

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

Minutes of the PC/W CAC Meeting on September 19, 2016 at 6:30 pm  
Kiawanda Community Center, 34600 Cape Kiwanda Drive  
Pacific City, Oregon

**APPROVED – 2016-11-21**

## **1. Self-introductions – Anne Price, Secretary**

Thirteen people attended the meeting and introduced themselves. Officers present included Anne Price, Secretary.

## **2. Minutes of the Monthly PC-W CAC Meeting on August 20, 2016 – Anne Price**

A copy of the minutes had been furnished previously to all members. There was one correction from the floor. There was a motion to accept the minutes as corrected which was seconded. The minutes were accepted by a unanimous voice vote of the members present.

## **3. Treasurer's Report – Ilean Rouse for David Yamamoto**

David Yamamoto was unable to attend and provided the information that the balance of the CAC account is presently \$134.56. After a motion and a second, the report was accepted by a unanimous voice vote of the members present.

## **4. Proposed Changes to the By-Laws - Anne Price**

After a brief recap of the proposed changes to the By-Laws a vote was taken by a show of hands. The proposed changes were approved – 10 Ayes, 0 Nays, 1 Abstention. The amended By-Laws will be posted to the PC-Woods CAC web site under [Organizational Details](#).

## **5. Old Business –**

### **a. Transient Lodging Tax –**

No update was available. Bud Miller indicated that he had received a copy of the [Economic Development Council's 2016 Annual Report](#) (link to the report on the PC-Woods CAC web site) which had some interesting data related to Tillamook County population and employment figures.

### **b. Cape Kiwanda Master Plan –**

The final master plan report was presented earlier this month to the community and to the Board of County Commissioners by Steve Faust from Cogan Owens Green. It is available online at [Cape Kiwanda Master Plan Final Report](#). The Board of County Commissioners charged Rachel Hagerty, General Services Administrator, with the responsibility of moving forward on the recommendations for Phase I of the recommended actions.

**c. Cape Kiwanda Safety Task Force –**

At the request of the CAC membership, a letter has been drafted by Anne Price. The draft was read aloud and approved by consensus of the members present. The letter will be sent to Sheriff Andy Long and Dennis Comfort, Oregon Parks & Recreation District (OPRD) when CAC Executive Committee members have signed the letter. The Cape Kiwanda Safety Steering Committee will have a meeting, to be scheduled, in November to review the summer of 2016 and discuss the path forward.

**d. Territorial Sean Plan Update –** No Update at this meeting.

**e. County Parks Advisory Committee –**

Larry Rouse reported that no meeting was held in September due to the lack of a quorum. A brief discussion ensued about possible land swaps between Tillamook County, Tillamook County Parks, and OPRD.

**f. County Roads Advisory Committee –**

Anne Price reported that no meeting was held in September.

**g. Nestucca Valley Community Alliance -** No Update at this meeting.

**h. Enhanced Sheriff's Patrol District –**

There will be a meeting to discuss how to proceed about this proposal on Wednesday, September 28, 2016 at the Kiawanda Community Center beginning at 6:30 pm.

**6. New Business –** No new business was raised.

**7. Committee Reports –**

**a. Lighting Committee – Ilean Rouse, Chair -** Nothing to report at this time.

**b. Land Use Committee – David Yamamoto, Chair**

In David's absence, Anne Price reported that there were two land use notices received by mail. They are from the same owner and involve a single property on Ruepell Street. CAC member and neighboring property owner Don Grotjohn said there was really only one variance application, and that the second one received was essentially a corrected version of the original Variance application. He personally has no objection to the project.

**c. Community Plan Review Committee – Ilean Rouse, Chair**

The next public meeting on the review of the community plan has yet to be scheduled. In the interim time our members should read the current [Pacific City Woods Community Plan](#) carefully, including the zoning, and submit your thoughts and questions, as well as any suggested edits, to Sarah Absher, Senior Planner

in the Tillamook County Office of Community Development  
([sabsher@co.tillamook.or.us](mailto:sabsher@co.tillamook.or.us)).

**8. For the good of the Order –**

Bud Miller asked if anyone was aware of a recent Board of County Commissioners workshop on the NOAA BioOp. There was general acknowledgement of a meeting but no one in the CAC had attended it.

**9. The meeting was adjourned at 7:30pm.**

**ANNOUNCEMENTS**

- ✓ A 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.
- ✓ From Commissioner Mark Labhart - Please save the date on your calendar of Friday Sept. 30<sup>th</sup> for an important American Red Cross presentation for both home and business. It's called **Prepare Out Loud** and I understand it is a very informative presentation on how to prepare yourself and your business for an earthquake and subsequent Tsunami. I'm told by experts at OSU that we have about a 30% chance of a 9.0 earthquake in the next 50 yrs. Not good odds if you ask me so we need to prepare ourselves, our families and our businesses for what may or may not happen. No cost.

**Friday, September 30, 2016, 9:30- 11:30am, Port of Tillamook Bay Board  
Room, 4000 Blimp Blvd., Tillamook**

or

**Friday, September 30, 2016, 1:00PM – 3:00PM, 225 Laneda  
Avenue, Manzanita**

Register NOW at:

<http://www.redcross.org/news/event/local/oregon/Prepare-Out-Loud—Tillamook>

- ✓ Monthly Pacific City/Woods Citizen Advisory Committee meeting on Saturday, October 15, 2016 at 10:30 am at the Central Building, 35220 Brooten Road, Pacific City.

**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 please see our website at [www.pcwoodscac.org](http://www.pcwoodscac.org).

Questions may be addressed to [pcwoodscac@gmail.com](mailto:pcwoodscac@gmail.com).