

MINUTES
SOUTHWEST COASTAL DESIGN REVIEW / CITIZEN ADVISORY COMMITTEE
MEETING

July 20, 2011, 6:00 p.m.

Arch Cape Fire Hall, 79816 E. Beach Road, Arch Cape, Oregon

Chairman George Cerelli called the meeting to order at 6:00 p.m.

Members present: George Cerelli (GC), Richard D'Onofrio (RD), John Mersereau (JM) and Tod Lundy (TL), Linda Murray (LM).

Members of the public present: Commissioner Debra Birkby (Clatsop County Board of Commissioners), Virginia Birkby, Charles Dice, Mike Manzulli.

Staff present: Ed Wegner, Director of Clatsop County Transportation and Development (EW), Andrea Neys, Staff Assistant (AN).

Business from the Public:

No one from the public asked to speak.

Consideration of Minutes:

TL moved and JM seconded to approve the March 16, 2011 minutes as presented by staff. Motion passed unanimously.

Action Item:

Bylaws: EW presented the final draft version of the bylaws, as edited by county counsel, Heather Reynolds.

After a discussion amongst the members of the Committee, it was decided to proceed with a section-by-section review.

No changes to Articles I and II.

Following a discussion, a decision was made changing Article III, Membership, Sections 2 and 3, combining them for clarity and to specify the terms of office as staggered terms, i.e. 3 members' terms would be up in two years, and 4 members' terms would be up in four years. This would establish the staggered four year terms.

Article III, Membership, Section 4 shall be reworded to read: "*The members of the Committee shall be property owners or residents of the Arch Cape Rural Community.*"

In Article III, Membership, Section 8c, the last sentence [*Removal shall be at the Board's discretion*] was removed due to redundancy (covered in Article III, Section 2).

No changes to Articles IV and V.

In Article VI, Meetings, Section 3, was restated as follows: *“The Committee may hold work sessions after appropriate notice to the public and all interested parties. Work sessions are meetings between the Committee and staff rather than public hearings; however, the public may attend.”*

In Article VI, Meetings, Section 4, the first sentence [*Four members shall be necessary to constitute a quorum*] was struck.

No changes to Article VII.

In Article VIII, Public Hearings, Section 1, sentence 2 was reworded to read: *“Any interested party may represent themselves or be represented by others.”*

Articles IX, X, XI, no changes.

Mike Manzulli, Arch Cape, asked what area was covered by the “Arch Cape Rural Community Boundaries.” He thought perhaps it covered more area than just Arch Cape, perhaps everything south of Cannon Beach. EW explained that the area was defined in the Comprehensive Plan. Virginia Birkby stated that the Comp Plan was the “mother” of all the land use rules, and if the Comp Plan shows a larger area, then this area should be included. EW will have Jennifer Bunch, Planner/GIS Specialist, check the maps and get more detail.

The consensus of the Committee was for the changes made tonight to be incorporated into the bylaws’ document and moved forward to the Board of Commissioners for approval.

JM moved and TL seconded [Committee’s] approval of the bylaws [with changes made at this meeting] and a recommendation to the Clatsop County Board of Commissioners that they approve and adopt the bylaws.

Other Business:

Virginia Birkby expressed her concerns about the definition of “resident.” EW will follow up with Heather Reynolds to see if there is one.

JM brought up the issue of tree-cutting in Arch Cape, stating that it’s too restrictive and harsh. EW replied that Jennifer Bunch was working on a clean up of the code, trying to correct inconsistencies, and the tree-cutting section would be looked at.

JM continued, discussing the fact that only in Arch Cape does a person need to get a permit to put up a garden shed. EW stated that Jennifer Bunch could look at that also, making corrections that would make it consistent with the rest of Clatsop County.

Meeting adjourned at 1940.