

## APPROVED MINUTES

Pacific City-Woods Citizen Advisory Committee (CAC) Meeting

Kiawanda Community Center

Monday July 17, 2017 6:30 pm

(Approved Saturday, August 19, 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 – 14 people in attendance (including 3 non-members).
2. Minutes of the June 17 General Membership Meeting-Anne Price, Secretary  
Approved as submitted.
3. Treasurer’s Report- Sean Carlton reported the current balance as \$99.58  
Matt Kinne, Vice Chair/Treasurer
4. August Annual Membership Meeting/Elections of Executive Board

Sean discussed the process and calendar for election of officers. There is a candidate for Chair and nominations are being sought for the other two positions on the Executive Board.

5. Proposal to amend the Pacific City Woods CAC By Laws-provision to suspend operations in the event an election fails to achieve a quorum of the Board of Directors

Sean discussed this concept briefly and why the concept is timely.

He sees one of the primary issues is the bank account.

L. Rouse. suggests that the Board has the ability to close the account and the organization can simply cease to operate.

M. Dill suggested that the signatures simply be removed.

A. Price commented that the bank would not allow there to be no signatures on an account.

B. Miller commented on the proposed language to suspend activities.

S. Carlton talked to Sarah Absher and thought perhaps the CAC could just meet on an as needed regarding the basis. Sarah is going to check with county counsel.

A. Price suggested that we close the account now and split the monies in donations to the KCC and PCBC.

B. Miller asked about the role of the committees and how that would proceed if the organization suspended its activities.

D. Olson raised the question of state statutes with regard to monies. We agreed that Bill Sargent, County Counsel, will advise us if there are any such relevant statutes.

S. Carlton will revise and propose an amendment to the By-Laws to provide for suspension of activities.

I. Rouse asked about if the bank account closes do we still need a Treasurer. Discussion ensued.

## 6. Old Business

- a. Territorial Sea Plan Update – No report
- b. County Parks Advisory Committee (CPAC) Update –

L. Rouse CPAC member commented on the recycling containers at the Cape Kiwanda parking lot, giving a history of concerns about “viewsheads” on the coast and relating the scoring of different “views” on a scale of 1-10. Cape Kiwanda was scored a 4 or 5. The score was lower due to visual pollution of signs, parking guidance barrels. L. Rouse has commented to the CPAC that he is upset by the visual pollution of locating the recycling containers directly in the view of the park. Larry took a straw vote of people who would support him on a letter to county parks asking for the location of the recycling center to be relocated.

I. Rouse asked Mr. Rouse to raise the issue of the safety lane being covered with sand and becoming parking spaces.

An RFP is being finalized to commission a Parking Management Plan for the Cape area. He described the potential of a Parking District possibility funded by the local businesses. He also discussed the possibility of a parking fee. The parking fee was tabled until the Parking Management Plan is completed.

There was some disagreement on the scope of the Parking Management Plan.

B. Miller asked how much money the County Parks department is putting into the study.

D. Jimmerson commented that the scenic value depends on where the camera is pointed. His opinion is that the commercial businesses have ruined the Cape views.

L. Rouse commented that the parks budget is scraping by because of increased maintenance costs in spite of increased tourism because there are several parks that do not generate income. Also, Whalen Island has been closed for the year because of the bridge replacement project so that affected income for county parks.
- c. Roads Advisory Committee Update – M. Gillas, CRAC member  
No meetings are being done until October due to vacancy in Director position.
- d. Cape Kiwanda Master Plan update – S. Carlton wants to clarify the question of the scope of the parking management plan and will contact the county. M. Kinne attended the last Master Plan committee meeting and he thought the Parking Management Plan would completed before any other improvements are considered and he understood that the study would encompass a greater area than just the Cape Kiwanda lot.

## 7. New Business – No new business.

## 8. Committee Reports

- a. Lighting Committee- No report
- b. Land Use Committee – No report
- c. Community Plan Review Committee – I. Rouse is in contact with DCD to complete the discussions of the proposed revisions to the Community Plan. M. Kinne asked how the issue of affordable housing is being incorporated. Discussion ensued.

B. Miller asked how many people have read the county study on affordable housing.

A. Price commented that a link to the housing study is on the CAC web site under the Resources/Tillamook County tab and has been included in past CAC minutes.

[Here is the link - [Creating a Healthy Housing Market for Tillamook County](#)]

9. For the Good of the Order -

Conditional Use Process - There is a CU application for a RV to be located on a SFW zoned as a residence on Beaver Creek in the Hemlock area. S. Carlton expressed a concern about discussing this specific application because we have no role in that, but he thought it was a good opportunity for us to discuss the Conditional Use process.

B. Miller pointed out that this situation could come up in our zoning. He commented that this use is permitted conditionally in PC-Woods zoning.

I. Rouse asked Bud for clarification of his comments regarding Conditional Use.

B. Miller read from the appellants documents.

S. Carlton cautioned the membership that there are many varying opinions on the aesthetic issues and those are not generally considered a basis for decisions. He continued that the county's comprehensive plan addresses what criteria are considered so that all applications are considered fairly.

B. Miller asked about electronic notices of land use actions and access to the GIS map.

I. Rouse commented that the NVCA parking lot was full over Dory Days weekend.

S. Carlton commented that there is a lot happening in our little town and he appeals to the membership to get and remain involved in local issues.

I. Rouse also pointed out that the new sign at the Shell Station is incredibly bright/obnoxious.

10. Adjourn – 8:06PM

ANNOUNCEMENTS-

Next CAC Meeting: General Membership Meeting  
Saturday August 19, 10:30 AM  
Pacific Coast Bible Church