

Pacific City/Woods Community Planning Advisory Committee (PC/W CPAC)

Minutes of the Meeting on June 18, 2011, 10:30 am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

FINAL VERSION -- 7/18/11

The Chair called the meeting to order at 10:32 am.

1. **Self-introductions – Gloria Scullin - Chair**

Twenty-one people were present for the meeting, including the following officers: Gloria Scullin, Chair; David Yamamoto, Chair-elect; Tom Donohue, Past-chair; and Bud Miller, Secretary.

2. **Presentation about South Tillamook County Parks – Melissa Harmon – Parks Office Manager, Tillamook County Parks Department** – Ms Harmon distributed copies of a booklet

with information on the County Parks and the Department, as well as discussion of specifics on several Pacific City/Woods County Park locations. The Department operates under a Parks Advisory Committee and has a ten-year plan to guide it. Currently they administer a program that includes six campgrounds with 525 sites, eleven day-use areas, and twenty boat-launch locations. All of the Department's operations are funded by use fees, and are carried out by a full-time staff of five and about twenty-five part-time and volunteer positions in the summer months. Meetings of the Advisory Committee are scheduled for the third Wednesday of each month at 1:30 pm in the Board of Commissioners Meeting Room.

Melissa suggested calling the BOC office to confirm a meeting is being held.

She continued an informative presentation referring back to the booklet she had distributed.

The second portion of the hand out listed responses to questions about some of the areas the Department oversees that are located in our area. These include the following:

- 1) **What is the progress on the restrooms at the Cape Kiwanda parking lot?** While a design for this work has been prepared, there is no money available for the work. Total cost is estimated to be almost one million dollars, and the County would have to procure at least 25 % of this to get matching funds for the rest. Attendees discussed the proposal at some length, including suggestions for obtaining some funds for the project.
- 2) **Why is the County not charging fees at the Cape Kiwanda parking lot?** This lot does not fall under the designation of a boat launch lot, but rather a day-use area, and there is no plan to change this fee-free status at this time.
- 3) **Does the County have plans for the park land at the west end of Pacific Avenue (The Turn Around/Beach Access)?** Again there is no money available for any type of development at this location at this time.
- 4) **What is the Parks Department involvement at the west end of Pacific Avenue for the proposed roundabout?** The Parks Department was involved in the preliminary discussions, but they have received no finished plans.
- 5) **What are the county-wide plans for Parks facilities?** The Interim strategy is to focus all available funding and resources on the promotion, enhancement and expansion of revenue producing sites.

For the next part of the booklet, Melissa explained some of the details of the parking fee system at the boat launch lots. The fee is \$3.00 per vehicle for a daily pass, or \$30.00 for an annual one. These moneys pay for a variety of things, including restrooms & cleaning,

utilities, mowing, storm clean-up and signing. The final section of the hand out contained a list of the County campgrounds, including a map, services available, and contact information. Reservations can be made on the web at www.co.tillamook.or.us/gov/parks or by email to parks@co.tillamook.or.us .

3. **Minutes of the PC/W CPAC meetings of April 16 and May 16, 2011 – Bud Miller – Secretary** - A motion was made and seconded to accept the minutes for the April meeting, and it was approved by voice vote by a majority of the members present. Then a motion was made and seconded to accept the minutes for the May meeting, and it was approved by a majority of a voice vote of the members.
4. **Treasurer’s Report – Gloria Scullin** – Treasurer Sean Carlton was unable to attend the meeting, but reported to Ms Scullin that the current balance in our account is \$561.08.
5. **Committee Reports**
 - a. **Community Plan Review – lelean Rouse** – For the last two months the CPRC has been meeting most Monday evenings at the Rouse residence from 6:00 to 7:00 pm and will continue to do so through August. The meeting on 6/20 will start at 5:00 pm and include input for the planning process by Tony Owen of PCJWSA. The members are also discussing the details for performing an inventory of all tax lots within the CPAC boundary for analysis to be included in the revised Community Plan.
 - b. **Lighting – lelean Rouse** – There was an article in a recent edition of the Pacific City Sun on the Dark Skies initiative and the program by Tillamook PUD for replacing shields and light fixtures. The Committee members plan to visit locations with barn lamp type lights to inform them of this program.
 - c. **Land Use – Tom Donohue** –
 - Phase 1 of the proposal by John DeJong for a Planned Destination Resort near Oretown has been completed.
 - Nothing more has been heard on the proposal by Mr. DeJong for a restaurant on Cape Kiwanda Drive opposite the Dory Pointe development
 - The Greg Grinnell proposed development on Pacific Ave. is awaiting a ruling on the affects the Wetlands Riparian Zone requirements may have on the plans for the parcel.
 - There have been meetings of the Dorymen’s Association concerning possible wind or wave energy developments off the beach at Pacific City. There is extensive opposition to such proposals in active fishing and crabbing areas because of possible negative impacts; as well concerns about how it will affect the “view shed” in the areas the devices are located in. It was suggested we consider changing the CPAC’s area of influence to include the ocean off our coast line. Clatsop County is attempting to extend the area of influence of the County to include the area into the State’s Territorial Sea (one league). This issue was discussed at the last CPAC meeting, and is one we will need to keep informed about. Information on this subject can be found at the website www.oczma.org , www.principlepower.com , and www.aquamarinepower.com .
 - Roundabout – Gloria Scullin – No new information has been received.
 - Ms Scullin also announced that Butch Parker has resigned from Tillamook County Department of Community Development Director’s job, and that Chris Chiola has been appointed as the Interim Director.
 - d. **Website Update – Gloria Scullin** – Since April 16 there have been 120 hits on the PC/Woods website, from 80 different individuals. Information will continue to be added as appropriate. Visit www.pacificcitywoodscpac.org for a look.

6. **Old Business - Special Group CPAC Meeting to review the Accessory Dwelling Ordinance –July 30, 2011 from 10:30 am to 12:30 pm at the Central Building, hosted by the Pacific City/Woods CPAC - Gloria Scullin** - The ADU Task Force will make a presentation on the latest draft of the ordinance. We hope a copy of this draft will be available before the meeting. Following the meeting, the PC/Woods CPAC will have to consider what action will need to be taken, based on the changes and discussion.
7. **New CPAC Business – Tom Donohue** – Tom reminded the attendees that annual elections for CPAC officers will be held in August. He asked for volunteers for a three-person committee to oversee the process, and for nominations of candidates for the positions of Treasurer, Secretary, and Chair-elect.
8. **Announcements**
 - a. **The next CPAC Chair Meeting will be Friday, June 24, 2011.**
 - b. **Next CPAC Meeting will be Monday, July 18, 2011 at the Kiawanda Community Center at 6:30 pm.** State Representative Deborah Boone will be invited to attend to discuss land use legislation.
9. **For the Good of the Order – Community Issues -**
 - A Tsunami evacuation pathway is being proposed across the Martella property south of the Woods bridge that is now owned by the USF&WS to shorten the distance to higher ground. It would also have to cross other, private land to the west. CPAC members and others are urged to contact the local office of the USF&WS to support this request.
 - Ground breaking ceremony for the new fire station building will be held at 7:00 pm on Monday, June 20.
 - The NSF's Ocean Observatories Initiative is having an open house on the local project on July 13 from 1:00 to 3:00 pm at the Kiawanda Community Center. At 3:30 pm, conditions permitting, there will be a ceremony on the beach at the cable landing site, with a reception from 4:00 to 6:00 pm. If you would like to attend, please RSVP by July 1 to ioceans@uw.edu . There is also a 20 minute video about the project on YouTube, and you can learn more about the Initiative at www.interactiveoceans.washington.edu .
 - The State of Oregon has completed action on redistricting of legislative boundaries, and Tillamook County has been split in half, with everything south of the city of Tillamook now in the Central Coast House District, and the Central and Northern South Coast Senate District. The change will occur at the end of 2012.

The meeting was adjourned at 12:03 pm.

CPAC's provide local citizens an opportunity to interact with their neighbors on local land use 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 public meeting and public comment may be presented.

For further information contact Gloria Scullin – CPAC Chair
Phone (503) 965-7295. E-Mail address SullinGB@gmail.com

You may also visit the PC/W CPAC website at <http://www.pacificcitywoodscpac.org>