

Pacific City-Woods Citizen Advisory Committee (CAC) Meeting Minutes
Central Building – (Post Office/Pacific Coast Bible Church)
35220 Brooten Road, Pacific City
Saturday December 17, 2016 10:30AM

APPROVED 2017-01-16

PC-W CAC meetings provide citizens an opportunity to interact with all community members on issues important to our area. Everyone is encouraged to participate.

1. Self-Introductions

8 people present

2. Minutes of the November 21, 2016 General Membership Meeting - Anne Price, Secretary

Minutes approved with one slight adjustment in language re: the Cape Kiwanda Master Plan.

3. Treasurer's Report-David Yamamoto, Treasurer

\$124.07 balance as of today

Commissioner Elect David Yamamoto informed the group that he will no longer be a board member of the PC-Woods CAC.

Banking details need to be addressed. Sean will follow up.

Treasurer's Report approved.

4. Pacific City 20-30-40 Plan-What do we want our community to look like? What do we need to make our town more livable?

Homework assignment was to think about some things we want to see or not see in Pacific City.

Bud Miller is concerned about parking on the beach; he suggests that the CAC consider taking on the issue of limiting parking on the beach. He distributed the attached handout to illustrate his idea. A question arose regarding our influence over state rules like this. Sean Carlton addressed the process of examining the issue, soliciting input from other local organizations, and approaching the state about limiting the parking.

Doug Olson – would like to see a shelter of some sort for emergency evacuation in case of tsunami providing dried food, water purification, etc. to accommodate 100+ people...he cited some models to consider – Central Lincoln PUD, Seaside, Cannon Beach. Rockaway may have some sort of similar structure – relatively primitive but available. Barb mentions Manzanita has a food-stuff storage facility.

Nancy Bush was unable to attend the meeting but Anne Price read a list of her concerns:

- a. Idea of providing garbage cans at the four-way stop in town;
- b. Concerned that Pacific City will become 1 big commercial zone;
- c. Concerned about the lack of affordable housing;
- d. Concerned about the Doryman relative to surfers and crowds on the beach.

Sean Carlton – Citing the various plans we have he mentioned that the multi-use walking/biking path appears in most, if not all, of these plans. Also cited the past surveys that the CAC has conducted. He noted that there is a shared concern about growth. Sean continued that the challenge is how to balance the things the community needs and still keep the community small and livable. Are we in a growth spurt again now? Where will that go? How do we balance our priorities and our needs with the concern for slow or no growth? How do we carry forward the discussion?

Sean Carlton - Homework assignment for January 2017 meeting is to think about our priorities and use the discussion during the January meeting to choose a primary project that we want to pursue as a group.

5. Old Business

a. Transient Lodging Tax Update - Doug Olson

Nothing new as of the moment. One more round of grants for marketing in the spring. Question re beach access project...

We are the second county in the state to come to an agreement with Air B&B – going into effect January 1, 2017. The county will begin receiving these tax dollars in No . reporting or accounting requirements; they have agreed to charge the TLT tax and pass the proceeds along to the County. It is not verifiable at the moment. They don't have to be licensed so no inspections are required. Question – are they in violation of the County Ordinance re STR? There are a lot of questions about the details so the discussion continues.

Futures Council will be scheduling a second meeting in our area in January or February. Stay tuned for details.

b. Territorial Sea Plan Update – David Yamamoto

Oral arguments presented by both sides; judges had many questions on both sides; justices had done their homework and their questions seemed to show serious concern about the state's practices.

c. County Parks Advisory Committee Update

No report.

d. Roads Advisory Committee Update – Anne Price

\$1.8 Million so far into county roads from TLT and it could be \$1 million/year going forward. \$1 million matching funds from county required.

e. Enhanced Sheriff's Patrol District Update –

January 3 noon Chamber meeting; county can form the district without a vote; vote required to fund the district;

Question about future CAC involvement – Barb Taylor opined the more information to people the better; Sean Carlton is concerned about use of our mailing list; Doug Olson commented that we have been clear that we (and the Chamber) are not taking any position on the issue; Bud Miller, agrees with Barb – that the more information distributed the better; Discussion resolved that the CAC would continue involvement co-sponsoring the conversation about an ESPD with the Chamber and any communications with our membership would make it clear that the CAC takes no position – Pro or Con – on the issue.

6. New Business

Anne Price moved that we close the P O Box as the only paper mail we receive of any consequence is from the Department of Community Development and those notices are available on the county's web site before we receive the paper mail; motion carried. It was noted that we need to notify Dept. of Community Development (and other county offices as necessary) saying that we closed the PO Box and request that they update their email contact list for the PC-Woods CAC.

7. Committee Reports

a. Lighting Committee – No update.

b. Land Use Committee – David Yamamoto

Need to reconstitute the land use committee; we welcome interest from members to serve on the Land Use Committee; Bud expressed interest in being on that committee;

David talked about Association of Oregon Counties meeting – tour of marijuana production facility conducted for commissioners in Eugene area; Tillamook BOCC took no stance on

- production facilities; tax implications were discussed; Tillamook County has the 3% tax in place for unincorporated areas.
- c. Community Plan Review Committee -
2nd Meeting with DCD to be scheduled.

8. For the Good of the Order

Doug Olson - Question about the development we heard about last month – nothing new to report ; some discussion about density ensued;

Richard Potempa - NVCA update \$98K grant received; 2-3 bids on parking lot preparation; fund raising effort will be done to raise about \$15K to augment the grant; small grants awarded that can go toward the project; they feel confident that they are going to get a \$10K grant for the science camp conducted each summer in cooperation with Nestucca Valley Elementary School.

9. Adjourn

ANNOUNCEMENTS-

Next CAC Meeting: General Membership Meeting
Monday January 16, 2017 6:30 PM
Kiawanda Community Center
34600 Cape Kiwanda Drive, Pacific City

January Futures Council South County Tourism Needs/Wants Meeting date and time TBD

December 17, 2016

TO: Pacific City/Woods Citizen Advisory Committee Members

FROM: Bud Miller

SUBJECT: An Idea to Consider for Sean Carlton's 20-30-40 Plan

Below is my proposal of a project for consideration in the "20-30-40" process. The idea was brought up a number of times during the Cape Kiwanda Master Plan project, and received various statements of support. However, the leadership of the process decided considering this option was outside the scope of the Plan objectives, so it fell off the list for final consideration. The main reason mentioned was that doing anything would require action by the State of Oregon, and that certainly is true. However, now we have the time to at least consider taking on this task for the good of our community.

LIMIT PARKING ON THE BEACH AT THE CAPE KIWANDA PARKING LOT AREA

We are all aware of the many issues related to cars parking on the beach south of the access ramp. While addressing the problem and getting the State to change the requirements will be difficult, doing so is something that would (1) benefit local residents, (2) reduce the safety and related problems for pedestrians caused by the cars on the beach, (3) improve access in emergency situations, and (4) reduce potential of pollution from gasoline and oil leaks. Adopting this change would also remove the need to expend money to widen the beach access ramp. I suggest the new rule would be something like this:

<1> Law enforcement and safety vehicles along with those with dory boats would be allowed access all year long. Currently the latter are restricted to north of the beach access ramp, but that might need to be modified for the instances when there are more vehicles and trailers than can be accommodated in that area.

<2> All other vehicles would be prohibited on any part of the beach during the "summer months." Based on current usage, I would suggest that would be defined as the days between March 15th and September 15th. The area south of the beach access ramp would be open to all vehicles during the rest of the year.

Thanks to all of you for considering this as a project to pursue under the 20-30-40 Plan for the PC/W CAC.

Bud Miller, Pacific City/Woods resident

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