

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

June 6, 2001

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/COW/index.html>

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

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G. Riki Hokama, Vice-Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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COW-26

PROPOSED RESOLUTION AUTHORIZING THE COUNTY'S ACQUISITION OF REAL PROPERTY IN CENTRAL KIHEI

DESCRIPTION:

By County Communication No. 01-149, the Mayor transmitted a proposed resolution entitled "APPROVING THE COUNTY'S ACQUISITION OF REAL PROPERTY IN CENTRAL KIHEI, PURSUANT TO SECTION 3.44.015.B, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the County to purchase 68.724 acres of property in South Maui (TMK Nos. (2) 2--2--002:42, 72 and 73), to be used as a regional park, for up to \$2.4 million.

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STATUS: At its meeting of May 29, 2001, the Committee deferred consideration of this matter pending further discussion. The Committee will consider whether to recommend adoption of the proposed resolution. The Committee may also consider other related action, including the possible filing of County Communication No. 01-149.

cow:010606:dmr