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COUNCIL OF THE COUNTY OF MAUI

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A G E N D A

Regular Meeting of August 2, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 ELLE COCHRAN
- C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING SACRED HEARTS SCHOOL ON ITS
150TH ANNIVERSARY"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of July 5, 2013

H. COMMITTEE REPORTS:

NO. 13-87 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2014 Budget by adding a \$130,750 appropriation for the University of Hawaii Sea Grant College Program grant; and
2. **FILING** of communication.

NO. 13-88 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to allow owners of real property the option to receive their real property tax assessment notice through electronic means; and
2. **FILING** of communication.

NO. 13-89 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to eliminate the parking restrictions at the Old Wailuku Post Office parking lot and County parking lot along Kaohu Street fronting Kalana Pakui Building at 250 South High Street; and
2. **FILING** of communication.

H. COMMITTEE REPORTS (continued):

NO. 13-90 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to prohibit parking on both sides of Onaona Street in Wailuku; and
2. **FILING** of communication.

NO. 13-91 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to prohibit parking on both sides of Front Street from Honoapiilani Highway, north toward Shaw Street in Lahaina; and
2. **FILING** of communication.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 13-228 - MAYOR, informing of a vacancy on the Maui County Arborist Committee due to the resignation of Joseph Kanahuna.

NO. 13-229 - MAYOR, informing of a vacancy on the Maui County Cultural Resources Commission due to the resignation of Rhiannon R. T. Chandler.

NO. 13-230 - MAYOR, informing of a vacancy on the Urban Design Review Board due to the resignation of Andrew Carson.

NO. 13-231 - MAYOR, informing of the appointment of Cynthia Santiago (replacing Dennyse Grace) to the Committee on the Status of Women.

NO. 13-232 - MAYOR, informing of the appointment of Gerald Yoza (replacing Joseph Kanahuna) to the Maui County Arborist Committee.

NO. 13-233 - DIRECTOR OF WATER SUPPLY, transmitting copies of the water use reports for April - May 2013.

1. COUNTY COMMUNICATIONS (continued):

- NO. 13-234 - COUNCILMEMBER VICTORINO, relating to Council Members' reports on the Hawaii State Association of Counties Executive Committee meeting held on July 26, 2013.
- NO. 13-235 - 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 HOUSING AND HUMAN CONCERNS (CONGREGATE MEALS AND HOME DELIVERED MEALS PROGRAMS)".
- NO. 13-236 - 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 ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, GENERAL COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" along with the "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2014" and a report from the Director of Finance.
- NO. 13-237 - DIRECTOR OF PUBLIC WORKS, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE D.T. HILL SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".
- NO. 13-238 - COUNCILMEMBER HOKAMA, transmitting a document from Cain & Herren A Law Corporation, relating to a request for an investigation into subdivision deferral agreements.
- NO. 13-239 - COUNCIL CHAIR BAISA, transmitting a letter from Lynn P. McCrory, Pulama Lana`i, requesting to be allowed to do a presentation on the proposed Desalination Facility for the Island of Lana`i.
- NO. 13-240 - COUNCILMEMBER VICTORINO, relating to enactment of a water conservation plan.

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

NONE.

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.