

COUNCIL OF THE COUNTY OF MAUI

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A G E N D A

Regular Meeting of August 1, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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- A. ROLL CALL
 - B. OPENING REMARKS: COUNCILMEMBER ELLE COCHRAN
 - C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONSE. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMITTEE REPORTS:

NONE.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

- NO. 14-190 - DIRECTOR OF FINANCE, transmitting 45 contracts/grants for May 2014.
- NO. 14-191 - DIRECTOR OF FINANCE, reporting on transfers from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of June 30, 2014.
- NO. 14-192 - DIRECTOR OF FINANCE, transmitting two reports on settlement of claims as of June 30, 2014.
- NO. 14-193 - MAYOR, informing of a vacancy on the Board of Variances and Appeals due to the resignation of Jacqueline Haraguchi.
- NO. 14-194 - COUNCILMEMBER CRIVELLO, relating to Council Members' reports on the 2014 National Association of Counties Annual Conference session relating to "Learn New Strategies for Your County Economy", held in New Orleans, Louisiana.
- NO. 14-195 - COUNCIL CHAIR BAISA, relating to Council Members' reports on the 2014 National Association of Counties Annual Conference session relating to "Maintaining Ethical Behavior in the Spotlight and Under a Microscope", held in New Orleans, Louisiana.

1. COUNTY COMMUNICATIONS (continued):

- NO. 14-196 - CHAIR, POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE LANAI PLANNING COMMISSION".
- NO. 14-197 - COUNCILMEMBER WHITE, relating to short-term rental property taxes.
- NO. 14-198 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE COMMITTEE ON THE STATUS OF WOMEN)".
- NO. 14-199 - DIRECTOR OF FINANCE, transmitting a report of short term investments for the quarter ended June 30, 2014.
- NO. 14-200 - COUNCILMEMBER COCHRAN, transmitting a copy of the "MAUI COUNTY DOWNHILL BICYCLE TOUR STUDY" dated June 2010.
- NO. 14-201 - CHIEF OF POLICE, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.42, MAUI COUNTY CODE, RELATING TO SIGN WAVING ON PUBLIC HIGHWAYS".
- NO. 14-202 - PLANNING DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 2.80B OF THE MAUI COUNTY CODE, PERTAINING TO GENERAL AND COMMUNITY PLANS", to amend Section 2.80B.030.
- NO. 14-203 - PLANNING DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 2.80B OF THE MAUI COUNTY CODE, PERTAINING TO GENERAL AND COMMUNITY PLANS", to amend Section 2.80B.070.
- NO. 14-204 - COUNCIL VICE-CHAIR CARROLL, relating to the Central Maui Sports Complex.

2. GENERAL COMMUNICATIONS:

- NO. 14-5 - GRANT CHUN, VICE PRESIDENT, MAUI, A&B PROPERTIES, INC., submitting the 2014 Annual Report in accordance with Condition 19 of Ordinance No. 3559, change in zoning from Agricultural, M-2 Heavy Industrial, and R-1 Residential Districts to M-1 Light Industrial District, Conditional zoning, for property situated at Kahului, Maui, Hawaii. (Maui Business Park Phase II Project).

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 47 (2014) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, AFFORDABLE HOUSING FUND, NA HALE O MAUI KAHOMA PROJECT"
- BILL NO. 48 (2014) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, AFFORDABLE HOUSING FUND, BUILDING HOUSES, BUILDING HOPE PROJECT"
- BILL NO. 49 (2014) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, AFFORDABLE HOUSING FUND, KULAMALU AFFORDABLE HOUSING PROJECT"
- BILL NO. 50 (2014) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.28, MAUI COUNTY CODE, RELATING TO TRAFFIC-CONTROL DEVICES "
- BILL NO. 51 (2014) - "A BILL FOR AN ORDINANCE TO AMEND THE KIHEI-MAKENA COMMUNITY PLAN AND LAND USE MAP FROM AGRICULTURE TO MULTI-FAMILY, SINGLE-FAMILY AND COMMERCIAL FOR TAX MAP KEY NUMBERS (2) 3-8-004:002 (POR.), (2) 3-8-004:022 (POR.), AND (2) 3-8-004:030 (POR.), KIHEI, MAUI, HAWAII"
- BILL NO. 52 (2014) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO A-1 APARTMENT DISTRICT, A-2 APARTMENT DISTRICT, R-1 RESIDENTIAL DISTRICT, AND B-2 COMMUNITY BUSINESS DISTRICT (CONDITIONAL ZONING) FOR TAX MAP KEY NUMBERS (2) 3-8-004:002 (POR.), (2) 3-8-004:022 (POR.), AND (2) 3-8-004:030 (POR.), KIHEI, MAUI, HAWAII"
- BILL NO. 53 (2014) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.41, MAUI COUNTY CODE, TO REQUIRE SPECIFIED COUNTY BOARDS AND COMMISSIONS TO INCLUDE MEMBERS FROM LANAI AND MOLOKAI"

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.