

**MINUTES**  
**Pacific City-Woods Citizen Advisory Committee (CAC) Meeting**  
Kiawanda Community Center, 34600 Kiwanda Drive, Pacific City  
**Monday, January 16, 2017 - 6:30PM**

**APPROVED – 2017-02-18**

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 – 11 members attended.
2. Minutes of the December 17, 2016 General Membership Meeting  
Approved as amended.
3. Treasurer’s Report – Sean will review and report balance at the next meeting. Sean will review current signers and we will make changes as needed.
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 from the last meeting – What one project would you put at the top of the list of priorities for the CAC to pursue?

Sean Carlton distributed a list of “wants” (see attached Matrix) that have appeared on previous plans and surveys conducted in the community. On page two of his handout he attempted to include some dollar amounts that might be required. These figures were/are very tentative. Sean suggested that (maybe at the April meeting) we have another “dot voting” exercise to determine what the preferred projects would be among the CAC members.

Discussion:

How does our 20-30-40 plan intersect with the Cape Kiwanda Master Plan? Sean’s idea is to advocate for things that the community needs that are outside of the Cape Kiwanda area. His handout reflects projects for the whole community not just the Cape.

The Cape Kiwanda Master Plan has been accepted by the Board of County Commissioners and Rachel Hagerty has been charged with carrying out the plan. Phase 1 discussion by the Cape Kiwanda Master Plan Steering Committee will occur on January 24, 2017 (Kiawanda Community Center, 1:00PM).

Nancy Bush expressed concern for public safety at the Cape.

Dale Farley expressed appreciation for State Parks and Sheriff’s work on safety issues at the Cape. Our understanding is that those employees would be present in the future.

Some discussion of moving Webb Park ensued. Ielean Rouse questioned how the concept of moving Webb Park keeps coming up. She noted that there has not been much, if any, local support for this idea.

Parking management is a problem. Dale Farley used the term “carrying capacity” to discuss how many cars we [the community and physical area at the Cape] can accommodate reasonably.

Dion Rodgers pointed out that there is a finite amount of beach at the Cape and asked why there is a need to accommodate more people and parking.

Nancy Bush reminds us that affordable housing is needed to accommodate workforce.

Ilean Rouse asked about TLT funds...she expressed her concern that dollars are being spent forward.

Larry Rouse thinks that the “forward funding” cycle is over, and that Bill Bartlein has a plan for revamping distribution of the TLT funds.

Funding of projects on the Master Plan and the CAC ideas would be eligible, in theory, for TLT funds as long as they relate to facilities tourists would use.

Larry Rouse expressed concern that funding for fairgrounds has been committed for the foreseeable future and his fear is that other such commitments will be made for use of TLT dollars reducing dollars that are available for other projects. Larry also mentioned that County Parks are not very excited about selling Webb Park or exchanging property to build a parking lot.

What Next? – go to Cape Kiwanda Master Plan meetings and attend Future’s Council meeting is Thursday, February 2, 2017 at the KCC at 5:30PM

Sean thinks we should redo the “dot voting” exercise and limit the choices to attempt to zero in on what the PC-Woods community priorities really are.

## 5. Old Business

a. Appointment of Vice-Chair/Treasurer – Interest has been expressed. We will give it one more month and encourage interest in the position and take that up for a decision at the next meeting.

b. Transient Lodging Tax Update -No report

c. Territorial Sea Plan Update - No report

d. County Parks Advisory Committee Update (CPAC) – Larry Rouse

County parks has finalized the sale of surplus county parks properties to the Grande Ronde Tribe. Day use area adjacent to Tillamook Forest Center was retained. County Parks realized \$1,693,000 net proceeds from these sales. Their intent is not to use those funds for operations but to hold that money for the possible purchase of future county park land.

Current users are asking about internet connections at our parks; charging stations may be installed at Barview for cell phones, etc.; the County Parks Advisory Committee recognizes that future planning has to reflect a changing tourist population.

Parking fees for Cape Kiwanda parking lot – Businesses expressed concerns that parking fee would dissuade interest in tourists coming there. Costs for maintenance for Cape Kiwanda are estimated at \$50,000/year. Parking fees exist at two local county parking lots. Fees at Cape Kiwanda may be added because it is in Phase I of the Cape Kiwanda Master Plan. Larry stated that the net result would be that the Cape Kiwanda parking lot would break even if fees were charged.

Concern expressed about parking spilling over into neighborhoods. Enforcement of parking rules will be very important.

Sean Carlton opined that if we are going to expect County Parks to pay for maintenance of that parking lot the Commissioners should not restrict County Parks’ ability to charge a fee to park there.

Larry reported that 20 sites will be added to the Trask River campground.

e. Roads Advisory Committee Update (CRAC) – Anne Price

Tillamook County has been selected by the Oregon Department of Transportation as part of a project to review seismic priorities for retrofitting or replacement of bridges on “life lines” (roads essential for evacuation and provision of emergency services in case of disaster). ODOT is working to identify projects that will be high on their “to do” list if federal funds for infrastructure become available.

### **Pacific City-Woods Citizen Advisory Committee**

**Web site:** [www.pcwoodscac.org](http://www.pcwoodscac.org)

**Email:** [pcwoodscac@gmail.com](mailto:pcwoodscac@gmail.com)

Update on Resort Drive project – Engineering problems were encountered with the project near the Hanneman property. Those problems have been resolved and the project continues.

Cape Kiwanda Beach Access – Bids received late last year exceeded the budget available for the project so a new bidding process begins this week.

Liane Welch, Director of Public Works, proposes to recommend to the Board of Commissioners that the Solid Waste Department be separated from Public Works making Solid Waste a “stand alone” department. This move would allow Ms. Welch to devote more of her time to the Roads Department, providing much needed Engineering support “in house.” The CRAC supports this idea.

Staffing issues: Ms. Welch intends to propose hiring 2 additional road workers in the 2017-18 budget. TLT funds are used to support other needs of the Public Works Department and staffing needs are a high priority to carry out the Department’s obligations. The CRAC supports this idea.

- f. Pacific City – Neskowin Sheriff’s Enhanced Patrol District Update - Anne Price

The Board of County Commissioners has the authority to form the District and is conducting public hearings on that question.

The Board of County Commissioners will hold the second (and final) of two public hearings on the formation of the Pacific City-Neskowin Sheriff’s Enhanced Patrol District on Wednesday, February 1, 2017 at 10:30AM (BOCC meeting begins at 10:00AM) in the Commissioner’s Meeting Room A (Tillamook County Courthouse.) Public comment is encouraged.

If the BOCC forms the District the matter of funding the District via tax levy (at a rate of \$.58/\$1000 of assessed property value) will be on the May 2017 ballot.

6. New Business – No new business.

7. Committee Reports

- a. Lighting Committee – No report.
- b. Land Use Committee – No land use actions in progress in our area of influence.
- c. Community Plan Review Committee – Late January meeting with DCD staff cancelled due to inclement weather. In the process of rescheduling.

8. For the Good of the Order

There was some discussion about announcing and coordinating calendar information for numerous public meetings on issues affecting our area. An attempt will be made to circulate CAC meeting minutes sooner after the meeting but members are advised to watch the bulletin board at the Post Office, the Public Notices section of the Headlight Herald, and the Calendar and articles published in the Pacific City Sun for notices of upcoming meetings.

9. Adjourn – Meeting was adjourned at approximately 8:00PM.

ANNOUNCEMENTS-

Tuesday, January 24, 2017 – 1:00-3:00pm

Kiawanda Community Center

Meeting Cape Kiwanda Master Plan for Tourism Facilities – Phase I

Wednesday, February 1, 2017 - 10:30AM

Tillamook County Courthouse – Commissioners’ Meeting Room A

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Board of County Commissioners, 2<sup>nd</sup> and Final Public Hearing on Formation of the Pacific City-Neskowin Sheriff's Enhanced Patrol District

Thursday, February 2, 2017 – 5:30pm  
Kiawanda Community Center  
Futures Council Meeting re: South County Needs/Wants, etc.

Tuesday, February 7, 2017 – 5:00PM  
PCJWSA Conference Room  
PCJWSA Board Meeting

Next CAC Meeting: General Membership Meeting  
Saturday, February 18, 2017 10:30AM  
Central Building (Post Office/Pacific Coast Bible Church)  
35220 Brooten Road, Pacific City