

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Council of the County of Maui

## Meeting Agenda

November 14, 2001

9:00 a.m.

Council Chamber, 8<sup>th</sup> 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](mailto: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 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-40**

### **PROPOSED RESOLUTION GRANTING A NON-EXCLUSIVE EASEMENT TO CLARA BELLE REEVE FOR UNDERGROUND PRIVATE WATERLINE PURPOSES**

#### **DESCRIPTION:**

By County Communication No. 01-226, the Director of Public Works and Waste Management transmitted a proposed resolution entitled "AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO CLARA BELLE REEVE FOR UNDERGROUND PRIVATE WATERLINE PURPOSES". The purpose of the proposed resolution is to authorize the granting of a non-exclusive easement on County of Maui real property known as Piihola Road in Olinda, Makawao, Maui, Hawaii for underground private waterline purposes for property owned by Clara Belle Reeve, identified for real property tax purposes as TMK: (2) 2-4-014:022. The Committee is in receipt of a revised resolution entitled "AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO CLARA BELLE REEVE FOR PRIVATE WATERLINE PURPOSES". The resolution was revised to delete the word

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“underground” from the description of the private waterline and other nonsubstantive changes.

**STATUS:** At its meeting of September 19, 2001, the Committee deferred consideration of this item pending further discussion. The item is being scheduled to allow the Committee to consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 01-226.

## **PWT-35 FUTURE PROPOSED RULES OF THE BOARD OF WATER SUPPLY**

**DESCRIPTION:** The Committee is in receipt of a correspondence dated November 5, 2001, from the Director of Water Supply, transmitting two proposed amendments to the Rules of Practice and Procedure for the Maui County Board of Water Supply. The first proposed amendment would amend Chapter 2 to comply with State law requiring agencies to make decisions within a specified time frame. The other proposed amendment would amend Subchapter 8 to set standards for appeals to the Board of Water Supply.

**STATUS:** The Committee will consider whether to recommend any legislative action including the possible approval or disapproval of the proposed amendments. The Committee may consider other related action, including the possible filing of the correspondence from the Director of Water Supply.

## **PWT-61 INDIGENOUS ARCHITECTURE**

**DESCRIPTION:** By County Communication No. 01-289, the Director of Public Works and Waste Management transmitted a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 16.26.3600, MAUI COUNTY CODE, PERTAINING TO THE UNIFORM BUILDING CODE AND RELATING TO INDIGENOUS ARCHITECTURE”. The purpose of the proposed bill is to extend the time frame within which the building official is required to submit a proposed bill to the Council to revise Chapter 16.26 of the Maui County Code, relating to the Building Code.

**STATUS:** The Committee will consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-289.

## **PWT-66 ACCEPTING DEDICATION OF ROAD WIDENING ALONG `ILI`ILI ROAD, KAMAOLE BEACH LOTS (VALPY SUBDIVISION)**

**DESCRIPTION:** By County Communication No. 01-303, 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 road widening Lot 2, along `Ili`ili Road, in conjunction with the Kamaole Beach Lots (also known as Valpy Subdivision). The Committee is in receipt of a revised resolution entitled “ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE KAMAOLE BEACH LOTS (AKA VALPY SUBDIVISION) PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE“. The resolution was revised to incorporate reference to the Kamaole Beach Lots (aka Valpy Subdivision) in its title.

**STATUS:** The Committee will consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-303.