

Pacific City-Woods Citizen Advisory Committee (CAC) Meeting
Central Building (Post Office/Pacific Coast Bible Church) 35220 Brooten Road, Pacific City
Saturday February 18, 2017 10:30am

APPROVED March 20, 2017

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 – 15 people in attendance.
2. Minutes of the January 16, 2017 General Membership Meeting - Anne Price, Secretary
Approved as submitted.
3. Treasurer's Report - Sean Carlton, Chair
Report postponed.
4. Pacific City 20-30-40 Plan – Discussion postponed.
5. Old Business
 - a. Transient Lodging Tax Update – Doug Olson
As of last week about 180 businesses are in arrears –
Since inception \$7, 949, 765, has been collected in Tillamook County and about \$2.7,
Million+ has gone to roads;
Grants for tourism promotion are available to for-profit businesses as well as non-profit;
Room tax in last quarter down 2%, but will probably end about equal to last year when it's all
in.
Question: regarding pre-allocation of funds for capital projects – Doug elaborated on process.
Doug also pointed out that large sums of money have come to south county since the
inception of the TLT, including \$90k for a study of the Cape Kiwanda area, \$150k to realign
the boat ramp area at the Cape; \$350k for the expansion of the Kiwanda Community Center
and about \$80k for matching funds at the Noble Wayside in Cloverdale.
Question about allocation to fairgrounds – One time or annual? A one-time grant of \$250K
has been committed to fairgrounds; the Tillamook County budget process begins soon;
fairgrounds will be updating their physical plant needs list and the county budget will fund
those requests as far as possible during each annual budget process.
Question: Does any of this money go to roads? Yes, 30% of Tillamook County's revenue
from TLT goes to roads \$2.7 Mill+ has gone to roads;
Comment/inquiry re Proposal to State representatives to increase the % that counties can get
from TLT funds per state law - Doug said coastal caucus is working on that issue but not
making much progress due to resistance from other parts of Oregon
Roads question: Larry commented that there is a vacancy on Roads Advisory Committee;
Larry reminded everyone that there have been some major roads department projects in
south county repaving Brooten Road, Resort Drive repairs, repaving a large section of Cape
Kiwanda Drive, etc.
Nan Devlin announced at the recent Chamber of Commerce lunch meeting that an agreement
has been reached with Air B&B and they will be collecting and paying TLT proceeds from
Tillamook County rentals; to date the question of whether or not all Air B&B businesses are

- registered with Tillamook County as Short Term Vacation Rentals has not been resolved.
 - b. Territorial Sea Plan Update - No report
 - c. County Parks Advisory Committee Update –
George Kirkham passed away, part of his work was that he was on the Parks Advisory Committee – Larry is going to propose that the Park’s Department install a memorial bench in George’s name.
Cape Kiwanda Parking Lot – looking at installing as parking fee this year...Park’s Department is going to move that forward. They are looking at options right now for equipment. Should we let non-profit organizations use the parking lot for their events? Larry took a straw poll re public use of the parking lot? 2 - Yes – ban public use of the beach for events at no charge; ; Comments re: we should charge for use of the parking lot: fears that if there are fees charged parking will spill out into the neighborhoods and public safety will be impacted negatively; The town of Sisters has some ideas on crowd management; Circle Drive emergency access is severely compromised during events and Daryle Jimmerson was able to work with the County to install permanent No Parking signs; All events at the Cape parking lot are approved by the Sheriff so complain to the Sheriff if you don’t want any events taking over the parking lot; Enforcement is easier if the charge is the same for all parking lots that are county owned; Funds collected go to Parks Dept. budget; County Commissioners have come up with an ordinance to ban use of tobacco on all public county lands...are we going to be able to enforce this?
 - d. Roads Advisory Committee Update – No report.
 - e. Enhanced Sheriff’s Patrol District Update – A measure to fund the District will be on the ballot in May; Discussion centered on pros and cons of the issue.
 - f. PCJWSA Update – Tony Owen
WWTP - Currently working on 90% design stage, should be finished in late April under construction about August of 2017 estimated completion(late December 2018);
BLM Lease - PCJWSA obtained RP&P lease from BLM on 70+ acres almost a year ago, working with NVCA to obtain access permit and will be developing trails and recreational opportunities; questions regarding length of lease and how much land of the 70 acres would be committed to infrastructure.
Bond update – WWTP has to be paid for up front and USDA-RD assumes the loan so we are looking at Interim Funding right now...Also looking at Refinancing GO Bonds – if successful savings will be reflected in property taxes.
6. New Business
- a. Appointment of new Treasurer – One person has come forward as a candidate. Discussion postponed due to absence of Chair Sean Carlton.
7. Committee Reports
- a. Lighting Committee – No report
 - b. Land Use Committee – No land use actions under consideration in our area at this time.
 - c. Community Plan Review Committee – Process continues and lighting issues are folded into the Plan review
8. For the Good of the Order – Matt Kinne attended the Cape Kiwanda Master Plan Phase I meeting and relayed his impressions.
9. Adjourn

ANNOUNCEMENTS-

Next CAC Meeting: General Membership Meeting
Monday, March 20, 2017 - 6:30 PM
Kiawanda Community Center – 34600 Cape Kiwanda Drive

March South County Tourism Needs/Wants Meeting - Date and Time TBD