

**INFRASTRUCTURE AND ENVIRONMENTAL  
MANAGEMENT COMMITTEE**

Council of the County of Maui

**MINUTES**

**September 16, 2013**

**Council Chamber, 8<sup>th</sup> floor**

**CONVENE:** 1:35 p.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Elle Cochran, Chair  
Councilmember Robert Carroll  
Councilmember Donald G. Couch, Jr.  
Councilmember Mike White

**EXCUSED:** VOTING MEMBERS:

Councilmember Stacy Crivello, Vice-Chair  
Councilmember Don S. Guzman  
Councilmember G. Riki Hokama

**STAFF:**

Scott Jensen, Legislative Analyst  
Yvette Bouthillier, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)  
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)  
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

**ADMIN.:**

David Goode, Director, Department of Public Works  
Michael J. Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel

**PRESS:**

Akaku: Maui Community Television, Inc.  
Eileen Chao, *The Maui News*

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CHAIR COCHRAN: ...(gavel)... Aloha, will the Infrastructure and Environmental Management Committee meeting please come to order. It is Monday, September 16, 2013, and we have about 1:35 in the afternoon. Thank you, everyone, for being here. Before we begin, please silence all cell phones or any noise making devices. And let me introduce Members that are present here today. I have Member Robert Carroll.

COUNCILMEMBER CARROLL: Good afternoon, Chair.

CHAIR COCHRAN: Aloha. And Mr. Donald Couch.

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COUNCILMEMBER COUCH: Good afternoon, Chair.

CHAIR COCHRAN: Aloha. And Mr. Mike White.

COUNCILMEMBER WHITE: Aloha, Chair.

CHAIR COCHRAN: Aloha. And excused would be Vice-Chair of the Committee, Stacy Crivello, along with Don Guzman and Riki Hokama. So Members, bare quorum but thank you, folks, for being here, so we can move on. And introduction for...from Administration I have David Goode, Director of Public Works.

MR. GOODE: Good afternoon, Chair.

CHAIR COCHRAN: Aloha. And from Deputy Corporation Counsel, Michael Hopper.

MR. HOPPER: Good afternoon, Chair.

CHAIR COCHRAN: Aloha. And of course, our Committee Staff we have Secretary, Yvette Bouthillier and Legislative Analyst, Scott Jensen. Thanks, everyone, for being here. I shall now, in a few moments we shall take public testimony and judging from lack of faces in the crowd, I don't believe we have any public testimony for...in the Chambers. We have from *Maui News* here but otherwise let me go to our outer District Offices to see if there's anyone there. First of all, testimony will be taken on the agenda items today. And also you'll have three minutes for testimony with one minute to conclude. And at this point if you are testifying please state your name and any organization you may be representing. First, Ms. Dawn Lono, are you there at the Hana Office?

MS. LONO: Yes, aloha. Good afternoon, Chair, this is Dawn Lono at the Hana Office. And I have no one waiting to testify.

CHAIR COCHRAN: Thank you, Dawn. And going over to Denise Fernandez of the Lanai Office.

MS. FERNANDEZ: Good afternoon, Chair. This is Denise Fernandez at Lanai and there is no one waiting to testify.

CHAIR COCHRAN: Mahalo. And now to Molokai, Ella Alcon. Anyone there for testimony?

MS. ALCON: Good afternoon, Chair. This Ella Alcon on Molokai and there is no one here waiting to testify.

CHAIR COCHRAN: Thank you. Members, at this point, seeing no one here or within the entire Maui County looking to testify, with no objections, I shall now close public testimony.

COUNCIL MEMBERS: No objections.

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CHAIR COCHRAN: Okay. Thank you. Moving on to today's matters, we have three items on the agenda today. Two of the items were referred to this Committee by our Budget and Finance Committee via CR 13-59. Today's discussion of these two items will allow for more in-depth discussion of these matters in hopes that it will be better guide...it will better guide our Budget and Finance Committee during the next year's budget deliberations which...wow, it's just around the corner again. Although, no legislative action will be taken on these two items, follow-up discussion maybe scheduled should the Committee feel that it is warranted. And we'll be discussing the third item regarding the dedication of road widening lots for which legislative action is likely.

**ITEM NO. 19: DEDICATION OF ROAD WIDENING LOT FOR D.T. HILL  
SUBDIVISION (MAKAWAO) (CC 13-237)**

CHAIR COCHRAN: So first, IEM-19, it's a resolution authorizing dedication of a road widening lot for the D.T. Hill Subdivision. And this one is...we are in receipt of County Communication 13-237 from Director of Public Works, Mr. Goode, transmitting a resolution entitled Accepting Dedication of a Road Widening Lot for the D.T. Hill Subdivision, Pursuant to Section 3.44.015, Maui County Code. And the purpose of this resolution is to accept Road Widening Lot Number 3, consisting of .043 acre along Laie Drive, Makawao, Maui, Hawaii, identified as TMK: (2) 2-4-009:010 for public purposes. And at this point, I shall turn the floor over to Director Goode for any opening comments and maybe an overview of this item. Mr. Goode.

MR. GOODE: Okay, thank you, Chair. Good afternoon, Members. The subject road widening lot is on Laie Drive in Makawao, that's near the Kalama Hill area. And this is an older parcel of about almost three acres that was divided into two lots and also create a road widening lot along Laie where it bends around to make sure Laie is a proper width. So the road widening lot is pretty long, it comes as most of these two lots, but it's real skinny and it totals about .043 acres, so I'm at about 1,700 square feet. So it met all the requirements from our side so being so we forwarded to the Council for their consideration for adoption. That's it.

CHAIR COCHRAN: Okay. Thank you, Mr. Goode. Members, we have a little more information in our binders. Is there any need for discussion, questions, comments from Mr. Goode at this point? Yes, Mr. White.

COUNCILMEMBER WHITE: Looks like everything is in order and it's...as Mr. Goode stated it's a very small parcel. I don't see any problems with it.

CHAIR COCHRAN: Okay. Thank you, Mr. White. Mr. Couch or Mr. Carroll, any need for clarification or discussion? Okay, seems pretty straight forward and I think Mr. White you're probably more familiar with this area and where it's at. Okay. Well then I shall enter, give my recommendation.

COUNCIL MEMBERS: Recommendation.

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CHAIR COCHRAN: Thank you. I will entertain a motion to recommend adoption of the proposed resolution and filing of the County communication.

COUNCILMEMBER WHITE: So moved.

COUNCILMEMBER COUCH: Second.

CHAIR COCHRAN: Thank you. It's been moved by Member White, seconded by Member Couch. And Members, any need for further discussion? Seeing none, all those in favor of the motion, say aye.

COUNCIL MEMBERS: Aye.

CHAIR COCHRAN: Any opposed, say no. Seeing no opposed, motion carries with four ayes, zero noes, three excused is it?

COUNCILMEMBER COUCH: Yep.

CHAIR COCHRAN: Three excused. Motion carries. Thank you, Members. Thank you, Mr. Goode. That was short, sweet, straight to the point. Very good.

**VOTE:       AYES:       Chair Cochran and Councilmembers Carroll, Couch, and White.**

**NOES:       None.**

**ABSTAIN:   None.**

**ABSENT:    None.**

**EXC.:       Vice-Chair Crivello and Councilmembers Guzman and Hokama.**

**MOTION CARRIED.**

**ACTION:     ADOPTION of resolution and FILING of communication by C.R.**

**ITEM NO. 14: PAVEMENT PRESERVATION PROGRAM (DEPARTMENT OF PUBLIC WORKS) (MISC)**

CHAIR COCHRAN: Okay, moving on to IEM-14 and this one is about pavement preservation program, and this one here the Committee is in receipt of a miscellaneous communication dated

