



PUBLIC MEETING NOTICE

SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/governance

Special Committee Chair
Tony Takitani

Special Committee Vice-Chair
Madge Schaefer

Voting Members:
Pua Canto
Dave DeLeon
Kehau Filimoe`atu
Paula Friel
Kimo Haynes
Kay Okamoto
Tamara Paltin
Ray Phillips
Jonathan Starr

Thursday, February 11, 2016
1:00 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2016 FEB -5 AM 11:22

RECEIVED

AGENDA

RESOLUTION 15-155: ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE (CG-1(1))

DESCRIPTION:

The Special Committee is in receipt of the following:

1. Correspondence dated December 17, 2015, from the Chair of the Special Committee, transmitting Resolution 15-155, entitled "ESTABLISHING A SPECIAL COMMITTEE ON COUNTY GOVERNANCE." The resolution established the "Special Committee on County Governance."
2. Correspondence dated January 22, 2016, from the Chair of the Special Committee, transmitting a document entitled "Eighth Edition Model City Charter," dated 2003, published by the National Civic League, Inc.

STATUS:

Pursuant to the resolution, the Special Committee may consider: (a) whether establishing a county manager form of government would improve management and operation of the County; (b) make written recommendations to the Council whether the Charter should be amended to establish a county manager form of government and, if so, recommend a structure; and (c) prepare a proposed Charter amendment if a county manager form of government is the Special Committee's recommendation. The Special Committee may also consider the filing of the correspondence and other related action.

FORMS OF COUNTY GOVERNANCE (CG-1(3))

DESCRIPTION:

The Special Committee is in receipt of the following:

1. Correspondence dated January 22, 2016, from staff of the Special Committee, transmitting a document entitled "FORMS OF COUNTY GOVERNANCE (STRUCTURE AND PERFORMANCE)."
2. Correspondence dated January 22, 2016, from staff of the Special Committee, transmitting a document entitled "FORMS OF COUNTY GOVERNANCE (OTHER COUNTIES AND CITIES)."

3. Correspondence dated January 22, 2016, from the Chair of the Special Committee, transmitting sample documents relating to job descriptions for a City Manager and Deputy City Manager.
4. Correspondence dated, January 28, 2016, from staff of the Special Committee, transmitting an addendum to the memoranda dated January 22, 2016, describing supplementary materials entitled: 1) "More Than Mayor Or Manager: Campaigns to Change Form of Government in America's Large Cities," 2) "Governing Cincinnati: Considerations and Opportunities," and 3) "Smarter, Faster, Cheaper: An Operations Efficiency Benchmarking Study of 100 American Cities."
5. Correspondence, dated February 5, 2016, from the Facilitator of the Special Committee relating to discussion and deliberations on the tasks required by the Special Committee resolution.

STATUS: The Special Committee may consider the documents in its deliberations. The Special Committee may also consider other related action.

REMOTE TESTIMONY SITES		
Hana	Lanai	Molokai
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/governance	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.