

Pacific City/Woods Citizen Advisory Committee

(PC/W CAC)

Minutes of the PC/W CAC Meeting on October 18, 2014, 10:30 am

Pacific Coast Bible Church, 35220 Brooten Road

Pacific City, Oregon

APPROVED - 11/17/14

1. Self-introductions – Sean Carlton – Chair. Officers in attendance included Sean Carlton – Chair, Anne Price – Chair-Elect, and David Yamamoto – Treasurer.
2. Minutes of the PC/W CAC Meeting on October 18, 2014. Secretary Bud Miller, being unable to attend...it was decided to hold off acceptance of minutes of last meeting until the November meeting.
3. Treasurer's Report – David Yamamoto – Treasurer. David reported a current bank balance of \$313.84 as of the September 30, 2014 bank statement with the only transaction being the \$3.50 monthly bank service charge. Oregon Coast Bank has changed to an electronic signature card and will now require authorized signers to present themselves to the bank each year when changes are made. Report accepted unanimously by voice vote of members present.
4. Committee Reports
 - a. Land Use Committee – David Yamamoto
 1. Ferguson Conditional Use Application CU-14-04 (a). It was reported at the last CAC Chairs meeting that the aforementioned application has been withdrawn by the applicant and another Conditional Use Application is being contemplated for submission in the near future. Will continue to follow.
 2. Repopulating the Land Use Committee (LUC). David Yamamoto has offered to chair the LUC and it seems appropriate to ask for CAC members who have an interest in serving. The executive board serves on the LUC and in the past, there have been at least an additional 5 members also serving. David mentioned that he may develop a letter to send to membership asking who may have an interest in serving on the LUC and members would be appointed by the Executive Board as per our bylaws. Although David has offered to serve as Chair, at the next meeting of the LUC, members would be asked to elect a Chair and Secretary.
 - b. Community Plan Review and Lighting Committees – Ilean Rouse. Ilean was unable to attend and will be reported at the next meeting.
5. Old Business
 - a. Territorial Sea Plan – David Yamamoto. Nothing new to report on the appeal to the TSP adoption by LCDC. Looks like early to mid 2015 for appeal to be heard at Oregon Court of Appeals. The Principal Power wind energy project offshore of Coos Bay is progressing. It has been determined that this project has been placed in one of the West Coast's premiere whiting fisheries areas.
 - b. Transient Lodging Tax. There was no one present who could provide updates to the TLT.

- c. Building Moratorium Update/LOMR-ESA update – Sean Carlton, Anne Price, and David Yamamoto. At the last CAC Chairs meeting, it was discussed that it might be possible to terminate the building moratorium currently in place on the Nestucca River in Pacific City/Woods within a few months. There is still a disconnect between the National Flood Insurance Program (NFIP) and the position of NOAA Fisheries concerning the Endangered Species Act (ESA). When Tillamook County was required to provide a new base flood elevation (BFE) study on the Nestucca, a very small increase (3-4 inches) was found at the Woods Bridge and the difference was thought to be because of the way the bridge itself was modeled. The original modeling paperwork cannot be found by the agencies. FEMA is considering the new BFE study to be a letter of map revision and thus would require compliance with the ESA. Current BFE is considered 50% accurate and NOAA Fisheries want 90% accuracy which would increase the BFE dramatically. It may be the case that FEMA is softening its stance since there has been very minor development within the flood plain since 2008 (when the Coho salmon was listed as an endangered species) and thus no effects to the BFE. It seems inconsistent that ODFW would allow a ‘take’ of this endangered species while at the same time, NOAA Fisheries is considering implementing new requirements in the flood plain to protect it. NOAA’s Biological Opinion should be released soon at which time Oregon would have 2 years to enact and/or 4 years to opt out of the NFIP. All still very confusing and determinations still up in the air. Stay tuned.
 - d. PC-W CAC Area of Influence – Sean Carlton. The question of increasing our area of influence continues to be discussed. Needs further consideration.
6. New Business
- a. LUO/LDO/Comprehensive Plan Modernization Project – Sean Carlton. Tillamook County Community Development has received a grant from Oregon DLCD to update the LUO/LDO/Comprehensive Plan and consultants were hired. Project is ongoing.
 - b. Mention was made of a boat ramp in Woods with those in attendance knowing little or nothing about.

Meeting adjourned at 11:22 pm

Respectfully submitted

David Yamamoto, Treasurer

Please see our website at <http://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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