

# INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

## Meeting Agenda

August 3, 2009

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/IM](http://www.mauicounty.gov/committees/IM)

e-mail: [im.committee@mauicounty.us](mailto: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-19

## ACCEPTING DEDICATION OF DRAINAGE EASEMENT FOR MOLOKAI LANDFILL

### DESCRIPTION:

The Committee is in receipt of County Communication No. 09-195, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF DRAINAGE EASEMENT FOR THE MOLOKAI LANDFILL PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a drainage easement, identified as Drainage Easement D, for the Molokai Landfill, affecting TMK: (2) 5-2-11:030.

### 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. 09-195 and other related action.

MORE →

**IM-17 ACCEPTING DEDICATION OF ROADWAY LOT FOR WAIOLANI PIKAKE SUBDIVISION (WAIKAPU)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-193, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROADWAY LOT FOR THE WAIOLANI PIKAKE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of Roadway Lot 38, consisting of approximately 48,178 square feet, on Kama Street in the Waiolani Pikake Subdivision, Waikapu, Maui.

**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. 09-193 and other related action.

**IM-21 ESTABLISHING A MID-BLOCK CROSSWALK ON SOUTH KIHEI ROAD FRONTING KAI MAKANI CONDOMINIUM COMPLEX**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-205, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.60.042, MAUI COUNTY CODE, PERTAINING TO CROSSWALKS ESTABLISHED". The purpose of the proposed bill is to install a mid-block crosswalk on South Kihei Road, fronting the Kai Makani condominium complex, located approximately 800 feet south of Ohukai Road, Kihei, Maui.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill, with or without revisions. The Committee may also consider the filing of County Communication No. 09-205 and other related action.

**IM-18 ACCEPTING DEDICATION OF ROADWAY LOTS FOR LAHAINA BUSINESS PARK AND LAHAINA BUSINESS PARK - PHASE II**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-194, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE LAHAINA BUSINESS PARK AND LAHAINA BUSINESS PARK - PHASE II, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of Roadway Lot Nos. 29 and 32, also known as the Keawe Street extension; Lot Nos. 30 and 32, also known as Kupuohi Street; and Lot Nos. 31 and 33, also known as Ulupono Street; located in the Lahaina Business Park and Lahaina Business Park – Phase II, Lahaina, Maui.

**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. 09-194 and other related action.