

Minutes of the Pacific City-Woods CPAC meeting December 16, 2006

Meeting held at Kiawanda Community Center in Pacific City at 10:30 a.m. Approximately 22 members and Lisa Phipps of the Tillamook Planning Department in attendance.

The meeting was called to order at 10:30 a.m. by Chair Anne Price. It was noted that the power had been out in the region since Thursday, Dec. 14.

The minutes from the 11-20-06 were reviewed and a motion was made by Margie Stoughton, with a second by Larry Rouse to approve. Members present unanimously approved and accepted the minutes.

Discussion on applicants named for the Land Use Committee and Nominating Committee. A motion was made by Chair Elect Larry Rouse with a second by Secretary Cathy Rogers to appoint Margie Stoughton, Marge Johnston, Nancy Bush, Richard Berger, Mary Jones and Barbara Taylor to the Land Use Committee. The four present Executive Board members: Secretary Cathy Rogers, Chair Anne Price, Chair Elect Larry Rouse and Past Chair Nick Gelbard voted unanimously to approve the list. Richard Berger and Kathy Shellito volunteered to be considered for the Nominating Committee. A motion was not made to approve.

Beverly Fisher presented information on lighting issues including possible light trespassing and regulations in other parts of the country. Fisher said that a presentation she made to Neskowin area had a positive response. Fisher told the group that James Benyon of the International Darksky Association will come to a community meeting to give a presentation. Discussion included having the meeting separate from a CPAC meeting, and to include all of South Tillamook County. Lisa Phipps discussed ordinances regarding lighting in existence in Oceanside and other areas. Phipps said that an ordinance can be specific to Pacific City/Woods area or county wide. For a countywide process all CPAC's could be brought together and a notice given to the Land Conservation/Development Department. Notice would be sent to all property owners and measure 56 notices would be sent to those who may have a financial impact. The process would also include a look at the impact on various groups with a basic yes or no criteria. Supporting documents would need to be included including benefits. As a local ordinance any regulation would amend the comprehensive plan. Phipps said that the Planning Director has had discussions with the County Commissioners about the interest shown in Neskowin regarding a lighting issue. A committee was formed to be called the Community Lighting Committee with a motion made by Chair Elect Larry Rouse, seconded by Secretary Cathy Rogers, with aye votes by board member Nick Gelbard and 15 members with 2 member abstaining. Beverly Fisher, Jo Rogers and Carolyn McVicker requested appointment to the committee and were approved by the Executive Board members present. The committee was requested to find information on the issue, possible resolutions and gather public input.

The treasurers report was presented and approved. The current balance is \$219.79.

Ielean Cox-Rouse presented an amendment of the bylaws for consideration. The amendment reads "Please amend the Bylaws by eliminating "The Chair will refrain from voting, except in the case of a tie vote". The reason for the amendment is that with all CPAC members having an equal voice, and no one persons vote carrying more weight than any others, regardless of position, the chair would lose his or her voice by refraining. According to the bylaws, "A change to existing by-laws may be proposed in writing at any time to the Chair." The proposed change was reviewed by the Executive Board with a recommendation to be made for the change at the next general meeting, which will be Monday, January 15.

Lisa Phipps discussed upcoming Land Use issues coming before the County. Phipps said that the deadline of 12-4-06 for Measure 37 claims brought the total claims to 77 in the county, and that the bulk of these involved farm and forest zoning. Phipps also said that the planning department is short by two planners, and paralegals may be hired to do some of the preliminary work on the claims in order to meet the deadlines. For this area, there are 14 in Neskowin area, with some overlapping to the PC/Woods area, 5 specific to the PC/Woods area with one of these considered significant. That claim is in regards to the Foltz-Myerstein property on Brooten Hill. Some of the property involved is within the urban growth boundary, but not all. There are also many geo hazard studies to be performed throughout Pacific City, especially in the Heights area. Sea Watch is finalizing the plans to submit for phase 2 and 3, and a hearing at the planning department is scheduled for Thursday, Feb. 8. Phipps said that the developers were asked to bring the plans to the CPAC members for input.

Past Chair Nick Gephardt suggested the CPAC find ways to get input from the infrastructure organizations within the growth boundary, including PCJWSA, Nestucca Rural Fire Protection District, Tillamook County Roads Department and the Tillamook County Sheriffs office. It was proposed that each entity be asked to have a representative from their organization come to a meeting to give input. Discussion included compiling the monthly board meeting times for each, and asking representative from the CPAC to attend their meetings in addition to representatives coming to the CPAC meetings. The Executive Board will be considering forming an infrastructure committee to gather information on this subject.

Carolyn McVicker moved to adjourn the meeting at 12:03 p.m., with a second from Margie Stoughton and a unanimous vote of the member present.