

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

Minutes of the PC/W CAC Meeting on May 18, 2015, 6:30 pm
Kiawanda Community Center, 34600 Cape Kiwanda Drive
Pacific City, Oregon

APPROVED 06/20/15

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

1. **Self-introductions – Sean Carlton – Chair** - Fifteen people attended the special meeting and introduced themselves. Officers present included Sean Carlton – Chair; Ilean Rouse – Past-Chair; Anne Price - Chair-elect; and David Yamamoto – Treasurer..
2. **Minutes of April Meeting - David Yamamoto for Bud Miller** - Unanimous approval.
3. **Treasurer's Report - David Yamamoto - Treasurer** - The current balance as of April 30, 2015 is \$260.79. The only change from the previous month was a debit of \$3.50 which is a bank service charge. Unanimous approval.
4. **Community Development TGM Grant proposal for Pacific City - Sean Carlton - Chair** - Community Development (CD) Director, Bryan Pohl, informed those present at the last CAC Chairs meeting that CD was preparing , with Liane Welch - Public Works Director - to apply for a TGM (Transportation Growth Management) grant in the amount of \$250,000.00. This is a new grant format from the State being that two agencies, Oregon Dept. of Transportation (ODOT) and Dept. of Land Conservation Development (DLCD) are jointly sponsoring this work. Bryan explained that in the past, transportation planning revolved around the concept of moving as many cars as possible within a community without regard to pedestrians and bicyclists or the existing land use planning goals established by the community. This new concept will attempt to integrate all of the above while updating the existing PC-W Community and Transportation plans. This is especially exciting considering we are an unincorporated community with extreme seasonal congestion due to impacts of tourism and disparate attractions ranging from the Cape area to Bob Straub State Park to the Nestucca River attractions to the "downtown" area and the seasonal Dory Fleet. The hope is to arrive at better livability for full time residents balanced with a better visitor experience.

The issue of the Cape Kiwanda Stakeholder Group's (CKSG) current efforts and application for funding from Transient Lodging Tax proceeds and how they might mesh or conflict was brought up. The CKSG is working on congestion issues primarily around the Cape area but with some aspects as far South as the turn around. This work is considered working on short term fixes around a smaller area within Pacific City while the TGM work will be long range planning for the entire community focusing on a master plan trying to tie it all together. There will undoubtedly be some overlap, but probably not much.

Bryan Pohl and Liane Welch have already presented to the Board of County Commissioners and gotten their blessing to make application for TGM grant. Liane has already placed in her proposed budget \$30K in matching funds for the TGM grant. David Yamamoto is a citizen at large member of NorthWest Area Commission on Transportation (NWACT) and brought up the proposed application at their last meeting and there were nods of approval from all indicating support which will be important as this grant application process moves forward.

If we are awarded this grant, wide spread community involvement in developing updates to the PC-W Community and Transportation plans will be crucial in determining how we develop this new plan.

5. Old Business -

a. Land Use Committee (LUC) - David Yamamoto - The Ferguson/McPherson Conditional Use application was approved with conditions by Community Development on May 11. Previously, the LUC and Special meeting of the CAC met to discuss this CU and both voted to not support this CU request. The full administrative decision and staff report can be found at the CD website under CONDITIONAL USE, 851-15-000095-PLNG-Ferguson/McPherson.

b. Territorial Sea Plan Update - David Yamamoto - Nothing new to report on the appeal of the TSP update adoption by DLCD. HB 2216 update. David reports that this bill, after much wrangling, was remanded to the Rules Committee for more work. Depending on who you talk to, this is where bills go to die. There are some powerful interests in the Willamette Valley pushing for this Principle Power project to move forward with financial assistance provided by this bill so it seems we need to cast a watchful eye on Salem as this bill had already dies in committee 4 (four) previous times. It seems to have a life of its own.

c. Transient Lodging Tax - Nothing new to report.

d. Cape Kiwanda Stakeholder Group - Sean Carlton - See previous discussion under TGM grant discussion.

6. New Business

a. All Chairs Meeting - TGM grant - see previous discussion. Code Modernization is complete by CD and going to the BOCC on May 27.

b. County Parks Update - Larry Rouse - It seems County Parks has an abundance of money...the most ever.

7. For the Good of the Order -

a. Tillamook Coastal Futures Project - The first public workshop of this OSU project is being held at the Port of Tillamook Bay, Officers Mess on May 28 starting at 6 pm. This workshop is sponsored by the Tillamook County Futures Council and addresses issues of future sea level rise, coastal hazards, land use planning and possible mitigation scenarios. Public is invited to attend.

b. Wayfinding Presentation - Meeting to be held May 27 at TBCC addressing a County wide signage effort.

c. Oregon State Marine Board Petition for Rule Making - A group of PC Dorymen have petitioned the OSMB to consider some restrictions on non-dory activities at Cape Kiwanda. This proposed rule would create a navigation safety zone, in which surfing or other recreation would be prohibited when dory's are present. The PC Dorymen's Assn. has come out against this rulemaking proposal as they feel working with surfers and other ocean users and education, as they have done in the past, is the best resource to keep everyone safe. We encourage our membership to educate themselves on the issue and express their opinions to the OSMB.

8. Meeting adjourned.

The Meeting was adjourned at 6:54 pm.

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

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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.

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