

COUNCIL OF THE COUNTY OF MAUI

RECEIVED

2014 APR 15 PM 2: 57

AGENDA

Regular Meeting of April 22, 2014
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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

-
- A. ROLL CALL
 - B. OPENING REMARKS: COUNCILMEMBER MICHAEL B. WHITE
 - C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONSE. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

Regular Meeting of March 11, 2014

H. COMMITTEE REPORTS:NO. 14-53 - ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending Section 13.04.020, Maui County Code, to add "Hawaiian outrigger canoeing" to the definition of "ocean recreational activity"; and
2. **FILING** of communication.

NO. 14-54 - ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to rename Field 6 at the Eddie Tam Complex in Makawao, Hawaii, the William "Blee" Amoral Sr. Field; and
2. **FILING** of communication.

NO. 14-55 - PLANNING COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to adopt the Maui Island Plan's Implementation Program, pursuant to Section 2.80B.030(G)(4), Maui County Code; and
2. **FILING** of communication.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

- NO. 14-84 - DIRECTOR OF FINANCE, transmitting 88 contracts/grants for February 2014.
- NO. 14-85 - PROSECUTING ATTORNEY, transmitting a copy of a grant award letter from the Department of the Attorney General, State of Hawaii, for the Domestic Violence Investigations Project.
- NO. 14-86 - PROSECUTING ATTORNEY, transmitting a copy of a grant award letter from the Department of Transportation, State of Hawaii, for the Prosecutors Highway Safety Training Grant.
- NO. 14-87 - CHIEF OF POLICE, informing of the receipt of \$6,300.00 in Forfeiture Funds from the Federal Bureau of Investigation.
- NO. 14-88 - DIRECTOR OF PERSONNEL SERVICES, informing of the abolishment of positions in various County departments.
- NO. 14-89 - MAYOR, informing of a vacancy on the Cost of Government Commission due to the resignation of Steve Aheong.
- NO. 14-90 - MAYOR, informing of a vacancy on the Board of Variances and Appeals due to the resignation of Bart Santiago, Jr.
- NO. 14-91 - DIRECTOR OF WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending March 2014.
- NO. 14-92 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply water use report for February 2014, and copies of water use reports received from Hawaiian Commercial and Sugar Company, Wailuku Water Company, and Maui Land & Pineapple Company for the same period.
- NO. 14-93 - COUNCILMEMBER GUZMAN, relating to Council Members' report on "Electric Utilities: The Future is Not What it Used to Be", an educational conference held on March 26 – 28, 2014.
- NO. 14-94 - COUNCILMEMBER VICTORINO, transmitting a proposed resolution entitled "APPROVING THE FISCAL YEAR 2015 PROPOSED OPERATING BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES".

1. COUNTY COMMUNICATIONS (continued):

- NO. 14-95 - CHAIR, ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE, transmitting the following:
1. County Communication 14-48, transmitting proposed resolutions relating to the renaming of the Kahului Pool in Kahului to the Coach Spencer Shiraishi Memorial Pool; and
 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, TO RENAME THE KAHULUI POOL IN KAHULUI TO THE COACH SPENCER SHIRAISHI MEMORIAL POOL".
- NO. 14-96 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MANAGER, informing of the allocation of \$1,571,310 in CDBG funds to the County of Maui.
- NO. 14-97 - COST OF GOVERNMENT COMMISSION, transmitting the "COST OF GOVERNMENT COMMISSION, COUNTY OF MAUI, REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION TERM 2013 - 2014".
- NO. 14-98 - DIRECTOR OF PUBLIC WORKS, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF ROAD LOT B-3 IN HAIKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".
- NO. 14-99 - MAYORAL REPRICING COMMITTEE, transmitting the Clerk/Admin Series Repricing Committee Pay Inequity Report, and related documents.
- NO. 14-100 - COUNCILMEMBER GUZMAN, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.34, MAUI COUNTY CODE, RELATING TO FALSE ALARMS".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 24 (2014) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PROHIBITING TOBACCO USE AND TOBACCO PRODUCTS IN COUNTY PARKS "

BILL NO. 25 (2014) - "A BILL FOR AN ORDINANCE GRANTING ARABELLA GAIL ARK, TRUSTEE OF THE ARABELLA GAIL ARK REVOCABLE TRUST, DATED OCTOBER 17, 2007, A CONDITIONAL PERMIT TO ALLOW CLIENT VISITATIONS AND COMMERCIAL SALES AT A CERAMICS STUDIO WITHIN THE COUNTY AGRICULTURAL DISTRICT FOR PROPERTY SITUATED AT 45-575 HANA HIGHWAY, TMK (2) 1-5-008:010, HANA, MAUI, HAWAII"

BILL NO. 26 (2014) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.07, MAUI COUNTY CODE, RELATING TO WATER SYSTEM DEVELOPMENT FEES"

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.