

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

Minutes of the PC/W CAC Meeting on Saturday, April 16, 2016, 10:30 am  
Pacific Coast Bible Church, 33570 Brooten Road (next to Post Office)  
Pacific City, Oregon

## FINAL VERSION -- 5-16-16

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

1. **Self-introductions – Anne Price – Chair** - Everyone at the meeting introduced themselves. There were 22 people present, including: Anne Price – Chair; Ilean Rouse – Past Chair; Sean Carlton – Chair-Elect; David Yamamoto – Treasurer; and Bud Miller – Secretary.
  
2. **Guest Speaker - Gloria Scullin - Presentation on behalf of the Community Plan Review Committee on efforts to revise the Pacific City/Woods Community Plan –**  
Gloria first gave a PowerPoint presentation summarizing the history of the 1999 Community Plan and the work done on updating it from 2009 through 2013. A copy of this document is attached as: [CPR Summary.3.21.16.pdf](#). It contains a lot of useful information and is a good summary of what has been done so far.  
During and after the slide show, Ms. Scullin and CAC Board members responded to questions from the audience. Issues discussed included the following:
  - a need to define terms such as “controlled growth” and “Community Growth Boundary”
  - need to address homeless and/or illegal camping in and around our community
  - the CAC role in Conditional Use, Short Term Rentals, and other decisions by the Tillamook County Board of Commissioners (BOC) or Planning Commission is advisory only
  - How/if the Community Plan addresses the current discussion on “affordable housing” in the County. This is a hot topic and although there is no definition of what ‘it’ is, the final response may include changes to current zoning ordinances. The State legislature and other counties are struggling with this same problem. What are the costs and who pays for it?
  - we must include consideration of how to keep our community affordable and livable, especially considering the changes created by outside influences
  - find a way to assure a property buyer that their expectations about what can and cannot be done around them do not changeIt was announced that the first Public Meeting on the Community Plan revision effort will be held on Thursday, April 21, 2016 at the Pacific Coast Bible Church beginning at 6:00 pm. A representative from the Department of Community Development will conduct the meeting.

Gloria ended by noting there is a need to update the CAC website and that effort will be occurring over the summer. We are considering going to a new platform.

3. **Minutes of March 21, 2016 CAC Meeting – Bud Miller – Secretary** – A copy of the draft of these minutes had been shared with CAC members. A motion was made and seconded to accept the notes as presented, and a unanimous voice vote approved the final version.
4. **Treasurer’s Report – David Yamamoto – Treasurer** – David had trouble logging into the PCW CAC account, and while he estimated the current balance as \$152.06, he asked to postpone approval until next month’s meeting. It was noted that Anne Price had paid for the domain website fee (\$10.00); and there was a suggestion that we check to verify we have a proper Federal Tax ID Number.
5. **Old Business**
  - a. **Cape Kiwanda Stakeholders – Sean** – A decision has been made to postpone work on widening of the beach access ramp until October. The Cape Kiwanda Master Plan process is on-going, but dates for future meetings have not been publicized. For more information, visit -- [www.co.tillamook.or.us/gov/Bocc/CapeKiwanda.htm](http://www.co.tillamook.or.us/gov/Bocc/CapeKiwanda.htm).
  - b. **Sitka Sedge State Natural Area (Beltz Farm) – Anne Price** – Information on recent progress is on the website. It was mentioned that at last month’s CAC meeting Liane Welch informed us that while the State Parks Department agrees to help pay for replacement of the culvert under Sand Lake Road on the Area property, doing so has been tied to assuring fish passage, which means the ‘tide gate’ will have to be removed. For more information, visit -- [www.Beltzplan.com](http://www.Beltzplan.com).
  - c. **Territorial Sea Plan – David Yamamoto** – The State of Oregon is in the process of replying to their brief that was filed last October. However, he stated that the State funded Oregon Wave Energy Trust is also discussing filing an amicus brief with the State, and he is concerned about why tax payer money is being spent on such an action
  - d. **Transient Lodging Tax (TLT) – Doug Olson** – The program is quite solvent, with about \$1.4 million in the bank and more than last year’s \$2,636,000 in taxes expected to be collected in 2016. A new approach to distribution adopted by the BOC takes effect on July 1, with \$250,000 allocated to the Fair Board and a total of 55% of the 70% allocated for tourism-related spending being dedicated to ‘infrastructure’ grants. Doug also noted that \$63,000 has been approved for advertising grants from the 2015 tax receipts.
  - e. **County Parks Advisory Committee – Larry Rouse** – At the last meeting, Commissioner Tim Josi brought a proposal to the Committee made by the State Parks Department to ‘sort of’ swap Bob Straub State Park for the County Whalen Island Campground. Because of legal limitations, the State would grant a 100-year lease on Bob Straub to the County in exchange for taking full possession of the Whalen Island Campground. There are a number of issues about whether or not to do this swap, including loss of revenue to the County from the Campground (and the investment in improvements), the State’s offer to cover the County’s share of

repairing the island access bridge, costs of developing and maintaining of Bob Straub by the County, and the difference in area of the two properties (Whalen Island is 8 acres, Bob Straub is about 300 acres). The Commissioners, County Parks Department, and the Advisory Committee are all looking for input from the citizens and visitors about their preferences on how and/or if to proceed with the proposal.

- f. **County Roads Advisory Committee – Anne Price** – No meeting was held.
  - g. **Nestucca Valley Community Alliance – Gloria Scullin** – The NVCA is assisting the Nestucca Valley School District on the three week Science Camp in July at the elementary school. They have a volunteer coordinator, and will hold science projects on each Thursday of the Camp.
6. **New Business –**
- a. **Cape Kiwanda Safety Task Force – Anne Price** – No meetings have been held yet.
7. **Committee Reports –**
- a. **Lighting Committee – Ilean Rouse** – Work on this will be included in the completion of the revised Community Plan. There was a question about possible enforcement, and it was speculated that if the draft ‘lighting ordinance’ becomes a County Ordinance that would be possible.
  - b. **Land Use Committee (LUC) – David Yamamoto** – There were no new requests for comment.
  - c. **Community Plan Review Committee (CPRC) – Anne Price** – As above, the first public meeting on updating of the Community Plan will be held on April 21, 2016.
8. **For the Good of the Order –**
- The May meeting of the PC/W CAC will feature Representative David Gomberg as a speaker.
  - Doug Olson attended the recent Tillamook County 2016/17 budget hearings, and after initial negotiations there was still a deficit of \$1.3 million in the general fund. This will be addressed by implementing such steps as staff layoffs, putting off purchase of vehicles, etc. It was noted that personnel-related costs are by far the largest budget item (estimated at around 80% of the total?), with \$33 million in unfunded retirement obligations. The shortfall of receipts over what is needed will probably get worse if reductions in harvesting being discussed for the State Forest are implemented.

## ANNOUNCEMENTS

- The next PC/W CAC meeting is on Monday, May 16, 2016 at 6:30 pm and will be held at the Kiawanda Community Center, 34600 Kiawanda Drive, Pacific City.
- Town Hall to discuss setting up an Enhanced Sheriff’s Patrol District for Neskowin & Pacific City/Woods (co-sponsored by the CAC and Chamber of Commerce) will be held on Monday, April 18, 2016, at Kiawanda Community Center beginning at 6:30 pm.

- Public Meeting with Department of Community Development on review on the Pacific City/Woods Community Plan will take place on Thursday, April 21, 2016, beginning at 6:00 pm at the Pacific Coast Bible Church (next to the Pacific City Post Office).

The Meeting was adjourned at noon.

Please see our website at [www.pacificcitywoodscpac.org](http://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  
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