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## COUNCIL OF THE COUNTY OF MAUI

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## AGENDA

Regular Meeting of February 4, 2011 9:00 a.m. Council Chamber 8th Floor, Kalana O Maui Building 200 South High Street, Wailuku, Hawaii

OFFICE OF THE COUNTY CLERK

website: <a href="http://www.mauicounty.gov/county/clerkSub/Agenda.php">http://www.mauicounty.gov/county/clerkSub/Agenda.php</a>.
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## ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

- A. ROLL CALL
- B. <u>OPENING REMARKS</u>: COUNCILMEMBER ELLE COCHRAN
- C. PLEDGE OF ALLEGIANCE
- D. TESTIMONY ON CEREMONIAL RESOLUTIONS
- E. CEREMONIAL RESOLUTIONS:

NONE

- F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY
- G. MINUTES:

NONE.

#### H. COMMITTEE REPORTS:

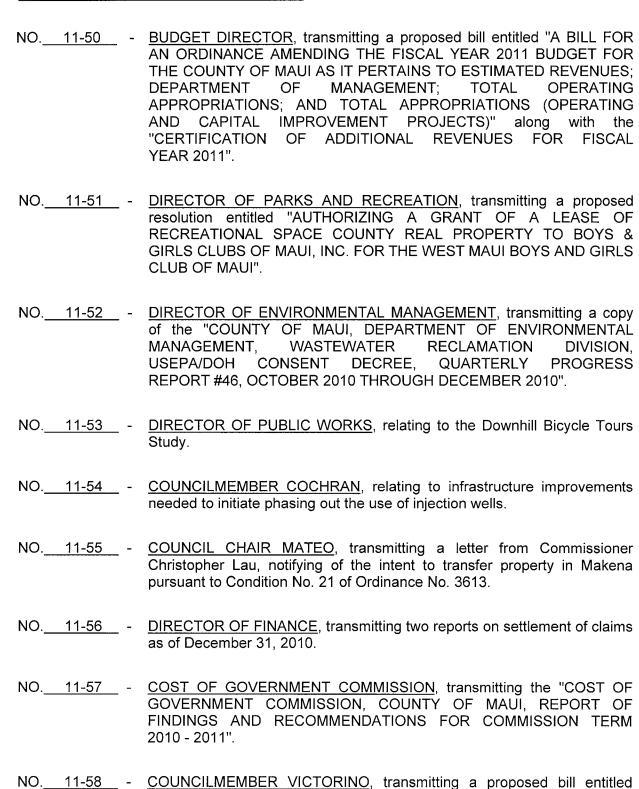
NONE.

### I. COMMUNICATIONS:

#### COUNTY COMMUNICATIONS:

- NO. <u>11-46</u> <u>DIRECTOR OF FINANCE</u>, transmitting 115 contracts/grants for December 2010.
- NO. <u>11-47</u> <u>MAYOR</u>, informing of the following vacancies:
  - 1. *Maui Redevelopment Agency* due to the resignation of Robert Horcajo; and
  - 2. Salary Commission due to the resignation of Jeremiah Savage.
- NO. 11-48 CHAIR, ECONOMIC DEVELOPMENT, AGRICULTURE, AND RECREATION COMMITTEE, informing of his intention to offer the following motions:
  - A motion to DISCHARGE the Economic Development, Agriculture, and Recreation Committee from further consideration of County Communication No. 11-18, transmitting a proposed resolution entitled "URGING THE MAYOR TO TRANSMIT A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET TO AUTHORIZE SUPPLEMENTAL FUNDING FOR THE MAUI VISITORS BUREAU":
  - 2. A motion to WAIVE the requirement of committee referral and report as provided for in Rule 7(E) of the Rules of the Council;
  - 3. A motion to ADOPT the proposed resolution;
  - 4. A motion to FILE County Communication No. 11-18; and
  - 5. A motion to FILE this communication.
- NO. 11-49 BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS".

COUNTY COMMUNICATIONS (continued):



"A BILL FOR AN ORDINANCE AMENDING SECTION 14.12.030, MAUI COUNTY CODE. RELATING TO EXEMPTUIONS FROM THE

COUNTY'S WATER AVAILABILITY POLICY".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

NOTE:

ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.