

COUNCIL OF THE COUNTY OF MAUI

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AGENDA

Regular Meeting of June 25, 2013
9:00 a.m.

OFFICE OF THE
COUNTY CLERK

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

Remote Testimony Sites: Hana Council District Office – Hana Community Center, 5091 Uakea Road, Hana, Hawaii
Lanai Council District Office – Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office – 100 Ainoa Street, Kaunakakai, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>
e-mail: county.clerk@mauicounty.us

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 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.

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- A. ROLL CALL
 - B. OPENING REMARKS: COUNCILMEMBER MICHAEL P. VICTORINO
 - C. PLEDGE OF ALLEGIANCE
 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING AAREN SORIANO FOR BEING NAMED THE 2013 BOYS AND GIRLS CLUB OF HAWAII 'YOUTH OF THE YEAR'"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

Public Hearing of May 2, 2013
Public Hearing of May 28, 2013
Regular Meeting of May 28, 2013

H. COMMITTEE REPORTS:

NO. 13-68 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to appoint Lance Taguchi as the County Auditor of the County of Maui, commencing July 1, 2013, or as soon as practicable thereafter; and terminating June 30, 2019, twelve o'clock meridian, unless terminated earlier; and
2. **FILING** of communication.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

NO. 13-69 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to approve the cost items for Bargaining Unit 1, Non-supervisory, Blue Collar employees represented by the United Public Workers union, for Fiscal Years 2014, 2015, 2016, and 2017;
2. **ADOPTION** of resolution to approve the cost items for Bargaining Unit 2, Supervisory Blue Collar employees; Bargaining Unit 3, Non-supervisory, White Collar employees; and Bargaining Unit 4, Supervisory White Collar employees, all of whom are represented by the Hawaii Government Employees Association, for Fiscal Years 2014 and 2015;

H. COMMITTEE REPORTS (continued):

3. **ADOPTION** of resolution to approve the cost items for Non-supervisory White Collar employees excluded from Bargaining Unit 3, and Supervisory White Collar employees excluded from Bargaining Unit 4, all of whom are represented by the Hawaii Government Employees Association, for Fiscal Years 2014 and 2015; and
4. **FILING** of communication.

NO. 13-70 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to revise Section 2.08.060, Maui County Code, as it pertains to the salaries of employees within the legislative branch, effective July 1, 2013; and
2. **FILING** of communication.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

- NO. 13-187 - DIRECTOR OF FINANCE, transmitting 54 contracts/grants for April 30, 2013.
- NO. 13-188 - MAYOR, informing of a vacancy on the Maui County Cultural Resources Commission due to the resignation of Irene Kaahanui.
- NO. 13-189 - CHIEF OF POLICE, informing of the receipt of \$2,782.50 in Forfeiture Funds from the Department of the Attorney General, State of Hawaii.
- NO. 13-190 - DIRECTOR OF WATER SUPPLY, transmitting copies of the water use reports for March - April 2013.
- NO. 13-191 - DIRECTOR OF WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ended May 2013.
- NO. 13-192 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 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 PLANNING (UNIVERSITY OF HAWAII SEA GRANT COLLEGE PROGRAM)", and related documents.

1. COUNTY COMMUNICATIONS (continued):

NO. 13-193 - MANAGING DIRECTOR, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION 209 ACRES OF REAL PROPERTY AT KAHULUI, MAUI, HAWAII".

NO. 13-194 - DEPUTY PLANNING DIRECTOR, relating to an application submitted by Amy Wisthoff-Martin and Dan Martin, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING AMY WISTHOFF-MARTIN AND DAN MARTIN A CONDITIONAL PERMIT TO HOST AND CONDUCT WEDDINGS AT AN APPROVED BED AND BREAKFAST WITHIN THE COUNTY AGRICULTURAL DISTRICT FOR PROPERTY LOCATED AT TAX MAP KEY (2) 4-7-009:058, 138 AWAIKU STREET, LAHAINA, MAUI, HAWAII", and related documents.

NO. 13-195 - COUNCILMEMBER CARROLL, relating to the installation of a waterline to the Hana Landfill.

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 47 (2013) - "A BILL FOR AN ORDINANCE AMENDING SECTION 19.04.040, MAUI COUNTY CODE, AND AMENDING CHAPTER 19.31, MAUI COUNTY CODE, RELATING TO PUBLIC/QUASI-PUBLIC DISTRICTS"

BILL NO. 48 (2013) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.04, MAUI COUNTY CODE, RELATING TO COMPREHENSIVE ZONING PROVISIONS AND CHAPTER 19.30A, MAUI COUNTY CODE, RELATING TO AGRICULTURAL DISTRICT"

BILL NO. 49 (2013) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER OPERATIONS PROGRAM – SEWER FUND; WAILUKU-KAHULUI COMMUNITY PLAN AREA, SEWER, ALAMAHA WASTEWATER PUMP STATION MODIFICATIONS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS"

L. UNFINISHED BUSINESS:

CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING MAUI CHEER BABES FOR CAPTURING ALL YOUTH CHEER LEVEL 1 HONORS AT THE 2013 JAMFEST CHEER NATIONALS IN LONG BEACH, CALIFORNIA"

ORDINANCES - SECOND AND FINAL READING:

BILL NO. 44 (2013) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN (CONDITIONAL BOUNDARY AMENDMENT) FOR TAX MAP KEY NUMBER (2) 4-9-002:001 (POR.), LANAI, MAUI, HAWAII"

BILL NO. 45 (2013) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO M-2 HEAVY INDUSTRIAL DISTRICT (CONDITIONAL ZONING) FOR TAX MAP KEY NUMBER (2) 4-9-002:001 (POR.), LANAI, MAUI, HAWAII"

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.