

APPROVED MINUTES

Pacific City-Woods Citizen Advisory Committee (CAC) Meeting
Central Building (Post Office/Pacific Coast Bible Church) 35220 Brooten Road, Pacific City
Saturday April 15, 2016 10:30am

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 - 22 in attendance.
2. Minutes of the March 20, 2017 General Membership Meeting-Anne Price, Secretary
Membership in attendance approved the March 20, 2017 minutes as submitted.
3. Treasurer's Report-Sean Carlton, Chair
110.08 in bank; A motion was made and approved by the Executive Committee that the current Executive Committee members (Sean Carlton, Chair; Matt Kinne, Vice-Chair/Treasurer; Anne Price, Secretary) be approved as signers on the organization's bank account.
4. Annual CAC/ Tillamook Board of Commissioners Meeting
Chair Sean Carlton gave the membership an overview of a productive and informative meeting of the Chairs of the five Tillamook County Citizen Advisory Committees with the Board of Commissioners on Tuesday, March 28.
5. Pacific City 20/30/40 Plan Update – S. Carlton reviewed that concept and opened the conversation.
K. Moffett referred to CAC Mission Statement focus on livability and is concerned that tourism is overrunning the community. He cited parking, paving over everything, ESPD...he opined that we should catch up on infrastructure before encouraging more tourist activity.
N. Bush – suggested to the Dorymen's Association write to Liane Welch and suggested a Caution Light at the top of the hill approaching the Cape area. She is concerned that the appearance of the Cape is being degraded by construction.
M. Stoughton – we need to look at Cape Kiwanda Drive with a focus on safety and traffic flow issues.
N. Bush is concerned about taking of private land for public purposes – walkway.
D. Olson – observations – Ask yourself how many people were born and raised here or came here. We are all relatively new to this community. With respect to tourism – he is a native Oregonian and moved here for a career change and an opportunity in a new industry – tourism has picked up the slack in employment of local families – as timber and fishing industries have declined. Tourism may not be perfect but it pays the bills as other industries decline. People are going to come here whether we want them to or not – we can plan for it or let it happen and sit back and complain.
R. Haltiner – commented that he was born and raised here and wants to maintain public parks; crowds on the beach have virtually eliminated local enjoyment of the Cape beach area.

D. Grotjohn – commented that no one is here from Roads or Sheriff’s departments and there should be; he is also concerned that the community should be better represented.
S. Carlton – He does not believe in restricting the movement of citizens in U.S. – people in this country have a right to move anywhere they want; he explained why he moved here; why he is involved in community organizations – he thinks the “ship” has not been steered with respect to development; he emphasizes that anyone in the room can step forward and volunteer to help direct development of the area; he relayed his concerns for citizens stepping up and participating in the process of steering the “ship” He elaborated on the 20-30-40 Plan.

D. Grotjohn – would like to see more people come to the meeting.

I. Rouse – no need to review old issues but in 2004 Larry Rouse, she and Anne Price went to the Department of Community Development and pursued formation of Community Planning Advisory Committee [now Citizen Advisory Committee]; county staffing changes presented some obstacles but the “players” [Community Development staff] we have now are more supportive of the CAC’s efforts; she commented that prior to the formation of the CAC County Commissioners relied largely on the Chamber of Commerce for guidance on south county priorities; she opined that people need to participate in the process and have a positive impact, not just show up when they have something to complain about.

A. Knopf – 20-30-40 Plan sounds good but he is particularly interested in public safety.

S. Carlton gave background on Cape Kiwanda Stakeholders group. Cape Kiwanda Master Plan was commissioned and completed as a result of those meetings. We appreciate public involvement and want more. He commented on TLT implementation.

6. Old Business

- a. Transient Lodging Tax Update – Doug Olson - quarterly report not available until April. Up about 2%, grant process underway for promotion.
- b. Territorial Sea Plan Update - No update. David Yamamoto gave a brief description of the issues, the state process, and court hearings underway. I. Rouse asked David about wave energy projects off of Newport. He explained that it is a test center for a device that has been installed by OSU.

- c. County Parks Advisory Committee Update – Larry Rouse
Straw vote at the last meeting – regarding a fee or not at Cape Kiwanda parking lot. County Parks Advisory committee thinks there should be a fee. The County Parks department has contacted a state agency to consult on methods of implementation. Use of parking lot for groups is more controversial on the committee – the committee has not settled on a recommendation. A hearing on parking fee should be in front of the Board of County Commissioners on July 1, 2017. The Parks Advisory Committee’s recommendation is that a \$4/day be charged to be consistent with others lots.

M. Heimborg – also on Parks Advisory Committee – relayed a citizen’s concern about electronic payment means, cost to low income parties. She wants people to consider attending a Parks Advisory Committee meeting (noon on the first Tuesday of each month at the County Courthouse .)

N. Bush – questions – about why July 1 – Larry explained that this is when the budget year begins.

K. Moffett – re cashless idea for collecting fees – he is concerned that local businesses will dominate use of the lot by providing parking passes for their customers. He suggests that signage be explicit that this is PUBLIC PARKING only.

- M. Heimborg - commented she thought the annual pass would not be useable.
- L. Rouse - recalls that the annual pass would be useable at the Cape parking lot.
- M. Heimborg - recalled that the Cape Kiwanda Master Plan committee said an overall parking management plan was discussed – price roughly \$25,000 to conduct that study.
- R. Haltiner asked about the goal for charging a fee.
- L. Rouse responded, explaining the process of parking fees and where the fees go – essentially the fees would be used for maintenance.
- D. Grotjohn – commented that this will be a contentious issue. He is concerned that the fee might increase people going onto the beach to park causing other problems.
- M. Kinne asked about NVCA property parking.
- M. Heimborg - responded that there will be a small charge to park in that lot – essentially a contribution to NVCA. NVCA Board meeting on Wednesday April 19, 6PM – KCC if people would like to participate in that discussion.
- R. Haltiner – observed that the public parking lot is mainly used by local business customers.
- L. Rouse – Memaloose Boat Ramp – at confluence of 3 rivers and storm debris clutters the ramp making it unuseable. Dredging has been ordered to stop. PAC contacted State Marine Board – asked for suggestions/solutions. State Marine Board did a study and will come up with some funds to replace the ramp - \$1.3 Million to engineer a change the current and remove the eddy effect that results in clutter.
- d. Roads Advisory Committee Update – Megan Gillas appointed to the Roads Advisory Committee so we now have a South Tillamook County representative.
- R. Haltiner – asked about the committee purpose.
- The purpose of the Roads Advisory Committee was described briefly by CAC members who have attended those meetings.
- e. Enhanced Sheriff's Patrol District Update – S. Carlton – reviewed the concept and how it got on the ballot...a joint Chamber of Commerce and CAC effort.
- A. Knopf – asked about facilities.
- K. Moffett asked about finances and how budget will be used.
- D. Olson explained the budget approach. We will try to get the financial projections onto the web site.
- D. Yamamoto – He recognizes concerns about residents being able to afford the ESPD – he wonders if we can afford not to have it. He highlighted current public safety response times; he commented on the nature of crime in South County...theft, drugs, etc. David emphasized that North County has incorporated cities that provide police services – South County is not incorporated so the ESPD is the only way to provide additional coverage that is needed. Budget hearings have begun...layoffs of county staff are imminent. David emphasized that residents of the area have to step up and take responsibility for services. He continued to elaborate on apparent divisions within the community.
- S. Laskey – commented on process of developing the ESPD.
- D. Grotjohn –commented on language used in reference to the Beach Access Ramp;
- D. Jimmerson – expressed his opinion that the public safety issue is county wide. Not limited to south county and that he is concerned about peoples' ability to afford the increased taxes.

7. New Business

New Signature Cards – Vice-Chair/Treasurer Matt Kinne will pursue this upon approval of the April 15, 2017 meeting minutes.

8. Committee Reports

- a. Lighting Committee – No report.

- b. Land Use Committee – No current land use actions underway for the Committee to consider.
- c. Community Plan Review Committee – Work continues on a draft of proposed revisions to the Pacific City Woods Community Plan. When the draft is completed there will be public meetings to discuss proposed revisions. All members are encouraged to read the current [PC-Woods Community Plan](#).

9. For the Good of the Order

Library Club Book & Bake Sale Saturday, May 6 9-3 Sat; 10-2 Sunday May 7; set up on May 5 and they need volunteers to help move books.

10. Adjourn – the meeting was adjourned at approximately 12:30pm.

ANNOUNCEMENTS-

Next CAC Meeting: General Membership Meeting
Monday May 15, 2017, 6:30 PM
Cape Kiwanda Community Center