

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

February 9, 2009

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/IM

e-mail: im.committee@mauicounty.us

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VOTING MEMBERS

Bill Kauakea Medeiros, Chair

Joseph Pontanilla, Vice-Chair

Gladys C. Baisa

Sol P. Kaho'ohalahala

Danny A. Mateo

Michael J. Molina

Michael P. Victorino

NON-VOTING MEMBERS

Jo Anne Johnson

Wayne K. Nishiki

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 (Michael Geers or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding 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.

IM-97

AUTHORIZING GRANT OF NON-EXCLUSIVE EASEMENT TO JAMES HENRY SCHLOEMER FOR UNDERGROUND PRIVATE SEWER LINE PURPOSES (MAKENA)

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-271, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITUATED AT MAKENA, MAUI, HAWAII TO JAMES HENRY SCHLOEMER, FOR UNDERGROUND PRIVATE SEWER LINE PURPOSES". The purpose of the proposed resolution is to grant a non-exclusive easement of approximately 1,822 square feet across, through and under County property, described as a portion of Makena-Keoneoio Road (also referenced as Makena Road), Makena, Maui, located near TMK: (2) 2-1-11:028, for underground private sewer line purposes.

MORE →

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-271 and other related action.

**IM-1 AUTHORIZING GRANT OF NON-EXCLUSIVE EASEMENT TO
STEPHEN ANDREW FINN FOR UNDERGROUND PRIVATE
WASTEWATER SYSTEM PURPOSES (MAKENA)**

DESCRIPTION: The Committee is in receipt of County Communication No. 08-293, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITUATED AT MAKENA, MAUI, HAWAII TO STEPHEN ANDREW FINN, FOR UNDERGROUND PRIVATE WASTEWATER SYSTEM PURPOSES". The purpose of the proposed resolution is to grant a non-exclusive easement of approximately 328 square feet, across, through and under County property, described as a portion of Makena-Keoneoio Road, Makena, Maui, located near TMK: (2) 2-1-11:008, for underground private wastewater system purposes.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-293 and other related action.

**IM-96 ACCEPTING DEDICATION OF ROADWAY LOT FOR
NA MALA O WAIHEE SUBDIVISION**

DESCRIPTION: The Committee is in receipt of County Communication No. 08-270, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROADWAY LOT FOR NA MALA O WAIHEE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of roadway Lot 8 in Waihee, Maui, along Heahea Place and Kuhinia Street, consisting of approximately 0.812 acre, TMK: (2) 3-2-08:013.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-270 and other related action.