

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

Minutes of the PC/W CAC Meeting on July 18, 2016 at 6:30 pm
Kiawanda Community Center, 34600 Cape Kiwanda Drive
Pacific City, Oregon

APPROVED – 08/20/2016

The meeting was called to order at 6:32 pm.

1. **Self-introductions – Anne Price – Chair** – Fifteen people attended the meeting and introduced themselves. Officers present included Anne Price – Chair; Ilean Rouse – Past-Chair; Sean Carlton – Chair-Elect; and Bud Miller – Secretary.
2. **Minutes of the Monthly PC/W CAC Meeting on June 18, 2016 – Bud Miller – Secretary** – A copy of the notes had been furnished previously to all members. There was a motion to accept the minutes which was seconded, and then the minutes were accepted by a unanimous voice vote of the members present.
3. **Treasurer’s Report – Ilean Rouse** – David Yamamoto was unable to attend and provided the information that the balance of the CAC account is presently \$141.56. After a motion and a second, the report was accepted by a unanimous voice vote of the members present.
4. **Nominating Committee – Ilean Rouse** – Thanks to Barb Taylor, Joani Moore, Ken McKenzie, and Anne Price for volunteering to serve on the Committee. They will work together to find candidates for the positions of Chair-Elect, Secretary, and Treasurer.
5. **Old Business –**
 - a. **Transient Lodging Tax (TLT) – Doug Olsen** – Tax receipts for the new year are up \$9,000 in the first quarter. There is a strong effort from locals to convince the Coastal Caucus (coastal counties legislators) to propose a change in the State law mandating that 70 % of all TLT money collected must be spent on tourism related projects. The current effort is to change this to a 60/10/30 split, with the former for tourism and the other two categories available for other work the local taxing districts designate. In Tillamook County, the 30 % is for road maintenance, so an additional 10 % would be available for funding increased spending for public safety, etc. The State of Oregon recently increased their tax from 1 to 1.8 %. This is stated to be used for covering costs of the upcoming National Track Championship Games. The increased rate is supposed to expire at the end of four years.
 - b. **Cape Kiwanda Master Plan – Anne Price** – There will be one more Public Meeting in August before the Plan is finalized.

- c. **Cape Kiwanda Safety Task Force – Anne Price** – The next meeting will be on Thursday, July 28, 2016. There is now a Park Ranger from the State of Oregon and a Reserve Sherriff's Deputy in the beach and cape area part time, usually during the weekends. Other options are being considered by the Task Force
 - d. **Territorial Sea Plan** – No Update at this meeting.
 - e. **County Parks Advisory Committee - Larry Rouse** – No meeting will be held this month.
 - f. **County Roads Advisory Committee – Ileean Rouse** – The last meeting on July 11 was very informative. A copy of the Agenda which includes a list of work being discussed is attached to these notes – [CRAC.7.11.16.Notes.pdf](#). There was a presentation on the Salmon Superhighway Project, which will focus on replacing 93 culverts throughout the County. The Public Works Department is using non-highway funds for this work, and is looking for grants and corporate or individual contributions. Construction on widening of the beach access ramp at the Cape parking lot will begin after Labor Day. 24/7 access will be maintained for the dory boat users and emergency responders. Work on Resort Drive at mile post 1.1 will begin in 5 weeks, and that at mile post 2.1 work will begin in the fall. The bid request for the new bridge to Whalen Island will go out in October. Director Leane Welch mentioned they have the use of about \$650,000 from their share of the TLT money from last year. The next meeting of this Advisory Committee will be held on Monday, September 12, 2016 and more information can be found on the Tillamook County website under the Public Works Department TAB.
 - g. **Nestucca Valley Community Alliance – Anne Price** – To get project design work done, the group is investigating a program by Intel which funds costs for employment of employees that have recently been laid off.
 - h. **Enhanced Sherriff Patrol District – Anne Price** – The opinion survey on the interest in such a District has been completed. 284 responses were received and the level of support they reflected means there will probably be a vote on setting up such a District for Pacific City/Woods and Neskowin in the future. There will be a meeting to discuss how to proceed about this proposal on Wednesday, September 28, 2016 at the Kiawanda Community Center from 6:30 to 8:30 pm.
- 6. New Business**
- a. **Amending of the PC/W CAC By-laws – Anne Price** – Ms. Price proposed a revision of our By-laws and has drafted some suggested changes. The principle modification is to go from five to three officers on the Executive Board, reflecting the difficulty recruiting members for the current slate of positions. There will be a few other minor changes included for discussion. Following the process in the current By-laws, the Executive Board will discuss and finalize the proposed changes, which will be sent out to all members and then discussed at the next general CAC meeting in August. If the changes are accepted, the final version will be sent out to our membership; with a final vote of approval at the next general meeting that is at least 30 days after the final notice is sent out.

7. Committee Reports –

- a. **Lighting Committee & Community Plan Review – Ilelean Rouse** – Nothing to report at this time. The next Public Meeting to discuss revision of the 1999 Community Plan will be on Thursday, July 21, 2016 at the Kiawanda Community Center from 6:00 to 8:00 and lead by Department of Community Development staff. Sarah Absher has been talking to State of Oregon Aviation Office planner about changes needed to the Pacific City/Woods Air Park Zoning, and it is hoped he will be able to attend this meeting.

8. For the Good of the Order

- Bud Miller – Asked if there was any information from the meeting held on July 14, 2016 to discuss the Biological Opinion by NOAA/NMFS on FEMA's implementation of the National Flood Insurance Program for Oregon. No one present at the CAC meeting attended this discussion, and we hope to get more information on this important topic in the future.

ANNOUNCEMENTS

- > Public Meeting by the Department of Community Development to discuss review of the PC/W Community Plan will be held on Thursday, July 18, 2016 at 6:00 pm at the Kiawanda Community Center, 34600 Kiwanda Drive, Pacific City.
- > Monthly Pacific City/Woods Citizen Advisory Committee meeting on Saturday, August 20, 2016 at 10:30 am at the Central Building, 35220 Brooten Road, Pacific City. Please note election of officers will be held at this meeting.
- > Public Meeting to discuss how to proceed on formation of an Enhanced Sherriff's Patrol District will be held on Wednesday, September 28, 2016 at the Kiawanda Community Center beginning at 6:30 pm.

The Meeting was adjourned at 7:05 pm.

Please see our website at www.pcwoodscac.org for additional information. **PLEASE NOTE THAT THIS IS THE NEW WEBSITE ADDRESS.**

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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