

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

Minutes of the PC/W CAC Meeting on Saturday, June 20, 2015, 10:30 am
Pacific Coast Bible Church, 33570 Brooten Road (next to Post Office)
Pacific City, Oregon

APPROVED 07-20-15

The meeting was called to order at 10:32 am.

- 1. Self-introductions – Sean Carlton – Chair**
Everyone at the meeting introduced themselves. There were 7 people present, including: Sean Carlton – Chair; Ilean Rouse – Past-Chair; Anne Price – Chair-Elect; David Yamamoto – Treasurer; and Bud Miller – Secretary.
- 2. Minutes of May and June Meetings – Bud Miller – Secretary** - Copies of the notes for Special PC/W CAC Meeting on 6/8/15 and those for the monthly PC/W CAC meeting held on May 18, 2015, had been furnished previously to all members, and after a brief discussion each was accepted by a unanimous voice vote of the members present.
- 3. Treasurer’s Report – David Yamamoto – Treasurer** – The current balance for the CAC account is \$257.29. The report was accepted by a unanimous voice vote of the members present.
- 4. Nominating Committee – Ilean Rouse – Past-chair** – Nominations for the election of new officers at the August 15, 2015 meeting are now open. Any PC/W CAC member may be nominated, and self-nominations are permitted. The positions of Chair-elect, Secretary and Treasurer are open this year. David Yamamoto announced he would run for Treasurer, but asked that anyone else interested also be nominated. Bud Miller stated he would be available for the Secretary position. The nominating committee includes Ilean Rouse, Sean Carlton, Bud Miller, Anne Price, and Ken McKenzie. Please contact one of them if you are interested in running for any of the three positions available.
- 5. Department of Community Development (DCD) ODOT Transportation Growth Management (TGM) Grant Request and CAC Letter of Support – Sean Carlton – Chair** – The subject of the Special CAC Meeting on June 8 was to finalize and approve a letter of support for the Grant Request by DCD for preparation of a TGM for the Pacific City/Woods community. That was accomplished and the letter of support dated June 9, 2015, was submitted by the CAC Chair. A copy of the letter was sent to all PC/W CAC members with the DRAFT notes for the 6/8/15 meeting. The results of this request for a \$250,000 grant will be announced in August.

6. Old Business –

- a. **Code Modernization Update – Sean Carlton** – The revisions of the Land Use Ordinances proposed in this Project were adopted by the Tillamook County Board of Commissioners on May 27, 2015. Final updating of all articles will soon be completed and available on the DCD website www.co.tillamook.or.us/gov/comdev/. Other changes were made on June 17 to finalize adjustments for the results of the study of the Flood Hazard Overlay (FH) Zone.
- b. **Transient Lodging Tax (TLT) – Sean Carlton** – Submission of grant proposals is on-going, with a final decision 6/30/15.
- c. **Cape Kiwanda Stakeholders Group (CKSG)-Master Plan and Boat Ramp Grants – Sean Carlton** – These are two efforts underway to secure TLT grant funds by the Stakeholders Group. The first includes planning for the Cape, Turnaround, and Bob Straub areas. There have been two responses to requests for proposals, and cost estimates are higher than expected. Final cost is unknown and is being negotiated by Tillamook County staff. The plan is to hold four public meetings as a part of finalizing what will be done in these areas. Working up the second proposal for the Boat Ramp area has proven to be more difficult than anticipated, and the CKSG hopes to finalize the application next week. Attendees discussed how these efforts will interrelate with that of the TGM planning and implementation process. It appears that the two efforts may not be 100% on the same path and conflicts may arise, especially because of the two different schedules for getting the plans and work done. The work by the CKSG will need to recognize the need to plan for the entire community, not just the area along the beach. It is especially important that the dollars spent will achieve the best results for improvement of the infrastructure (including transportation concerns) for all of the area included in the Community Growth Boundary. It is important for the community to recognize that these are two separate plans, with that of the CKGS being more short-term, and the TGM for long-term planning.

7. New Business –

- a. **CAC All Chairs Meeting – Anne Price** – The outcome of the Code Modernization Project was discussed. DCD mentioned an expansion of quarry east of Pacific City/Woods is being proposed and suggested we might want to review it and make comments. This is in Township 5 South, Ranged 10 West, Section 15 and is in the Forest Zone. No action was taken.
- b. **County Parks Update** – Nothing to report.
- c. **Advisory Committee for Oregon State Parks Beltz Property Master Plan – Various** - The Oregon Parks and Recreation Department (OPRD) is working on a Master Plan for development of the Beltz Property. An assessment of resources has been completed and the public involvement process is beginning. There are three meetings scheduled, with the first one on Thursday, August 6, 2015. The subject will be Public Comment and Park Values, and it will be held at the Kiawanda Community Center from 1:00 to 4:00 pm. All interested parties are encouraged to attend. A second meeting will be held in November 2015, subject

Assessments and Concept Alternatives, followed by Meeting III in March 2016 featuring Review of the Draft Master Plan. The CAC has been asked to provide participation through membership on the Advisory Committee. Anne Price and Ilean Rouse volunteered to represent us, and Sean will let the OPRD know this. More information can be obtained by visiting the website www.beltzplan.com.

8. For the Good of the Order –
 - Suggestions were made for speakers at future CAC meetings including someone from River Keepers; and the Short Term Rental enforcement officer.
 - David Yamamoto summarized the discussion of a meeting of the Tillamook County Futures Council sponsoring Oregon State University and their Tillamook Coastal Futures Project public workshop at the Officer's Mess Hall, Port of Tillamook Bay on Thursday evening, May 28. OSU has been working in Tillamook County over the last two years developing scenarios related to coastal flooding and the possibility of ocean sea level rise and how this relates to current land use planning. OSU is now at the point of looking for broad public comment/input on their work. They presented their framework and are looking towards finding a "preferred scenario" for Tillamook County. Scenarios were presented which range from continuing current policies, to relaxing all policies and allowing everyone to do anything they desired to protect their property to implementing policies that changed where and how people could use their property. Each of the scenarios have different results and consequences. OSU is not recommending any scenarios, simply presenting them and their potential consequences for comment. OSU will continue to work on their project here in Tillamook County over the next year and has applied for a grant from Oregon Sea Grant to continue and expand to Clatsop and Lincoln Counties over the next several years. The Futures Council has offered to continue providing public workshops in the future.

The Meeting was adjourned at 11:35 am.

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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