

INFRASTRUCTURE MANAGEMENT COMMITTEE
Council of the County of Maui

MINUTES

August 3, 2009

Council Chamber, 8th Floor

CONVENE: 9:05 a.m.

PRESENT: VOTING MEMBERS:
Councilmember Bill Kauakea Medeiros, Chair
Councilmember Joseph Pontanilla, Vice-Chair
Councilmember Gladys C. Baisa
Councilmember Danny A. Mateo
Councilmember Michael J. Molina

NON-VOTING MEMBERS:
Councilmember Wayne K. Nishiki

EXCUSED: Councilmember Sol P. Kaho‘ohalahala
Councilmember Michael P. Victorino

STAFF: Michael J. Geers, Legislative Analyst
Camille Sakamoto, Committee Secretary
Leinaala Kihm, Executive Assistant to Councilmember Bill Kauakea Medeiros

ADMIN.: Cheryl Okuma, Director, Department of Environmental Management (Item No. 19)
Milton M. Arakawa, Director, Department of Public Works (Item Nos. 17, 21, 18)
David A. Galazin, Deputy Corporation Counsel, Department of the Corporation
Counsel

Seated in the gallery:
Walter Havekorst, Land Agent, Engineering Division, Department of Public
Works (Item Nos. 17, 21, 18)

OTHERS: David Goode, KSD Hawaii (Item No. 17)
Representative, West Maui Venture Group

PRESS: *Akaku: Maui Community Television, Inc.*
Harry Eager, The Maui News

CHAIR MEDEIROS: ...*(gavel)*... Aloha kakahiaka kakou, good morning to everyone.
Morning, Members.

COUNCILMEMBER MATEO: Good morning.

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

CHAIR MEDEIROS: Morning to everyone in this Chambers, and good morning to those watching this meeting on *Akaku Community Television*. We do have a quorum present, so at this time, the Chair would like to call the Infrastructure Management Committee meeting of Monday, August 3rd, at 9:05 a.m. to order. First, I'd like to introduce the Members that are present this morning. We have Committee Vice-Chair Joseph Pontanilla.

VICE-CHAIR PONTANILLA: Good morning, Chair.

CHAIR MEDEIROS: Good morning. We have Ms. Gladys Baisa.

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR MEDEIROS: Aloha and good morning. We have Council Chair Danny Mateo.

COUNCILMEMBER MATEO: Morning, Chairman.

CHAIR MEDEIROS: Good morning. . .Council Chair. We have Member Michael Molina.

COUNCILMEMBER MOLINA: Morning, Chair.

CHAIR MEDEIROS: Good morning. And. . .we have. . .nonvoting Member. . .and welcome to be here at our meeting, we have Member Nishiki. Good morning.

COUNCILMEMBER NISHIKI: Morning.

CHAIR MEDEIROS: Good morning. Excuse this morning. . .is Members Sol Kaho'ohalahala and Member Michael Victorino. At this time, I'd like to introduce the Staff. . .present with us, both from the Administration and from our Committee. We have from the Department of Corporation Counsel, we have Deputy Corporation Counsel, Mr. David Galazin. Morning, Mr. Galazin.

MR. GALAZIN: Morning.

CHAIR MEDEIROS: From the Department of Environmental Management, we have Director Cheryl Okuma. Morning, Director. And she'll be. . .here for Item IM-19. Also present and will be coming down to the Chamber floor when his items come up is the Director of Public Works, Mr. Milton Arakawa, will. . .which will involve IM-17, -21, and -18. Also present this morning is our Committee Staff to my left. . .is Committee Secretary, Ms. Camille Sakamoto; and also Legislative Analyst, Mr. Michael Geers.

. . . Members, this morning we have four items on our agenda: IM-19, which is the accepting dedication of drainage easement for Molokai Landfill; IM-17, accepting dedication of roadway lot for Waiolani Pikake Subdivision in Waikapu; IM-21, which is

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

establishing a mid-block crosswalk on South Kihei Road fronting Kai Makani Condominium complex; and item number four, IM-18, accepting dedication of roadway lots for Lahaina Business Park and Lahaina Business Park - Phase II. At this time, Members, I'll ask Ms. Sakamoto if we have anyone signed up for testimony.

MS. SAKAMOTO: No, Mr. Chair.

CHAIR MEDEIROS: Thank you, Ms. Sakamoto. We have no one signed up for testimony at this time. And at this time, I . . .without objections, Members, the Chair would like to close testimony.

COUNCIL MEMBERS: No objections.

CHAIR MEDEIROS: Thank you, Members. So ordered. Our first item is Item IM-19.

ITEM NO. 19: ACCEPTING DEDICATION OF DRAINAGE EASEMENT FOR MOLOKAI LANDFILL (C.C. No. 09-195)

CHAIR MEDEIROS: And IM-19, relating to proposed resolution to accept the dedication of a drainage easement for the Molokai Landfill. I'd like to call on the Director from Environmental Management, Director Cheryl Okuma, to provide us an overview of this item. Director?

MS. OKUMA: Thank you, Committee Chair Medeiros. Good morning, Committee Members. You have before you this morning, our request for approval of a resolution to accept dedication of a drainage easement from Grace Pacific Corporation for the Molokai Landfill. We refer you to Exhibit A in the attachments, where there's a reference to Easement D. And that Easement D is the subject of this request. That easement runs on Grace Pacific property, generally north of the Landfill. . .and runs in a generally easterly direction from the access road that leads into the Landfill area and extends into the west direction. It eventually ends in a storm water pond on the south-end of the Landfill or what we refer to as Phase I of the Landfill area. Thank you.

CHAIR MEDEIROS: Thank you, Director. Uh . . .

. . . at this time, Members. . .we'd like to open up this. . .the floor for questions and discussion. First, I'd like to recognize Council Chair Mateo, being the area representative. Council Chair Mateo, any questions or discussion on this?

COUNCILMEMBER MATEO: Thank you, Mr. Chairman. For the Department--this particular project just about completed, right?

MS. OKUMA: I believe. . .you are referring to Cell 3 of the Landfill.

VICE-CHAIR MATEO: Yes.

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

MS. OKUMA: That's correct. As we sit here today, *very* shortly expect to hear that it is completed, at which time the next step will be for us to prepare and submit a certification report to the State Department of Health. And that certification is basically an assurance to State Department of Health in terms of how we have done this construction. Once that certification has gone through its process, then we can expect to open Cell 3.

COUNCILMEMBER MATEO: Okay. And this drainage easement addresses the need *for* Cell 3. Is that correct?

MS. OKUMA: You know. . .the history of this particular easement, as I understand based on the best information provided to me, it actually goes back to about 1993 when Phase I, as you may recall, was actually opened. That easement and that riprap drainage system was basically there, as I understand, since '93. And an easement had been granted at that time. And then subsequently in 1997 with the Phase II construction, another easement was granted. So my understanding is. . .that it has been in service and it will basically serve the entire Landfill. That would include Cell 3.

COUNCILMEMBER MATEO: Thank you. And I guess they only thing that's lacking at this point for Cell 3 is the *paving* of a specific area. So that'll complete its project. So. . .Mr. Chairman, I have no additional questions. Uh. . .I'll be awaiting the Chairman's recommendation.

CHAIR MEDEIROS: Thank you, Council Chair Mateo. Any other questions? Vice Committee Chair Pontanilla?

VICE-CHAIR PONTANILLA: Thank you. Ms. Okuma, during the negotiation of the easement. . .I understand that, you know reading the documents, it's only for five years and renewal. . .renewable after five years. Why didn't the County go for, like, say 10 or 15 years?

MS. OKUMA: Councilmember. . .Pontanilla. . .the best answer I can give at this time is that we are going to look at that drainage system and determine its continuing need during this five-year period. Um . . .

. . . And actually the, the fact that there was no easement that was granted was discovered at the time that we were completing final subdivision approval--which was very recently. And it was at that time. . .the consultant determined that this easement. . .document, which had been in place previously, was not now currently in place. We are going to be looking at that particular easement and its continual need during this next five-year period.

VICE-CHAIR PONTANILLA: So if there is a chance of the developer. . .or the landowner saying "enough, Maui County", do we have an. . .do we have any alternative to create another drainage towards that pond?

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

MS. OKUMA: I think that's part of the evaluation that we can certainly do within the five years--whether it remains there or it's somewhere else. And as I understand, what's currently there are, are, it's a rock drainage system. So it's easily removed. We know that we *have to have* a storm water. . . pollution control plan. That's required by State and Federal law and the permit. And part of that is a requirement for proper drainage. So we will have the chance to evaluate this, including addressing the questions that you're asking right now.

VICE-CHAIR PONTANILLA: Thank you. Thank you, Chairman.

CHAIR MEDEIROS: Thank you. . . Committee Vice-Chair Pontanilla. Any other, further questions?

. . . Seeing none at this time, the Chair would like to recommend, give his recommendation.

COUNCIL MEMBERS: Recommendation?

CHAIR MEDEIROS: Thank you, Committee. The Chair will entertain a motion to recommend adoption of the proposed resolution and the filing of the communication.

VICE-CHAIR PONTANILLA: Uh, Mr. Chairman, I move to adopt the proposed resolution entitled: accepting dedication of drainage easement for the Molokai Landfill, pursuant to Section 3.44.015, Maui County Code.

COUNCILMEMBER MATEO: I second the motion.

CHAIR MEDEIROS: It has been moved by Vice-Chair Pontanilla and by Council Chair. . . seconded by Council Chair Mateo. At this time, the. . . Chair will ask if there's any further discussion on this item.

. . . Seeing none, I'll call for the questions [*sic*]. Members, everyone. . . that. . . say "aye" to support the. . . motion.

VICE-CHAIR PONTANILLA: Aye.

CHAIR MEDEIROS: And anyone. . . any "noes"?

. . . Okay, hearing none, we have five "ayes"; we have zero "noes"; we have two "excused", Members Kaho'ohalahala and Victorino. Thank you, Members.

VOTE: AYES: Councilmembers Baisa, Mateo, Molina, Vice-Chair Pontanilla, and Chair Medeiros.

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember Kaho'ohalahala and Victorino.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution and FILING of communication.

CHAIR MEDEIROS: We now move on to item number two and we'll..have Director. . .Milton Arakawa come. Thank you, Director Okuma, for being here.

. . . And we will move to Item 17, if you can turn to Item 17 in your binder?

ITEM NO. 17: ACCEPTING DEDICATION OF ROADWAY LOT FOR WAIOLANI PIKAKE SUBDIVISION (WAIKAPU) (C.C. No. 09-193)

CHAIR MEDEIROS: . . . At this time, representing the Administration, we have from the Department of Public Works, Director Milton Arakawa. Good morning, Director.

MR. ARAKAWA: Morning.

CHAIR MEDEIROS: Our second item this morning, Members, is item IM-17. Our second item is relating to a proposed resolution to accept the dedication of a roadway lot for the Waiolani Pikake Subdivision in Waikapu. Director Arakawa, if you would give us a overview of this item at this time, please?

MR. ARAKAWA: Thank you, Mr. Chair. The item before you. . .before you, pertains to a proposed dedication of a roadway lot for the Waiolani Pikake Subdivision in Waikapu. The Subdivision was granted final approval on January 8, 2007. The improvements are complete and were approved by the Department of Public Works on June 3, 2008; the Department of Water Supply on December 14, 2007; and the Department of Environmental Management on May 5, 2008. The roadway lot is an extension of Kama Street through the Waiolani Pikake Subdivision. It is 48,178 square feet in area. And the road. . .roadway lot is 44 feet in width. The Department of Public Works has reviewed the Warranty Deed and found it to be satisfactory. And the document has also been reviewed and approved by the Department of Corporation Counsel. A resolution entitled: accepting dedication of a roadway lot for the Waiolani Pikake Subdivision, pursuant to Section 3.44015, Maui County Code, has been drafted. The Committee's review and consideration of the proposed resolution is respectfully requested.

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

CHAIR MEDEIROS: Thank you, Director Arakawa. Uh. .Members, I would have asked the area representative to speak first. .however, he's excused. And so at this time I'll open up the floor for questions. Vice-Chair Pontanilla?

VICE-CHAIR PONTANILLA: Thank you. Director, in regards to not only this subdivision, but the other subdivisions that require Public Works' approval . . .

. . . streetlights. .I know has become an issue in regards to safety. .on those subdivisions that you know, we don't. .we didn't accept the. .the roadway. In this case here, I understand that, you know, there's a lot of loitering as well as some of the residents in the area had complained or. .in fact, one of the residents in the area had some item stolen because of the possibility of no street lights. So what is Department's stand on street lights on subdivisions that we haven't had the approval of the, the road itself, the dedication of the road?

NOTE: Silence.

CHAIR MEDEIROS: . . . Director?

MR. ARAKAWA: Well, Councilmember Pontanilla, if, if it is a private road. .but intending to be turned over to the County, it's basically not under the County's jurisdiction at that point. If the roadway owner chooses to energize the lights, he. .he could certainly do so. But then he would be paying, you know, the electricity bill and, you know, for the lights itself. Once the road is turned over to the County, it would be then the County's responsibility to energize the street lights, and of course, you know, pay for the electric bill at that point.

VICE-CHAIR PONTANILLA: Thank you. Thank you for the response, Director. Thank you, Chairman.

CHAIR MEDEIROS: Thank you, Vice-Chair Pontanilla. Any other questions?

. . . Okay, seeing none . . .

. . . at this time, the Chair will. .give his recommendation.

COUNCILMEMBER BAISA: . . . Recommendation?

COUNCIL MEMBERS: Recommendation?

CHAIR MEDEIROS: Thank you, Members. And the Chair will recommend and entertain a motion to recommend adoption of the proposed resolution and the filing of the communication.

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

VICE-CHAIR PONTANILLA: Mr. Chairman, I..move to adopt the resolution entitled: accepting dedication of a roadway lot for the Waiolani Pikake Subdivision, pursuant to Section 3.44.015, Maui County Code.

COUNCILMEMBER MATEO: Chairman, I'll second the motion.

CHAIR MEDEIROS: It has been moved by Committee Vice-Chair Pontanilla, and seconded by Council Chair Mateo. At this time, the Chair will entertain any further discussion on this matter.

. . . Seeing none, the Chair will call for the vote. All in support of the motion, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR MEDEIROS: All opposed, say "no".

. . . At this time, the..motion carries. We have five "ayes"; zero "noes"; and two "excused", Kaho'ohalahala and Victorino.

VOTE: AYES: Councilmembers Baisa, Mateo, Molina, Vice-Chair Pontanilla, and Chair Medeiros.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember Kaho'ohalahala and Victorino.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution and FILING of communication.

CHAIR MEDEIROS: Members, thank you. We move to our third item on our agenda.

ITEM NO. 21: ESTABLISHING A MID-BLOCK CROSSWALK ON SOUTH KIHEI ROAD FRONTING KAI MAKANI CONDOMINIUM COMPLEX (C.C. No. 09-205)

CHAIR MEDEIROS: And third item is IM-21, relating to a proposed resolution [*sic*] to establish a pedestrian mid-block crosswalk on South Kihei Road. At this time, the Chair will ask the Director of Department of Public Works, Mr. Arakawa, to give us a overview of this item. Director?

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

MR. ARAKAWA: Mr. Chair. . .this item pertains to the proposed establishment of a mid-block crosswalk across South Kihei Road in the vicinity of the Kai Makani Condominium complex. The proposed crossing would be located approximately 800 feet south of the Ohukai Road crossing at South Kihei Road. The closest crossing further south is the crossing at South Kihei Road at the northern edge of Maui Lu, which is approximately 1,500 feet from the proposed mid-block crosswalk. Residents of Kai Makani have requested the mid-block crosswalk. And I would also note that the. . .I hope I don't mispronounce this, the Maipoinaiu Park, the veterans' park is located in close proximity on the makai side of South Kihei Road as well. The Traffic Safety Council reviewed the proposed bill at its December 9, 2008 meeting and voted to recommend that Council approve the proposed bill. The Traffic Safety Council noted that a number of windsurfers frequent the area and that it would be a good idea to have a mid-block crosswalk in this location. A proposed bill entitled: a bill for an ordinance amending Section 10.60.042, Maui County Code, pertaining to crosswalks established, has been drafted. And the Committee's review and consideration of the proposed bill is respectfully requested.

CHAIR MEDEIROS: Mahalo, Director Arakawa. At this time, Members, without objection, I'd like to call on the non-voting area representative, Mr. Nishiki, to. . .have his questions directed at this time.

VICE-CHAIR PONTANILLA: No objection.

CHAIR MEDEIROS: Thank you, Members.

COUNCILMEMBER NISHIKI: Thank you.

CHAIR MEDEIROS: Mr. Nishiki?

COUNCILMEMBER NISHIKI: No, not any question, just a statement. Um. . .I'd like to thank Mr. Arakawa, the Traffic Safety Council, and also Mark Antosch who initiated this crosswalk. Before the condominium was created, there was really no parking on the mauka side of that roadway. However, because of the development, also 112 units there at Kai Makai [*sic*], and as Milton noted, the windsurfers now that park on the mauka side and have to cross, I would like to thank the Safety Council and would hope that this Committee pass out this important. . .crosswalk.

CHAIR MEDEIROS: Mahalo, Mr. Nishiki. Members, any further questions on this item?

. . . Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Mr. Chair. Question for the Director. Mr. Director, with regards to signage advancing drivers of this crosswalk and are we looking at potentially putting some type of reflectors in the crosswalk so when night,

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

people who decide to cross during the night as well. . .is that in, are. . .those amenities being considered as well?

CHAIR MEDEIROS: Director?

COUNCILMEMBER MOLINA: Florescent signage, you know, something that really bright and catches the eye?

MR. ARAKAWA: I don't know the specifics of the signage, but the appropriate signage will be erected to. . .make approaching drivers aware of a mid-block crossing that's approaching--

COUNCILMEMBER MOLINA: Yeah, and typically the signage is about how many feet from the crosswalk?

MR. ARAKAWA: You know, I don't know the specifics off-hand, but there will be signage.

COUNCILMEMBER MOLINA: Okay. All right. Thank you.

CHAIR MEDEIROS: Thank you, Member Molina. Member Baisa?

COUNCILMEMBER BAISA: Thank you very much, Chair. I would like to speak in support of this. I think it's a wonderful thing. We have a lot of dangerous crossing on South Kihei Road. And so to have a crosswalk there, particularly since the development has occurred, is really important. So I'm very happy to see this and I'm very supportive. Thank you.

CHAIR MEDEIROS: Mahalo, Member Baisa, for those comments. Members, any further questions?

COUNCILMEMBER MATEO: Recommendation, Chair?

CHAIR MEDEIROS: Thank you. At this time, the Chair would recommend that we entertain a motion to recommend passage of the proposed bill and the filing of the communication.

VICE-CHAIR PONTANILLA: Mr. Chairman, I move to adopt the proposed bill entitled: a bill for an ordinance amending Section 10.60.042, Maui County Code, pertaining to crosswalks established.

COUNCILMEMBER MATEO: Mister--

VICE-CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MATEO: Mr. Chairman, I will second the motion.

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

CHAIR MEDEIROS: Thank you. It's been moved by Committee Vice-Chair Pontanilla, and seconded by Council Chair Mateo. Any further discussion, Members?

. . . Seeing none at this time, the Chair will call for the questions. All in support of the motion, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR MEDEIROS: All opposed, say "no". Okay. It is five. . .the motion passes. It is five "ayes"; zero "noes"; two "excused", Members Kaho'ohalaha and Member Victorino. Thank you, Members.

VOTE: AYES: Councilmembers Baisa, Mateo, Molina, Vice-Chair Pontanilla, and Chair Medeiros.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember Kaho'ohalaha and Victorino.

MOTION CARRIED.

ACTION: Recommending FIRST READING of bill and FILING of communication.

CHAIR MEDEIROS: We now move to the next item on our agenda.

ITEM NO. 18: ACCEPTING DEDICATION OF ROADWAY LOTS FOR LAHAINA BUSINESS PARK AND LAHAINA BUSINESS PARK – PHASE II (C.C. No. 09-194)

CHAIR MEDEIROS: And that is item IM-18. . .relating to a proposed resolution to accept the dedication of roadway lots for the Lahana Business Park and Lahaina Business Park - Phase II. At this time, I'd like to ask the Director of Public Works, Mr. Milton Arakawa, for an overview of this item. Director?

MR. ARAKAWA: Thank you, Mr. Chair. As you've noted, the item before you pertains to a proposed dedication of roadway lots for the Lahaina Business Park and Lahaina Business Park - Phase II. The purpose of the proposed resolution is to accept a *mauka* portion of Keawe Street, which is shown as Lot 29 and Lot 32. And Lot 29 is 31,870 square feet in area. And Lot 32 is 30,483 square feet in area. And I would note that copies of the file plans are included in your binders for your reference. Kupuohi Street. . .is also proposed

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

for dedication, and this is comprised of Lot 30 and 32. Lot 30 is 63,974 square feet, while Lot 32 is 48,448 square feet. Ulupono Street, comprised of Lot 31 and 33, is also part of the proposed dedication. Lot 31 is 26,732 square feet, while Lot 33 is 41,282 square feet. In all, the total land area proposed for dedication is 242,789 square feet, or approximately 5.57 acres. The Department of Public Works has reviewed the Warranty Deed, and found it to be satisfactory. The document has also been reviewed and approved by the Department of Corporation Counsel. A 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, has been drafted. And the Committee's review and consideration of the proposed resolution is respectfully requested.

CHAIR MEDEIROS: Mahalo, Director Arakawa. Members. . .the floor is now open for discussion. Any. . .questions or discussion?

VICE-CHAIR PONTANILLA: I, I have one.

CHAIR MEDEIROS: Yes, Vice-Chair Pontanilla?

VICE-CHAIR PONTANILLA: Mr. Arakawa, is this a pretty old subdivision?

MR. ARAKAWA: . . . Um . . .

. . . the original subdivision application, I think, for the first Lahaina Business Park. . .the Phase I portion, was done in, I think, the early. . .2000, 2001 time frame. Phase II came a little later. I think in the 2004, 2005 time frame.

VICE-CHAIR PONTANILLA: Okay. Thank you. Thank you, Chairman.

CHAIR MEDEIROS: Mahalo, Member Pontanilla. Any further discussion, Members? If there are no further discussion, the Chair would like to make his recommendation.

COUNCIL MEMBERS: Recommendation?

CHAIR MEDEIROS: Thank you, Members, the Chair recommends and will entertain a motion to recommend adoption of the proposed resolution and the filing of the communication.

VICE-CHAIR PONTANILLA: Mr. Chairman, I move to adopt the proposed resolution entitled: accepting dedication of roadway lots for the Lahaina Business Park and the Lahaina Business Park - Phase II, pursuant to Section 3.44.015, Maui County Code.

COUNCILMEMBER MATEO: Chairman, I'll second the motion.

CHAIR MEDEIROS: It has been moved by Committee Vice-Chair Pontanilla and seconded by Council Chair Mateo. Members, any further discussion on the motion?

INFRASTRUCTURE MANAGEMENT COMMITTEE MINUTES
Council of the County of Maui

August 3, 2009

... Seeing none, all in support of the motion, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR MEDEIROS: All opposed, say "no".

... The motion passes. We have five "aye"; zero "noes"; two "excused", Kaho'ohalahala and Victorino.

VOTE: AYES: Councilmembers Baisa, Mateo, Molina, Vice-Chair Pontanilla, and Chair Medeiros.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember Kaho'ohalahala and Victorino.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution and FILING of communication.

CHAIR MEDEIROS: Members, this concludes the Committee's business of the day. Any... announcements you'd like to make? Seeing none... the Infrastructure and [sic] Management Committee meeting of August 3rd, 2009 at 9:31 is now adjourned ... (gavel) ...

ADJOURN: 9:32 a.m.

APPROVED:



BILL KAUAKEA MEDEIROS, Chair
Infrastructure Management Committee

im:min:090803:cs

Transcribed by: Camille Sakamoto