendees discussed what is known about the effort. This ad hoc effort began several years ago, with improving safety in the Cape Kiwanda parking lot and surrounding area as the focus. This then expanded to working to reduce the problem with garbage collection and other topics. As the letter indicated, the availability of TLT (Transient Lodging Tax) funds has added another dimension to what might be possible to accomplish. A number of prioritized projects is included, along with background on the TLT money and the need for improvements at Cape Kiwanda, which “...draws the second highest number of visitors to our county...”

Much of the discussion concerned the attempts to solve the problem of the on-going excess garbage at the parking lot, with questions and some suggestions. Efforts to address this issue are still being refined. The group itself is an informal collection of interests and open to anyone with an interest in participating. It is a public meeting, and while the date of the next meeting is not known right now, it will be noticed. Sean Carlton volunteered to contact Tim Josi as the new CAC Chair and express our interest in participating in future meetings. Several attendees emphasized that while this group has a good goal, it must be made clear that improvements to the Cape Kiwanda parking lot and surrounding area is not the only (and maybe not the highest priority) work that needs to be accomplished in the Pacific City – Woods area.

4. **Minutes of the PC/W CAC Meeting on July 21, 2014 – Bud Miller – Secretary –** Mr. Miller is having computer problems and has not been able to prepare or send out these meeting notes. They will be reviewed at the September CAC Meeting.
5. **Treasurer’s Report – David Yamamoto – Treasurer –** The current balance for the CAC is \$321.23, including recent donations totaling \$165. The report was accepted by a unanimous voice vote of the members present. David reminded us of the request for donations in support of covering expenses for the CAC such as the PO Box rent and bank fees. To change signature authority on the CAC bank account, the Executive Board passed (by a show of hands a vote of 5 yes & 0 no) the following resolution:

“The following persons are authorized to sign checks for the PC/W CAC bank account: Sean Carlton-Chair, Ielean Rouse-Past-Chair, & David Yamamoto-Treasurer. Roy Hansen’s name is removed from this authority.”
6. **Committee Reports –**
 - a. **Land Use Committee – Sean Carlton –** The committee will meet soon to elect a new chair. All Executive Board members are on this committee, and anyone else interested in participating should contact Sean.
 1. **Community Development Type Procedures -** The Tillamook County Department of Community Development (DCD) has reviewed comments received on the “Four Types” and has made a number of changes in a new version. They have also drafted a revision of the BOC ORDER #13-034 to reflect this new approach to notification on the actions being taken. Ultimately there will also be changes made in existing Land Use Ordinances so that all timeframes and deadlines are consistent.
 2. **Nestucca River Building Permit Moratorium –** New FIR maps are being prepared as part of the effort to end the Moratorium. FEMA has not responded to the information submitted by the County, and it appears likely that the Moratorium will have to be extended beyond the original 120 days.
 - b. **July 23 CAC Chair Meeting & Community Plan Review – Ielean Rouse –** The July meeting was cancelled. The next one is scheduled for September 16 at 2:00 pm at the Department of Community Development (DCD) Conference Room.
 - c. **Lighting Committee – Ielean Rouse –** No new developments since the request for more information from DCD staff.
 - d. **Neskowin Coastal Erosion Adaptation Plan –** Approved by the County Planning Commission on August 14, 2014 by a vote of six to zero. This will now go before the BOC for their approval or rejection. These new land use rules apply only in Neskowin, but are being considered for use throughout Tillamook County.
7. **Old Business –**
 - a. **TSP Amendment – David Yamamoto –** There is no new information at this time.
 - b. **Tillamook County Parks - Larry Rouse –** The amount collected in fees has exceeded the projection of \$800,000 by a little over \$200,000. The difference will be used for improvements at a County Park on the Trask River. An indication of the increase usage being experienced is that collection of parking lot use fees has risen from \$85,000 to \$108,000 this year.
 - c. **Transient Lodging Tax (TLT) - Doug Olsen –** The list of applicants for director of

- the TLT has been narrowed to five, with interviews scheduled soon. A copyright for the logo and slogan ("Tillamook Coast, It's the Natural Choice") have been filed for. Work on the website is continuing, and should be open to the public after Labor Day weekend. [[Attached are copies of two emails giving more detailed information about this progress. They are WORD Documents, titled: "TLT Attachment One.doc" (8/5/14) and "TLT Attachment Two .doc (9/1/14)]]
- d. **Impact of latest demand from NOAA on FEMA TO implement the ESA requirements** – [[Attached is a copy of an email from Bryan Pohl dated 9/2/14 with the latest information on this topic – "Pohl-LatestESA.9.2.14.doc"]]

8. **New Business –**

- **Discussion: Forming a Subcommittee to review PC-W CAC Area of Influence – Ilean Rouse** – This is a holdover from last month's meeting. There was general discussion about the topic, and it was concluded we should put it on a future Agenda and let surrounding communities and interested parties know about the discussion. As pointed out before, ORDER #13-034 has broadened our concerns beyond land use planning, and any change in the boundaries of our Area of Influence will require a change in the PC/W CAC By-laws
- It was suggested we should invite a representative from the Nestucca River Watershed Council to speak at a future CAC meeting, and invite someone to explain the new application of the Endangered Species Act (via NOAA) requirements to actions by FEMA.
- A member of CAC had received a complaint about presence of horse manure on the beach, etc. Not sure what if any action the CAC should take, or even who to ask.

Announcements –

- Remember that the Nestucca Valley Community Alliance is having an Open House today at the Kiawanda Community Center to discuss plans for their portion of the LightWave property.
- The next CAC meeting will be on September 15, 2014, held at the Kiawanda Community Center in Pacific City, and beginning at 6:30pm..

The Meeting was adjourned at 12:02 pm.

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

The PC/W CAC meetings provide citizens an opportunity to interact with all community members on issues important to our area. These are public meetings and everyone attending is encouraged to participate.

For further information contact Sean Carlton – CAC Chair
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