

Pacific City-Woods Citizen Planning Advisory Committee (PC-W CPAC)

Meeting Minutes for May 21, 2007

The Pacific City-Woods Citizen Planning Advisory Committee (PC-W CPAC) convened a regular meeting at 6:30PM on Monday, May 21, 2007, at the Pacific Coast Bible Church in Pacific City. Executive Committee members present were:

Anne Price
Larry Rouse
Nick Gelbard (acting secretary)

The minutes of the PC-W CPAC meeting of April 21, 2007 were reviewed. Barbara Taylor made the motion that minutes be accepted as written – Margie Stoughton seconded. Vote: 11 in favor, zero opposed, and zero abstained.

The guest speaker was Bob Simonson, Superintendent of the Nestucca Valley School District. Mr. Simonson spoke about the following topics:

- The consolidation with Beaver, Hebo, Cloverdale and Nestucca High School in 1995.
- The size of the district (about 600) and the three remaining schools (NHS 226; NVES 223, and NVMS 135).
- The size of the staff at each school and at the district office.
- Challenges of the district bus transportation system.
- Enrollment trends – up a little lately but down historically and smaller in future years. Also, the sizes of each grade.
- School funding including the state school fund, property taxes, state timber and federal timber.
- News about the district's construction projects funded by the May 2005 bond: review of the bond history, patron input into that May 2005 bond, amount of bond, reviews of current progress on new HS building and improvements to NVES and NVMS.
- Other news: new windows needed at NVES and NVMS, more time for custodians, tuition for college classes for NHS students.

Mr. Simonson answered questions about growth and enrollment projections. Discussion included lack of affordable family housing. Another question was about technology – the district has high speed Internet in the schools and good equipment including projectors and replacement computers on a five year cycle. The membership thanked Mr. Simonson.

The treasurer's report was given by Anne Price (Donna Schuler absent). The current balance was \$156.68. Recent expenses included \$23.75 for stamps and \$30.00 for the PO box. Barbara Taylor made the motion to accept the treasurer's report and Larry Rouse seconded. Motion passed: 13 in favor, zero voting no, zero abstained.

Two upcoming meetings were noted. The first was on May 24 at 7:00 PM in the Commissioners' Room at the Court House in Tillamook. The purpose of the meeting was to discuss the county's Comprehensive Plan, Goal #1 – citizen involvement. The second meeting was to be held at the Department of Community Development and would be a gathering of the county's CPAC chairs.

The committee discussed whether our comprehensive plan should be reviewed (PC-W). It had been approved in 1998. There was a proposal that we should establish a committee to take the lead in that area. Larry Rouse recommended that this include a survey and be discussed at a meeting where this subject was on the agenda. Jeff Schons asked if there would be help/input from the county planning office. Lisa Phipps offered assistance. She noted that the county's plan was still in review. It was decided to place this topic on the next agenda.

Lighting Committee – Ilean Rouse reported that committee had met on May 8 and discussed how to educate the public on this issue. Apparently, there has been some retreat from the idea of making this a county ordinance. Surveys were sent out and are being received and compiled. A report will be made on this topic. Beverly Fisher reported that Lake Oswego has a lighting ordinance that some people in the legislature are looking at.

Land Use Committee – On May 8, the committee (?) met and unanimously recommended approval of the Goodman Group's variance request for a house on PC heights. (not sure if I have this one right). The committee would like to have longer timelines to review requests such as this one.

Nominating Committee – Richard Berger and Kathy Shellito had volunteered to be on this committee. The CPAC needed to officially nominate and vote on their membership. Barb Taylor made the motion, Ilean Rouse seconded. The vote was 14 in favor, zero voting no, and zero abstaining. The committee will meet after the next CPAC meeting (please note for next agenda).

Lisa Phipps from the County planning department reviewed current information from her office:

- An application for a private boat dock.
- Geologic hazard reports for some projects.
- A non-conforming minor review on 10th Street in PC.
- An issue of a front yard set-back.
- Neighbors had given input regarding the Goodman project by the library.
- Information is being put on the county website. Kathy had placed an ad in the Headlight Herald and placed a meeting notice on the website.
- The website has geologic hazard information including slide areas.

A reminder about committee minutes – they have to be approved by each committee. Note: Lisa was not at the May 12 meeting – the discussion there was not ambiguous.

Jeff Schons and Mary Jones discussed their plans at the cape. They had a plan regarding the lane for dory access and parking lot improvements and had applied for a development permit. The commissioners were considering their plan and seeking public input. The dorymen's group will have input as well as the Chamber of Commerce. Jeff had brought plans and the committee looked them over. Anne Price stated that the CPAC didn't have time to thoroughly review the plans and that we didn't have to pass judgment on them at this meeting. The CPAC will have another opportunity to review the plans. The commissioners will review them on May 30 at 6:30 PM, probably at the Pleasant Valley Grange Hall.

Motion for adjournment by Larry Rouse. Margie Stoughton seconded. Unanimously approved with no dissent.

The meeting adjourned at 8:45 PM.

Nick Gelbard
Acting Secretary