



# PUBLIC MEETING NOTICE

## SPECIAL COMMITTEE ON COUNTY GOVERNANCE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/governance](http://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, March 10, 2016**  
**5:00 p.m.**

MEETING SITE:  
University of Hawaii – Maui College  
Pilina Multi-Purpose Room  
310 West Kaahumanu Avenue  
Kahului, Hawaii

OFFICE OF THE  
COUNTY CLERK

2016 MAR -3 AM 8:30

RECEIVED

### **A G E N D A**

#### **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)."

MORE →

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."

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

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services (808) 270-7838 (phone)                  200 South High Street (800) 272-0098 (toll-free from Lanai)                  Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)  <b>www.MauiCounty.us/governance</b> (808) 270-7686 (fax)                  Committee Staff: Kimberley Willenbrink, Sharon Brooks, and Clarita Balala</p>	
<b>TESTIMONY</b>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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.</p>	
<b>DISABILITY ACCESS</b>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*