

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

Minutes of the PC/W CAC Meeting on March 21, 2016 at 6:30 pm
Kiawanda Community Center, 34600 Cape Kiwanda Drive
Pacific City, Oregon

FINAL VERSION -- 4-46-16

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

1. **Self-introductions – Anne Price – Chair** – Thirty-two people attended the meeting and introduced themselves. Officers present included Anne Price – Chair; Ilean Rouse – Past-Chair; and Bud Miller – Secretary.
2. **Guest Speaker – Liane Welch - Director, Tillamook County Public Works Department – Review of Department Accomplishments in 2015 and so far in 2016** – Liane began her presentation with a PowerPoint presentation summarizing budget, staffing, and other information, as well as containing illustrations of some of the work her Department has accomplished. The slide show included a look at projects planned for the rest of 2016 and into the next year or two, as well as including many details about numbers of miles of road, number of culverts, and good illustrations of how the budget for the Department is spent. A copy of the presentation attached: [PacificCityWoodsCAC.Liane.2016.pdf](#)
Projects discussed in this slide show include the Cape Meares Loop Road realignment, Resort Drive # 1 realignment, Resort Drive # 2 reconstruction, Whalen Island Bridge replacement, Neskowin Second Ingress/Egress road construction, the Cape Kiwanda Beach Access Ramp widening, the Cloverdale Wayside construction, and a paving project on Cape Kiwanda Drive. There was also information provided on the fact that the Public Works Department has taken over the solid waste transfer station on Brooten Road as of January, and the hours of service have been expanded. Ms. Welch responded to a wide range of questions and suggestions from the attendees both during and following her PowerPoint presentation.
3. **Minutes of the Monthly PC/W CAC Meeting on February 20, 2016 and Special Meeting on February 27, 2016 – Bud Miller – Secretary** – Copies of these notes had been furnished previously to all members. After a brief discussion the minutes were accepted by a unanimous voice vote of the members present.
4. **Treasurer’s Report** – Treasurer David Yamamoto was unable to attend this meeting. **Anne Price** had received the information that the balance of the CAC bank account is \$155.56 as of 2/29/16. The report was accepted by a unanimous voice vote of the members present.

5. Old Business –

- a. **Transient Lodging Tax (TLT) – Anne Price** – The Board of Commissioners (BOC) met in a special session on March 16, 2016 to review the recommendations of Tourism Advisory Committee (TAC) on grant proposals submitted for this year. It was noted that a total of \$2,714,029 of TLT was paid in 2015, which is an 18.6% increase from 2014. During this meeting, a completely new approach on how to distribute the tax money was presented and adopted by the Commissioners. A copy of the document titled “Bartlein Proposal” is attached [Bartlein TLT 3.16.16.pdf](#) which details the requests and illustrates this decision to approve projects for funding for both this year and next year. It also added two new line items of Fair Grounds (fund at \$250,000) and Community outreach and strategic plan (fund at \$50,000). Including present and estimated future collections, this totals \$1,745,000 in expenditures for these two years. It was noted that some of the projects are multi-year in nature, and that \$569,619 of the total went to projects to be done in the Pacific City/Woods community. The four projects with the lowest ratings by the TAC were not funded.
- b. **Cape Kiwanda Stakeholders Group – Anne Price** – There will be a meeting of the Steering Committee on Thursday, March 31, 2016 at 10:00 am at the Kiawanda Community Center. The group will discuss results of public meetings and check out the feasibility of suggestions received. This is a public meeting. For more information on this effort, please check www.co.tillamook.or.us/gov/Bocc/CapeKiwanda.htm or you may contact Rachel Hagerty of the BOC office at 503-842-3404 or rhagerty@co.tillamook.or.us.
- c. **Territorial Sea Plan – David Yamamoto** – No update. If anyone is interested in receiving his email updating progress on the appeal of the Plan amendment process, please contact him at yamamoto.david@gmail.com.
- d. **County Parks Advisory Committee - Larry Rouse** - Discussions at the last County Parks meeting included impacts of use of TLT funds at the Cape and for the Cloverdale Wayside. It was noted the Wayside has been a high priority with the local residents, and with the TLT allocation to secure the rest of the one plus million dollar funding from the State, it looks like this will finally get done. There is an unanswered question about who will be responsible for maintaining the Wayside once it is constructed.
- e. **County Roads Advisory Committee – Anne Price** – She sat in on the last meeting and found it very informative.
- f. **Nestucca Valley Community Alliance – Gloria Scullin** – With Tillamook Lightwave as the sponsor, they have received a TLT grant for construction of a 60-space parking area. Work will include grading and graveling of the site, and installation of a new gate.

6. New Business

7. Committee Reports –

- a. **Lighting Committee – Ilean Rouse** – Note this will be addressed in efforts to complete a new PC/W Community Plan.
- b. **Land Use Committee (LUC) – Anne Price** – The Conditional Use Request on Circle Drive was approved by the Department of Community Development (DCD) on February 27, 2016.
- c. **Community Plan Review – Anne Price** – After meeting with the DCD, a schedule for completion of the Plan has been proposed and will be shared in the near future. This will be the topic of discussion at the April CAC meeting, and the first public meeting sponsored by the DCD will be held on Thursday, April 21, 2016 beginning at 6:00 pm at the Kiawanda Community Center. This will be preceded by a meeting of DCD staff and CAC Leadership on Monday, April 18, 2016 at the Kiawanda Community Center starting at 9:00 am. The strategy is to get the Plan finalized and approved by the BOC this fall. We were reminded that there have been a lot of changes in our community since this revision process began with the Community Survey in 2009, and the work done so far will be revisited. It is possible a new survey and/or property inventory will need to be taken. We plan to include the old/new Transportation Plan in the new Community Plan. There was no new information available from the meeting with the DCD on the Transportation and Growth Management grant (State of Oregon) proposal.

8. For the Good of the Order

- The Nestucca Valley Community Alliance has a website: Nestucca.org. Please visit it to see the plans that are in progress for the property at Tillamook Lightwave in Pacific City. They are also on Facebook.
- There has been discussion during consideration of the Cape Kiwanda Master Plan of some use of the BLM property now under lease by the PCJWSA for parking or other purposes. We need to remember that what the land can be used for is already clearly defined in the use plan and the lease.

ANNOUNCEMENTS

Meeting Schedule

- > Public Meeting sponsored by the PCJWSA Citizens' Oversight Committee about the plans for reconstruction of the Waste Water Treatment Plant by the Pacific City Joint Water-Sanitary Authority. On **Thursday, 3/24/16** at the Oregon Coast Bible Church (next to the Post Office in Pacific City), beginning at 6:30 pm.
- > Cape Kiwanda Master Plan Steering Committee meeting (open to the public). On **Thursday, 3/31/16** at the Kiawanda Community Center in Pacific City, beginning at 10:00 am.
- > Candidate Forum for positions voted on in the primary election in May, sponsored by the Pacific City-Nestucca Valley Chamber of Commerce. On **Tuesday, 4/5/16** at the Pelican Pub, beginning at about 12:15 pm after a brief Chamber business meeting.

- > Salmon SUPERHWY Project public meeting. On **Friday, 4/8/16** at the Pelican Pub, beginning at 5:30 pm.
- > Tillamook County Board of Commissioners Meeting. On **Wednesday, 4/13/16** at the Kiawanda Community Center, beginning at 6:30 pm.
- > Town Hall Meeting to discuss forming a Sherriff's Enhanced Patrol District in South Tillamook County, sponsored by the Pacific City-Nestucca Valley Chamber of Commerce and the PC/W CAC. On **Monday, 4/18/16** at the Kiawanda Community Center, beginning at 6:30 pm.
- > Public Meeting to discuss the 2009 Pacific City/Woods Community Plan, including representatives of the Tillamook County Department of Community Development and the PC/W CAC to talk about plans and schedule for review and approval of the Plan. On **Thursday, 4/21/16** at the Kiawanda Community Center beginning at 6:00 pm.

Please note that a copy of the plan is available on the CAC website.

> In addition, there will be a presentation and discussion of the 2009 and current DRAFT changes at the next monthly Pacific City/Woods Citizen Advisory Committee meeting on **Saturday, 4/16/16** at the Pacific Coast Bible Church, beginning at 10:30 am.

The Meeting was adjourned at 8:24 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 Anne Price – CAC Chair
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