

SPECIAL MEETING

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

**Minutes of the PC/W CAC Special Meeting on March 23, 2015, 6:30 pm
Kiawanda Community Center, 34600 Cape Kiwanda Drive
Pacific City, Oregon**

APPROVED 4-18-15

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

1. **Self-introductions – Sean Carlton – Chair** - Nine people attended the special meeting and introduced themselves. Officers present included Sean Carlton – Chair; Ilean Rouse – Past-Chair; Anne Price - Chair-elect; David Yamamoto – Treasurer; and Bud Miller – Secretary.
2. **Tillamook County Department of Community Development Code Modernization Project – Sean Carlton – Chair** – In a meeting preceding this Special PC/W CAC Meeting, the Land Use Committee (LUC) passed a resolution asking that the membership present send a letter to the County Planning Commission, expressing our support for the actions taken through the Code Modernization Project. The final draft of such a letter was prepared by the LUC. After a brief discussion, the following motion was made and seconded:

“The Pacific City/Woods Citizen Advisory Committee accept the LUC recommendation to support the Code Modernization Project effort, and approve, with a few last changes to the final draft, and the results of the Code revision.”

The motion was approved by a show of hands, with a vote of 9 in favor, 0 opposed, and no abstentions. Attached is a copy of the letter – “**LETTER OF SUPPORT (3.23.15) FOR CODE MODERNIZATION PROJECT.doc**”. It was agreed that copies of the letter would also be transmitted to the County Commissioners and the Department of Community Development.

The Meeting was adjourned at 6:42 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 Sean Carlton – CAC Chair
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