

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

August 1, 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/PWT/index.html>

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

COMMITTEE MEMBERS

Michael J. Molina, Chair

Dain P. Kane, Vice-Chair

Alan M. Arakawa

Robert Carroll

G. Riki Hokama

Patrick S. Kawano

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 (Jan Inouye-Ogata, Gary Saldana or Jo-Ann Sato) 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 at the beginning of the meeting. 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

PWT-43

PROPOSED RESOLUTION AUTHORIZING THE ABANDONMENT AND SALE OF A PORTION OF A COUNTY ROADWAY BY POLO BEACH CLUB AOA

DESCRIPTION:

By County Communication No. 01-118, the Mayor transmitted a proposed resolution entitled "AUTHORIZING THE ABANDONMENT AND SALE OF A PORTION OF A COUNTY ROADWAY PURSUANT TO SECTIONS 3.44.050 AND 3.44.070, MAUI COUNTY CODE, SECTIONS 264-1(d) AND 264-3, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to authorize the County to sell a road remnant identified as TMK (2) 2-1-023:009, known as Keoneoio-Makena Road abutting the property at the Polo Beach Club. The Board of Directors for the Association of Apartment Owners for the Polo Beach Club has expressed interest in the property.

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STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution. The Committee may consider other related action, including the possible filing of County Communication No. 01-118.

PWT-50 PROPOSED RESOLUTION AUTHORIZING THE SALE OF COUNTY REAL PROPERTY

DESCRIPTION: By County Communication No. 01-156, the Director of Finance transmitted a proposed resolution entitled "AUTHORIZING THE SALE OF COUNTY REAL PROPERTY LOCATED IN MAKAWAO, MAUI, HAWAII, PURSUANT TO SECTIONS 3.44.030 AND 3.44.070, MAUI COUNTY CODE, AND SECTION 264-3, HAWAII REVISED STATUTES". The purpose of the proposed resolution is authorize the County to sell a road remnant located at the southwesterly corner of Lot 5 of the Olinda House Lots in Makawao.

STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution. The Committee may consider other related action, including the possible filing of County Communication No. 01-156.

PWT-57 AMENDING PARKING RESTRICTION ON MOKUHAU PLACE AND RESTRICT PARKING ON PIIHANA ROAD AND PUUKANI STREET IN WAILUKU

DESCRIPTION: By County Communication No. 01-166, the Chair of the Public Works and Transportation Committee transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10.48 OF THE MAUI COUNTY CODE PERTAINING TO STOPPING, STANDING AND PARKING". The purpose of the proposed bill is to amend the parking restrictions on Mokuhau Place, and to restrict parking on Piihana Road and Puukani Street in Wailuku.

STATUS: The Committee will consider whether to recommend the passage of the proposed bill on first reading. The Committee may also consider other related action, including the possible filing of County Communication No. 01-166.

PWT-48 PROPOSED RESOLUTION ACCEPTING DEDICATION OF ROAD WIDENING LOT ALONG LELEIHOKU ROAD, PUUONE TRACT SUBDIVISION

DESCRIPTION: By County Communication No. 01-140, the Director of Public Works and Waste Management transmitted a proposed resolution entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOT PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of roadway Lot 29-C for road widening along Leleihoku Road.

STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution. The Committee may consider other related action, including the possible filing of County Communication No. 01-140.

**PWT-62 PROPOSED RESOLUTION ACCEPTING DEDICATION OF ROAD
WIDENING LOT (CHARLES TAVARES TRACT)**

DESCRIPTION: By County Communication No. 01-182, the Director of Public Works and Waste Management, transmitted a proposed resolution entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOT PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of roadway Lot 5-B for shoulder widening along Makawao Avenue.

STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution. The Committee may also consider other related action, including the possible filing of County Communication No. 01-182.

**PWT-64 PROPOSED RESOLUTION AUTHORIZING DISPOSITION OF A
DRAINAGE EASEMENT (HONOLUA WATERSHED PROJECT, KAHANA
BASIN, PARTIAL CANCELLATION OF EASEMENT 5)**

DESCRIPTION: By County Communication No. 01-195, the Director of Public Works and Waste Management transmitted a proposed resolution entitled "AUTHORIZING DISPOSITION OF A DRAINAGE EASEMENT PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to cancel a portion of Easement 5 in the Honolua Watershed Project, Kahana Basin. The Department of Public Works and Waste Management has determined that this portion of the easement is no longer necessary.

STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution. The Committee may consider other related action, including the possible filing of County Communication No. 01-195.

**PWT-65 PROPOSED RESOLUTION AUTHORIZING GRANTING OF AN
EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI
ELECTRIC COMPANY, LIMITED, FOR UTILITY PURPOSES**

DESCRIPTION: By County Communication No. 01-196, the Director of Public Works and Waste Management, transmitted a proposed resolution entitled "AUTHORIZING THE GRANTING OF AN EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC COMPANY, LIMITED, FOR UTILITY PURPOSES". The purpose of the proposed resolution is to grant a utility easement to Maui Electric Company, Limited, over, across and under TMK: (2) 3-8-046:037 (por.) located in Wailuku.

STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution. The Committee may consider other related action, including the possible filing of County Communication No. 01-196.