

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

Minutes of the PC/W CAC Meeting on Saturday, February 20, 2016, 10:30 am
Pacific Coast Bible Church, 33570 Brooten Road (next to Post Office)
Pacific City, Oregon

APPROVED – 03-21-2016

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

1. **Self-introductions – Anne Price – Chair** - Everyone at the meeting introduced themselves. There were 30 people present, including: Anne Price – Chair; Sean Carlton – Chair-Elect; David Yamamoto – Treasurer; and Bud Miller – Secretary.
2. **Guest Speaker: Bryan Pohl, Director, Department of Community Development (DCD) – Pacific City-Woods Community Planning** – After being introduced, Bryan stated he was here answer questions and make suggestions about the effort to complete our Community Plan. A healthy discussion was held about work that has been done in the past to produce the DRAFT revision of the Plan which was submitted to the DCD for review in 2013. A community survey in 2009 formed the basis for many of the changes that were made in the 1999. Community Plan, and the results of a Property Survey completed in 2010 were also incorporated. The attempt to obtain an ODOT Transportation and Growth Management (TGM) grant was also reviewed, and Mr. Pohl indicated that the request will be resubmitted this year. The amount requested will be \$250,000.

The attendees briefly went over some of the matters presently under discussion in Pacific City-Woods, including effects of increased tourism, projects in the community related to tourism and funded by the Transient Lodging Tax (TLT) revenues (especially in the Cape Kiwanda area), the proposal to upgrade the Waste Water Treatment Plant (and funding needs) by the Pacific City Joint Water and Sanitary Authority (PCJWSA) , on-going meetings and discussion about possible incorporation, and the proposal to set up an Enhanced Patrol District (EPD) for some part of South Tillamook County. While all these are not specifically land use related, they all will have impacts on what the Pacific City-Woods community will look like in the future.

The top five concerns identified in the 2009 Survey were identified as “...over development, poor roads, growth rates, lack of law enforcement, and congested roads & traffic...” Part of the meeting discussion supported that this list has not changed much, and the survey information is still relevant to community planning, and the same thing is true of the relevance of the Property Survey information in this effort. It is clear we are no longer the ‘sleepy little town’ we once were, and we must consider where we want to be in 10 or 20 years. One important factor will be identifying and making changes in the existing zoning ordinances to help direct where we are going. Another specific idea suggested was to identify a community similar to ours and see how they

have dealt with the changes and pressures we are experiencing. The effects of flooding on the people and properties in our area, as well as the potential consequences of a tsunami were also suggested as items that should be considered in our planning efforts. However, it was pointed out that a Community Plan is driven by State of Oregon Goal 13, while other issues are usually considered under other Goal-meeting efforts. The discussion concluded with a statement that there will be a meeting of the Community Plan Review Committee and the DCD in the near future to set up a schedule for review, revision, and final approval of a new Community Plan.

3. **David Gomberg – Oregon State Representative, District 10** – Rep. Gomberg gave a brief summary of what is being accomplished in the Legislative ‘Short Session.’ Of primary importance was the recent passage of legislation to raise the minimum wage in Oregon over the next six year. If signed by the Governor, it will raise the wage to \$14.75.00 or less per hour (\$13.25 in Tillamook County), depending on which of the three areas of the State where an individual is employed. Several concerns about such an increase on small business owners and those on fixed incomes were raised by CAC members. Rep. Gomberg responded that he will be working to address these problems.
4. **Minutes of January 18, 2016 CAC Meeting – Bud Miller – Secretary** – A copy of the draft of these minutes had been shared with CAC members. There was one comment about a desire to get better information on the costs of a possible EPD, and there was a response that there will be a Town Hall meeting to discuss this in the future. A motion was made and seconded to accept the notes as presented, and a unanimous voice vote approved the final version.
5. **Treasurer’s Report – David Yamamoto – Treasurer** – The balance for the PC/W CAC account as of 1/29/16 is \$159.06. A motion was made and seconded and the report was accepted by a unanimous voice vote of the members present.
6. **Old Business**
 - a. **Cape Kiwanda Stakeholders – Various – Cape Kiwanda Master Plan Progress** - There was a brief discussion of a public meeting held as a part of this project on February 4, 2016. It was the first of three such meetings and completion of the Master Plan is targeted for August or September this year. This effort is funded by TLT funds allocated by the Board of Commissioners (BOC) to prepare a plan for coordinating development of the various publicly-owned properties in the vicinity of the Cape parking. No date has been set for the second public meeting. For more information, visit -- www.co.tillamook.or.us/gov/Bocc/CapeKiwanda.htm.
 - b. **Sitka Sedge State Natural Area (Beltz Farm) – Anne Price** – Recent discussions about the new Natural Area are focused on the possible removal of the ‘tide gate’ in the dike which divides the fresh water and salt water wetland areas. After emphasizing the importance of the existence of these two zones in the Natural Area, increased and somewhat unexpected emphasis on improving fish passage

seems to be leading to removal of the gate. It was reported that doing this will kill most of the Sitka sedge. More public meetings are planned, and additional information can be obtained by visiting -- www.Beltzplan.com.

- c. **Territorial Sea Plan – David Yamamoto** – Their brief was filed last year, along with two amicus briefs. One was submitted by the cable industry, and the other “Counties” brief, which was prepared by Lincoln County and has the backing of all seven coastal counties. The plaintiffs expect the process to take another two years.
 - d. **Transient Lodging Tax (TLT) – Doug Olson** – \$2,636,000 in taxes were collected in 2015, up 18% from 2014. \$1.324 million in grant requests have been received and are starting through the process of selection. \$850,000 is available for this round of proposals. Local requests include: Kiawanda Community Center for 2,000+ square foot expansion – sponsored by the Nestucca Rural Fire Protections District – for \$339,148, with about \$107,400 in matching funds; Nestucca Valley Community Alliance for a 60-space parking lot at the Pacific City Community Park – sponsored by Tillamook Lightwave – for \$97,812; Cloverdale Wayside – sponsored by Tillamook County – for \$74,537 to obtain a state matching grant of about \$900,000; and Cape Kiwanda Beach Access Improvement (construction of a wider beach ramp) – sponsored by Tillamook County Parks Department – for \$132,659 of total cost of \$153,659. Marketing grants request deadline has closed and submissions are under consideration. It was stated that there will be a discussion about TLT funding and uses at the upcoming meeting to talk about community incorporation.
 - e. **Parks Advisory Committee – Larry Rouse** – Work on the Barview Campground is proceeding, and a playground will be added. It will be constructed in June, with the work being done by a group of retired contractors who specialize in such projects.
7. **New Business** – No new business was brought up.
8. **Committee Reports** –
- a. **Lighting Committee – Jelean Rouse** – Work to finalize this effort will be included in the completion of the Community Plan.
 - b. **Land Use Committee (LUC) – David Yamamoto** – There has been a Conditional Use application received from the DCD; **Conditional Use Request 851-16-000047-PLNG: Turner**. The request is necessary to allow construction of an accessory structure (garage) on a property on Circle Drive before a dwelling is built there. The applicant, Tim Turner, was present to explain why they want to proceed this way and to answer questions from attendees.
 - c. **Community Plan Review Committee (CPRC) – Anne Price** – There will be a meeting of some of the CPRC members with DCD staff Bryan Pohl and Sarah Absher next week. The intention is to finalize the existing draft, and we were reminded that this will be a long process.

9. For the Good of the Order –

- There will be a meeting hosted by the PCJWSA Citizens' Oversight Committee on Thursday, March 24, 1016 It will be held at the Pacific Coast Bible Church (next to the Pacific City Post Office) and is scheduled for 6:30 to 8:30 pm. There will be a discussion of the Waste Water Treatment Plant upgrade needs, the Parametrix preliminary engineering report, and other issues related to PCJWSA operations. All residents and property owners are invited.

ANNOUNCEMENTS

- The next PC/W CAC meeting is on Monday, March 21, 2016 at 6:30 pm and will be held at the Kiawanda Community Center.
- There will be a Town Hall Meeting on “Incorporation of an Oregon Community” on Tuesday, February 23, 2016 from 6:30 to 8:30 pm. It will be at the Kiawanda Community Center.

The Meeting was adjourned at 12:33 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 Anne Price – CAC Chair
Phone (503) 965-5108. E-Mail address neighboranne@icloud.com.*