M I N U T E S

of the

COUNCIL OF THE COUNTY OF MAUI

November 18, 2016

THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF MAUI, STATE OF HAWAII, WAS HELD IN THE COUNCIL CHAMBER, KALANA O MAUI BUILDING, WAILUKU, HAWAII, ON FRIDAY, NOVEMBER 18, 2016, BEGINNING AT 9:02 A.M., WITH CHAIR MICHAEL B. WHITE PRESIDING.

CHAIR WHITE: This meeting of the County of Council, the Council of the County of Maui will please come to order.

Mr. Clerk, please call the roll.

ROLL CALL

PRESENT: COUNCILMEMBERS GLADYS C. BAISA, ROBERT CARROLL, ELEANORA COCHRAN, DONALD G. COUCH JR., S. STACY CRIVELLO, G. RIKI HOKAMA, MICHAEL P. VICTORINO, VICE-CHAIR DONALD S. GUZMAN, AND CHAIR MICHAEL B. WHITE.

EXCUSED: NONE.

COUNTY CLERK DENNIS A. MATEO: Mr. Chair, nine Members present. A quorum is present to conduct the business of the Council.

CHAIR WHITE: Thank you, Mr. Clerk.

And for opening remarks this morning, they'll be provided by Member Don Couch.

OPENING REMARKS

The opening remarks were offered by Councilmember Don Couch.

CHAIR WHITE: Thank you, Mr. Couch.

Members and the audience, will you please rise and join me in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Members of the Council, and others in attendance, rose and recited the Pledge of Allegiance.

CHAIR WHITE: Thank you. And just a reminder to all of us, to please turn your phones to silent mode.

And, Mr. Clerk, may we proceed.

COUNTY CLERK: Mr. Chair, proceeding with the presentation of testimony on agenda items. We have established limited telephone interactive communication that enables individuals from Hana, Lanai, and Molokai, to provide testimony from our District Offices.

Individuals who wish to offer testimony from Hana, Lanai, and Molokai should now sign up with the District Office staff. Individuals who wish to offer testimony in the chamber, please sign up at the desk located on the eighth floor lobby just outside the chamber door. And testimony at all locations is limited to the items listed on today's agenda.

And pursuant to the Rules of the Council, each testifier is allowed to testify for up to three minutes, with one minute to conclude if requested. When testifying, please state your name and the name of any organization you represent.

Hana Office, please identify yourself and introduce your first testifier.

MS. DAWN LONO: Good morning. This is Dawn Lono at the Hana Office, and there is no one waiting to testify.

COUNTY CLERK: Thank you.

Lanai Office, please introduce yourself and introduce your first testifier.

MS. DENISE FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai, and there is no one waiting to testify.

COUNTY CLERK: Thank you.

Molokai Office, please identify yourself and introduce your first testifier.

MS. TINA THOMPSON: Good morning. This is Tina Thompson at the Molokai Office, and there is no one waiting to testify.

COUNTY CLERK: Thank you.

Mr. Chair, we have three individuals who have signed up to testify in the chamber this morning. The first individual to testify is Cordelia MacLaughlin, to be followed by Rory Frampton.

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

MS. CORDELIA MACLAUGHLIN (testifying on County Communication No. 16-296):

Good morning.

CHAIR WHITE: Good morning.

MS. MACLAUGHLIN: My name is Corde MacLaughlin, and I've been on the Seabury Hall Board for 28 years, serving as President for 12 years, and I'm speaking on behalf of the Board of Trustees.

Thank you, Chair White and Members, for the opportunity to testify in support of County Communication 16-296, which is a resolution that if approved would refer the land use entitlement changes for the Seabury Hall campus to the Maui Planning Commission.

The area under consideration by this resolution includes the `A`ali`ikuhonua Creative Arts Center and associated parking lot. These improvements were approved by the County Council in 2003 and 2011 via conditional use permits.

First, we are grateful to Chair White for his support of a Council-led initiative that will save the school a tremendous amount of time and resources that we would much rather put towards program.

As most of you know, Seabury Hall provides education for about 450 students in grades 6 through 12. In 2000, we created a campus masterplan that embody the school's mission to develop students' mind, body, and soul, or academics, athletics, and the arts.

The completion of the Creative Arts Center and parking area were the final stages of the campus improvement plan, which began in 2000, and fulfilled a third leg of the school's mission. Seabury Hall also opens the facilities to the community. The Creative Arts Center is used by MAPA, various hula halaus, Mathcounts, TEDx, and other organizations. Rory Frampton will follow me and provide more specifics of the request.

I just wanted to thank the Council Chair first, for introducing this communication. And respectfully request the Council to consider passage of the resolution, which would allow the ordinances to be referred to the Maui Planning Commission for review and recommendation, after which the package of ordinances will come back to this body for a more detailed review and consideration. Mahalo.

CHAIR WHITE: Thank you.

Members, any need for clarification of the testimony? Seeing none, thank you very much for being here this morning.

Mr. Clerk.

COUNTY CLERK: Mr. Chair, the next testifier is Rory Frampton, Land Planning Consultant on behalf of Seabury Hall, testifying on County Communication 16-296.

MR. RORY FRAMPTON (testifying on County Communication No. 16-296):

Good morning, Chair and Councilmembers.

CHAIR WHITE: Good morning.

MR. FRAMPTON: I'm Rory Frampton, Land Planning Consultant for Seabury Hall, and testifying in support of County Communication 16-296, a resolution referring to the Maui Planning Commission land use entitlement changes for the Seabury Hall campus.

As the previous testifier noted, the resolution before the Council would refer to the Maui Planning Commission three bills that would establish appropriate designations

for the previous, previously approved campus improvements. The bills would also establish consistency with the existing land use designations for the main campus area.

I've provided written testimony that gives a little bit more background information, along with some maps. I understand that this matter will likely be referred to committee, and considered at committee. And we can provide more details when it's before the committee, before the Land Use Committee.

So, we want to thank the Chair for agreeing to initiate these bills. The Council initiated process will save Seabury Hall considerable time, effort, and resources, which in my opinion would be more appropriately directed towards educational programs and student support.

It's rare for me to have additional time left on the clock. But I just, for the record, I have to disclose that I'm a proud St. Anthony graduate. Often gets, I often get confused, my brothers who were Seabury Hall graduates, but I, just for the record. So, thank you very much for your, your--

CHAIR WHITE: I don't know how staff missed that.

MR. FRAMPTON: Thank you.

CHAIR WHITE: Members, any need for clarification?

Thank you very much for being here this morning.

Mr. Clerk.

COUNTY CLERK: Mr. Chair, the last individual who signed up to provide testimony this morning is Rosemary Robbins, testifying on Bill 111, County Communication 16-296 and County Communication No. 16-287.

MS. ROSEMARY ROBBINS [testifying on County Communication Nos. 16-287 and 16-296, and Bill 111 (2016)]:

Good morning, everybody.

CHAIR WHITE: Good morning.

MS. ROBBINS: Speaking also, affectionately, about Seabury Hall, former faculty. And before they built the grade 6 campus, we had a pool there where we were able to certify American Red Cross situation so that people who graduated from there could show up at campuses elsewhere in the United States, and be able to say that they were trained on Maui. And all the admissions committees and those campuses said, send this person to us. So, hooray.

Would like to start this morning on page 3 of today's agenda, item 16-282, 283. Reports of settlements that have been made in terms of disagreements between people in the community and some of the behavior that they were involved with. When I went to look those up on the seventh floor, the only thing that was there in the folder was saying that it had been settled.

So, the amounts we know that we were up, we are up in the millions with what has been paid out to attorneys for address of these. And there's nothing in there about what the amounts were or who the folks were. And there are people out in the community who are saying what the heck is this executive session where we don't get a chance to see, and then we don't get a chance to read afterwards what happened. So, just to alert you, that's still a concern going on out there.

Also, over on page 5 of today's agenda. Bill No. 111, a bill for an ordinance authorizing the Mayor of the County Council *[sic]* of Maui to enter into an intergovernmental agreement for a loan from the State of Hawaii's Clean Water State Revolving Fund for the Central Maui Landfill Phase V Gas Collection System Expansion, Fiscal Year for the 2017 Budget ordinance, has been said repeatedly here by concerned citizens. A reminder for those of us who have worked on water issues over the years, that money that we would get from that, and when I read the materials supporting this, it said that that application had already been filed.

Is Federal money that gets distributed to the states, so we're competing with 49 other states for that, and then from the state gets distributed to us here. And anything that's dealing with that Revolving Fund has to have a, a plan, definitive plan, not just a hope for how it's going to be used. The shovel-ready time, it's got to be ready before the money will be dispersed to any of those recipients. And there needs to be follow-up on how the money was spent. We don't have a sterling record of those records over history. So, plenty of room for improvement on that one.

Keeping in mind, again, that we have huge debts that ride on the backs of the taxpayers for address of these things that had they been done timely and so thoroughly as the requirements require, we wouldn't be facing those kinds of debts for the community that's out there wondering when is that debt going to be a closed dam so that it won't continue on.

So, I thank you very much for that, and for all of the good work that everybody is doing. This morning's paper had a message in it from the Mayor; worthwhile message to be read. So, I encourage everybody to do that, Section A. Thank you.

CHAIR WHITE: Thank you very much, Ms. Robbins.

Members, any need for clarification of the testimony? Seeing none, thank you for being here this morning.

MS. ROBBINS: You're welcome.

CHAIR WHITE: Mr. Clerk.

COUNTY CLERK: Mr. Chair, there is no further individuals who have signed up to provide testimony in the chamber. If there is any individuals in the Council chamber or at the District Offices who would like to provide testimony, please identify yourself to the appropriate staff, and proceed to the testimony lectern or District Office phones at this time.

Hana Office, are there any additional testifiers?

MS. LONO: No one is waiting to testify at the Hana Office.

COUNTY CLERK: Thank you.

Lanai Office, are there any additional testifiers?

MS. FERNANDEZ: There is no one waiting to testify at the Lanai Office.

(Councilmember Baisa was excused from the meeting at 9:17 a.m.)

COUNTY CLERK: Thank you.

Molokai Office, are there any additional testifiers?

MS. THOMPSON: There is no one waiting to testify at the Molokai Office.

COUNTY CLERK: Thank you.

Mr. Chair, there is no other individuals in the District Offices nor the chamber who wish to offer testimony.

CHAIR WHITE: Thank you very much, Mr. Clerk.

Members, we have received written testimony. Without objection, we'll receive that into the record.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you.

THERE BEING NO OBJECTION, WRITTEN TESTIMONY RECEIVED FROM THE FOLLOWING WERE MADE A PART OF THE RECORD OF THIS MEETING:

1. Rory Frampton; and
2. Mike White, Council Chair.

CHAIR WHITE: And without objection, we will close public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. So ordered.

Mr. Clerk, let's proceed with the agenda.

COUNTY CLERK: Mr. Chair, proceeding with minutes.

MINUTES

The minutes of the Council of the County of Maui's regular meeting of October 7, 2016 was presented at this time.

CHAIR WHITE: Vice-Chair Guzman.

VICE-CHAIR GUZMAN:

MOVE TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2016.

COUNCILMEMBER VICTORINO:

MR. CHAIR, I SECOND THE MOTION.

CHAIR WHITE: We have a motion from Vice-Chair Guzman, with a second from Mr. Victorino.

VICE-CHAIR GUZMAN: Nothing further. Thank you.

CHAIR WHITE: Thank you.

Members, any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER BAISA.

CHAIR WHITE: Measure passes with eight "ayes", and one "excused"; Ms. Baisa.

Mr. Clerk.

COUNTY CLERK: Mr. Chair, proceeding with committee reports.

COMMITTEE REPORTS

COMMITTEE REPORT
NO. 16-178 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 113 (2016), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF

GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF THE PROSECUTING ATTORNEY (HAWAII CRIMINAL JUSTICE DATA CENTER)," be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication 16-244, from the Budget Director, be FILED.

(Councilmember Baisa returned to the meeting at 9:19 a.m.)

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, I MOVE THAT COMMITTEE REPORT 16-178, WITH ITS RECOMMENDATIONS, BE ADOPTED.

COUNCILMEMBER VICTORINO:

MR. CHAIR, I SECOND THE MOTION.

CHAIR WHITE: We have a motion from Mr. Hokama, with a second from Mr. Victorino.

Mr. Hokama.

COUNCILMEMBER HOKAMA: No further discussion.

CHAIR WHITE: Members, any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes", and that's it; no "noes".

Mr. Clerk.

COUNTY CLERK: Mr. Chair, for the record, BILL NO. 113 (2016).

COMMITTEE REPORT
NO. 16-179 - ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE:

Recommending the following:

1. That Resolution 16-153, entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO BOYS & GIRLS CLUBS OF MAUI, INC. (HAIKU CLUBHOUSE)," be ADOPTED;

2. That Committee Report 16-167 be FILED; and

3. That County Communication 16-170, from the Director of Parks and Recreation, be FILED.

CHAIR WHITE: Vice-Chair Guzman.

VICE-CHAIR GUZMAN:

MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 16, SORRY, 16-179.

COUNCILMEMBER COCHRAN:

MR. CHAIR, I SECOND THE MOTION.

CHAIR WHITE: Okay, we have a motion from Mr. Guzman, and a second from Ms. Cochran.

Mr. Guzman.

VICE-CHAIR GUZMAN: Your Committee met on November 1, 2016, to consider recommitted Committee Report 16-167, recommending: 1) the adoption of the proposed resolution to authorize the Mayor to enter into a lease with the Boys & Girls Club of Maui, Inc., for the Haiku Clubhouse, for a term expiring on June 30, 2046, for an annual rent of $1; and 2) filing of County Communication 16-170.

The Committee noted a desire to discuss concerns raised about the area covered by the proposed lease and any impact the Clubhouse use, the Clubhouse use might

have on the public's ability to use the Haiku Community Center. The Clubhouse is one of three separate buildings; one being the Community Center, under a large over-arching roof.

The Clubhouse is composed of an area of 3,850 square feet. The organization intends to continue the use of the premises for a drop-in youth center for ages 9-17, with programs addressing character and leadership, education and career development, health and life skills, and the arts, and fitness and recreation.

Pursuant to Section 3.36.090 of the Maui County Code, the Council may authorize, by resolution, the grant of a lease of real property at less than fair market value.

The Director of Parks and Recreation said that the organization provides a much needed service in the Haiku community, and the Department fully supported the lease.

I ask the Councilmembers for the full support of this Committee recommendation.

CHAIR WHITE: Thank you, Mr. Guzman.

Mr. Couch.

COUNCILMEMBER COUCH: Thank you, Mr. Chair. At this time, I wish to disclose I am a Board member of the Boys & Girls Club of Maui, and therefore, request that I be recused, excused from this vote.

CHAIR WHITE: Thank you, Mr. Couch.

Members, any further discussion on this item?

COUNCILMEMBER VICTORINO: Chair.

CHAIR WHITE: Yes, Mr. Victorino.

COUNCILMEMBER VICTORINO: You know, I'd like to put a comment in as far as Mr. Couch is concerned. And it is your call, but I feel that he has no financial or other gains in this matter. He is a Board member, like many of us, from many community associations. And we do it because we enjoy doing it, because we want to give back to our communities. And I don't think recusing ourselves in this kind of a situation, maybe budgetary, I got that picture, but other than that, I really don't think that's necessary. But it's your call, Mr. Chair. But I feel that it's not, not really appropriate in this manner.

CHAIR WHITE: The Chair agrees with you, and leave it up to Mr. Couch. If you would like to participate in the vote, I see nothing inappropriate.

COUNCILMEMBER COUCH: Thank you, Mr. Chair. I would be happy to participate in the vote. Thank you.

CHAIR WHITE: Any further discussion, Members?

VICE-CHAIR GUZMAN: Chair, it's quite unusual. Initially, it was passed out with Mr. Couch as a bare quorum Member. It got to first reading, and then he then recused himself, so therefore, the initial vote in Committee was questionable. So at this point, Chair, I would rather that Mr. Couch recuse himself for the vote so that it's very clean and clear for the reasons why it was placed back to the Committee.

Aside from Mr. Hokama's questions as to the use, that was discussed in Committee in reference to Mr. Hokama's questions. It was said in Committee, I just wanted to state further that, that little area that they're going to be using as a Clubhouse is only for their specific use. But, whenever there's a need for the community or the public to use it, they are freely able to use it upon request. But, it's just a very small area of the Community Center. So those two issues have been addressed in Committee.

So at this point, Chair, I would rather that Mr. Couch recuse himself for this vote, please. Thank you.

CHAIR WHITE: Your point is well taken. I'm just, I'm just stating that I'm okay with it. And I'm okay to leave it up to Mr. Couch. And if you choose to recuse yourself, that's fine with me.

COUNCILMEMBER COUCH: Yea, you know, I'd love to participate in the vote, but Mr. Guzman has a point. And I will request that everybody support this item. And I will, to make it clean, and no questions, I'll recuse myself. Thank you.

CHAIR WHITE: Okay. Thank you, Mr. Couch.

Any further discussion, Members? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COUCH.

CHAIR WHITE: Measure passes with eight "ayes", zero "noes", and one "recused".

Mr. Clerk.

COUNTY CLERK: For the record, RESOLUTION 16-153.

Mr. Chair, proceeding with County Communications.

COUNTY COMMUNICATION

NO. 16-279 - DAVID J. UNDERWOOD, DIRECTOR OF PERSONNEL SERVICES, (dated September 26, 2016)

Informing of the abolishment of positions in various County departments.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, I prefer this to be referred to Committee.

CHAIR WHITE: Members, any objections to referring this?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. So ordered.

Mr. Clerk.

The recommended action is that County Communication No. 16-279 be referred to the Budget and Finance Committee.

NO. 16-280 - TIVOLI S. FAAUMU, CHIEF OF POLICE,
(dated November 3, 2016)

Informing of the receipt of $2,022.57 in Forfeiture Funds from the U.S. Marshals Service.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, with no objections from either you or the other Members, I would request the Clerk to also bring up 281 and 282.

CHAIR WHITE: Members, any objection?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: So ordered. Mr. Clerk, please proceed.

NO. 16-281 - TIVOLI S. FAAUMU, CHIEF OF POLICE,
(dated November 3, 2016)

Transmitting a copy of a grant modification from the Office of National Drug Control Policy for the 2015 High Intensity Drug Trafficking Areas (HIDTA) Grant in the amount of $19,500.00.

NO. 16-282 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated November 4, 2016)

Transmitting two reports on the settlement of claims as of September 30, 2016.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, I MOVE TO FILE 16-280, 281, AND 282.

COUNCILMEMBER VICTORINO:

MR. CHAIR, I SECOND THE MOTION.

CHAIR WHITE: We have a motion from Mr. Hokama, with a second from Mr. Victorino.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, these are required notifications of the various departments to Council. Thank you.

CHAIR WHITE: Members, any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes", zero "noes".

Mr. Clerk.

NO. 16-283 - DANILO F. AGSALOG, DIRECTOR OF FINANCE, (dated October 28, 2016)

Informing of the acquisition of Waterline Easement R-6, Kehalani Mauka (Large-Lot) Subdivision No. 3-C, TMK: (2) 3-5-001:114.

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. May I also request that the Clerk bring up County Communications 16-284 and 16-285, without objections.

MEMBERS VOICED NO OBJECTION.

COUNCILMEMBER COCHRAN: Thank you.

CHAIR WHITE: No objections. Thank you, so ordered.

NO. 16-284 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated October 28, 2016)

Informing of the acquisition of Waterline Easement W-2, Waikapu East (Large-Lot) Subdivision No. 3, Lot B, TMK: (2) 3-5-030:135.

NO. 16-285 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated October 28, 2016)

Informing of the acquisition of Waterline Easement W-3, Waikapu East (Large-Lot) Subdivision No. 3, TMK: (2) 3-5-002:012.

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair.

CHAIR, I MOVE TO FILE COUNTY COMMUNICATIONS 16-283, 16-284, AND 16-285.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have a motion from Ms. Cochran, with a second from Mr. Hokama.

Ms. Cochran.

COUNCILMEMBER COCHRAN: Yes, thank you very much. Chair, Section 3.44.015H of the Maui County Code, provides for Director of Finance to notify the Council in writing of any acquisition that does not require Council approval.

The notice shall include a map of the easement acquired, which we have, and submitted no later than five days after the date of acquisition is completed. This section of the County Code authorizes Director of Finance to acquire real property with a purchase price, with a purchase price that does not exceed $250,000 without Council approvals.

So these three waterline easements meet these requirements, and therefore, if there are no objections, I would like to get support on filing these three county communications. Thank you very much, Chair.

CHAIR WHITE: Thank you, Ms. Cochran.

Members, any further discussion on these items? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes", and zero "noes".

Mr. Clerk.

NO. 16-286 - ALAN M. ARAKAWA, MAYOR,
(dated November 3, 2016)

Informing of the appointment of Kate Griffiths (replacing Leigh Fitzgerald) to the Committee on the Status of Women for a term expiring on March 31, 2018.

CHAIR WHITE: Mr. Victorino.

COUNCILMEMBER VICTORINO: Thank you, Mr. Chair. If I'm correct, there is really no motion that's needed on this one, because the appointment is an automatic, if I am correct, by the Mayor. I, we do not act on this particular one. This is more for informational purposes.

AND SO THAT IS, I WOULD LIKE TO FILE THIS REPORT 16-286.

COUNCILMEMBER COUCH:

SECOND.

CHAIR WHITE: All righty. We have a motion from Mr. Victorino, and a second from Mr. Couch.

COUNCILMEMBER VICTORINO: All I would like to add is I would like to thank Mr. Fitzgerald *[sic]* for his service, and welcome Ms. Griffiths to the Committee on the Status of Women, and wish, wish him well, wish her well, excuse me. Sorry. Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Victorino.

Members, any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes", and zero "noes".

Mr. Clerk.

NO. 16-287 - DAVID TAYLOR, DIRECTOR OF WATER SUPPLY, (dated October 28, 2016)

Transmitting water use reports for August and September 2016 received from the State of Hawaii Commission on Water Resources Management for all registered well reporters for Maui County.

CHAIR WHITE: Ms. Baisa.

COUNCILMEMBER BAISA: Thank you very much, Chair. Without objection, I'd like to have the Clerk call up 16-288, also.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: No objections. So ordered.

NO. 16-288 - DAVID TAYLOR, DIRECTOR OF WATER SUPPLY,
(dated November 2, 2016)

Transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending October 2016.

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Baisa.

COUNCILMEMBER BAISA: Thank you very much, Chair.

I'D LIKE TO MOVE TO FILE THESE REPORTS.

COUNCILMEMBER VICTORINO:

SECOND, MR. CHAIR.

CHAIR WHITE: We have a motion from Ms. Baisa, and a second from Mr. Victorino.

Ms. Baisa.

COUNCILMEMBER BAISA: Thank you very much, Chair. These are routine reports that are usually filed, and are available if anybody wants to study them. Thank you.

CHAIR WHITE: Thank you.

Members, any further discussion on these items? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes", and zero "noes".

Mr. Clerk.

NO. 16-289 - MIKE WHITE, COUNCIL CHAIR,
(dated November 10, 2016)

Transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF TAMMY FRIAS AS SUPERVISING COMMITTEE SECRETARY IN THE OFFICE OF COUNCIL SERVICES".

CHAIR WHITE: Mr. Victorino.

COUNCILMEMBER VICTORINO: Thank you, Mr. Chair.

ON YOUR BEHALF, I MOVE TO ADOPT THE PROPOSED RESOLUTION ENTITLED "APPROVING THE APPOINTMENT OF TAMMY FRIAS AS SUPERVISING COMMITTEE SECRETARY IN THE OFFICE OF COUNCIL SERVICES".

COUNCILMEMBER COUCH:

SECOND.

CHAIR WHITE: I believe that would include the filing of--

COUNCILMEMBER VICTORINO:

AND THE FILING OF THIS COMMUNICATION.

CHAIR WHITE: --communication.

COUNCILMEMBER VICTORINO: Yes.

CHAIR WHITE: Thank you. We have a motion by Mr. Victorino, and a second from Mr. Couch.

Mr. Victorino.

COUNCILMEMBER VICTORINO: Thank you. Tammy is a graduate of Baldwin High School, and obtained Associate Degree in Secretarial Science from then Maui Community College.

Prior to coming to work at OCS, she worked in the law firm as a legal secretary. Tammy has been employed at OCS for 26 years. I know, she started when she was four years old, by the way. And she is very knowledgeable of her duties and responsibilities. She's very dependable, a team player, and is always willing to adapt to change. And I can attest to that, cause I've had her as a Committee secretary. Her experience, work ethic, positive attitude will make Tammy a great Supervising Committee Secretary. Tammy was a substitute Committee secretary when the current supervisor was on leave for several months.

So with that being said, Mr. Chair, I am proud and honored that I can bring this forward on your behalf, and wish all my Councilmembers to support this young lady. All of us have worked with her at one time or another, and we have always found her, not only pleasant, but like it was stated earlier, willing to adapt to change, and help us get the work done when we need it done. So, I urge your support on this resolution. Thank you, Mr. Chair.

CHAIR WHITE: Thank you.

Members, any further discussion on this item?

Well, I'll just add my support. Tammy's done a wonderful job for us, and is a very hard worker. And I think we can count on her to provide the appropriate level of leadership to the secretarial team downstairs. And so I would ask that all of you support this motion.

Any further discussion? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Congratulations, Ms. Frias. And she asked me to please ask her to come down to the--

COUNCILMEMBER VICTORINO: Podium to say a few words.

CHAIR WHITE: No we're not, we're not going to do that. She said please don't ask me to say anything. Welcome, Tammy. Thank you for all your hard work.

Mr. Clerk.

COUNTY CLERK: Mr. Chair, RESOLUTION NO. 16-154.

The following communications are recommended to the following Committees as noted:

NO. 16-290 - SANANDA K. BAZ, BUDGET DIRECTOR,
(dated October 28, 2016)

Transmitting the Budget Implementation Report as of September 30, 2016 (Fiscal Year 2017 First Quarter).

The recommended action is that County Communication No. 16-290 be referred to the Budget and Finance Committee.

NO. 16-291 - SANANDA K. BAZ, BUDGET DIRECTOR,
(dated November 3, 2016)

Transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)".

The recommended action is that County Communication No. 16-291 be referred to the Budget and Finance Committee.

(Councilmember Victorino was excused from the meeting at 9:36 a.m.)

NO. 16-292 - SANANDA K. BAZ, BUDGET DIRECTOR,
(dated November 10, 2016)

Transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (KAISER FOUNDATION HEALTH PLAN)".

The recommended action is that County Communication No. 16-292 be referred to the Budget and Finance Committee.

NO. 16-293 - BRUCE ERFER, CHAIR, BOARD OF REVIEW,
(dated October 25, 2016)

Transmitting a copy of the "REAL PROPERTY TAX BOARD OF REVIEW, MAUI COUNTY YEAR END REPORT 2015/16".

The recommended action is that County Communication No. 16-293 be referred to the Budget and Finance Committee.

NO. 16-294 - KA`ALA BUENCONSEJO, DIRECTOR OF PARKS AND RECREATION, (dated November 2, 2016)

Transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF TRACTOR COMPONENTS FROM STANLEY N. FUKUDA, TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The recommended action is that County Communication No. 16-294 be referred to the Economic Development, Energy, Agriculture, and Recreation Committee.

NO. 16-295 - WILLIAM SPENCE, PLANNING DIRECTOR,
(dated October 28, 2016)

Transmitting a Conditional Permit application submitted by Lanai Resorts, LLC, dba Pulama Lanai, transmitting documents and a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING LANA`I RESORTS, LLC, DBA PULAMA LANA`I, A

CONDITIONAL PERMIT TO ALLOW UP TO 40 SPECIAL EVENTS PER YEAR AT THE CHALLENGE AT MANELE GOLF COURSE, WITHIN THE COUNTY LANAI PROJECT DISTRICT 1 (MANELE), FOR PROPERTY IDENTIFIED AS PORTIONS OF TAX MAP KEY NUMBER (2) 4-9-017:008, MANELE, LANAI, HAWAII".

The recommended action is that County Communication No. 16-295 be referred to the Land Use Committee.

NO. 16-296 - MIKE WHITE, COUNCIL CHAIR,
(dated November 9, 2016)

Transmitting a proposed resolution entitled "REFERRING TO THE MAUI PLANNING COMMISSION PROPOSED BILLS TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION, ENACT A COMMUNITY PLAN AMENDMENT, AND CHANGE THE ZONING FOR 14.950 ACRES AT 305 MEHA ROAD (PORTION) AND 480 OLINDA ROAD, MAKAWAO, HAWAII".

The recommended action is that County Communication No. 16-296 be referred to the Land Use Committee.

(Councilmember Victorino returned to the meeting at 9:38 a.m.)

CHAIR WHITE: Thank you, Mr. Clerk.

Members, are there any objections to the referrals as read by the Clerk?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. I would just ask that the maps that we handed out this morning at this meeting be included in the referral, along with the rest of the documents in 16-296.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. So ordered.

Mr. Clerk.

COUNTY CLERK: Mr. Chair, proceeding with resolutions.

RESOLUTIONS

RESOLUTION
NO. 16-155

AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO DESIGNATE THE ISLAND OF MOLOKAI AS AN ENTERPRISE ZONE FOR TWENTY YEARS DUE TO EXPIRATION OF THE PRIOR ENTERPRISE ZONE DESIGNATION, PURSUANT TO SECTION 3.80.030, MAUI COUNTY CODE

CHAIR WHITE: Vice-Chair Guzman.

VICE-CHAIR GUZMAN:

I MOVE TO ADOPT THE RESOLUTION.

COUNCILMEMBER VICTORINO:

SECOND, MR. CHAIR.

CHAIR WHITE: We have a motion from Mr. Guzman, and a second from Mr. Victorino.

Mr. Guzman.

VICE-CHAIR GUZMAN: The purpose of the proposed resolution is to authorize the Mayor to submit an application to request the Governor designate the island of Molokai as an Enterprise Zone for another 20 years.

The Hawaii's Enterprise Zone Program was created by Act 78 (1986), and codified as Chapter 209E, of the HRS, to increase business activity, job retention, and job creation in areas and industries where they are most needed and most appropriate via tax and other incentives.

The program is a collaboration between the State and the County, with each providing some incentives, and allowing each county to select up to six areas meeting unemployment or income criteria for 20-year designations as Enterprise Zones. Eligible businesses within an Enterprise Zone may apply for incentives.

Pursuant to Section 3.80.030, of the Maui County Code, the Council may nominate an area in the County for designation as an Enterprise Zone by adopting a resolution after a public hearing.

Your Committee notes that the current Molokai Enterprise Zone designation will expire on December 31, 2016.

At our meeting on November 4, 2016, the Council decided to schedule the resolution for further consideration following a public hearing on the matter. A public hearing was held on November 10, 2016, at which no objections were voiced.

I request the Council's full support of this resolution.

CHAIR WHITE: Thank you, Mr. Guzman.

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Chair. I'd like to thank my colleague, Mr. Guzman, for his expedious *[sic]* reply to Office of Economic Development, and hearing this request and so that the Hawaii State Department of Economic Development also will expedite this before we just get eliminated from this designation. So, I want to thank Mr. Guzman. And I ask the Members to please support this request. Thank you.

CHAIR WHITE: Thank you, Ms. Crivello.

Members, any further discussion on this item?

I'll just add that this does need to be expeditiously passed through so that the designation can be completed by the end of this year, because if it's not then, the process to re-designate once it's been, once it's expired is much more tedious, and not necessarily going to be approved. So, this is important for us to handle today.

With that, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

COUNTY CLERK: Mr. Chair, for the record, RESOLUTION 16-155.

Proceeding with ordinances for second and final reading.

ORDINANCES

ORDINANCE NO._____
BILL NO.___109___(2016)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO ESTIMATED REVENUES;
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT,
WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION,
CENTRAL MAUI LANDFILL (CML) PHASE V GAS COLLECTION
SYSTEM EXPANSION

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, I would request the Clerk bring up Bills 110 and 111, since it all relates to the same program. Thank you.

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTIONS.

CHAIR WHITE: So ordered.

Mr. Clerk.

ORDINANCE NO._____
BILL NO.___110___(2016)

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (CENTRAL MAUI LANDFILL (CML) PHASE V GAS COLLECTION SYSTEM EXPANSION)

ORDINANCE NO._____
BILL NO.___111___(2016)

A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S CLEAN WATER STATE REVOLVING FUND FOR THE CENTRAL MAUI LANDFILL (CML) PHASE V GAS COLLECTION SYSTEM EXPANSION, FISCAL YEAR 2017 BUDGET ORDINANCE

CHAIR WHITE: Thank you, Mr. Clerk.

Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, I MOVE THAT BILLS 109, 110, AND 111 PASS SECOND AND FINAL READING.

COUNCILMEMBER VICTORINO:

MR. CHAIR, I SECOND THE MOTION.

CHAIR WHITE: We have a motion from Mr. Hokama, with a second from Mr. Victorino.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, it's very simple. We are changing the financing form to save on interest payments, and this should save the County approximately $800,000. Thank you.

CHAIR WHITE: Any further discussion, Members? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

ORDINANCE NO._____
BILL NO.___112___(2016)

A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING PROHIBITIONS ON KEALAKAI PLACE, PAIA, MAUI, HAWAII

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: Chair, thank you very much.

I MOVE TO PASS BILL 112 (2016) ON SECOND AND FINAL READING.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have a motion from Ms. Cochran, and a second from Mr. Hokama.

Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. This revised proposed bill will prohibit parking on the west side of Kealakai Place in Paia, Maui, Hawaii, at all times and on the east side of Kealakai Place from 9 p.m. to 6 a.m.

The proposed parking prohibitions will address resident concerns, and greatly help with ingress and egress, curb unwanted activity at the beach park during evening and overnight hours, and assist emergency personnel with access to the street as needed.

I respectfully ask for this Council's support. Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Cochran.

Members, any further discussion on this item? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS BAISA, CARROLL, COCHRAN, COUCH, CRIVELLO, HOKAMA, VICTORINO, VICE-CHAIR GUZMAN, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

And, Mr. Clerk.

COUNTY CLERK: Mr. Chair, there is no further business before the Council.

CHAIR WHITE: Members, that brings us to a close. And with that, we are adjourned. Thank you all very much.

ADJOURNMENT

The regular meeting of November 18, 2016 was adjourned by the Chair at 9:46 a.m.

DENNIS A. MATEO, COUNTY CLERK
COUNTY OF MAUI, STATE OF HAWAII

161118/lks:jm

November 18, 2016

MEMO TO: Members of the Council

F R O M: Mike White, Council Chair

SUBJECT: **DOCUMENT TRANSMITTAL** (PAF 16-176; CC 16-296)

Please consider the attached documents in connection with County Communication 16-296 on today's Council agenda.

paf:cmn:16-176g

Attachments

RECEIVED
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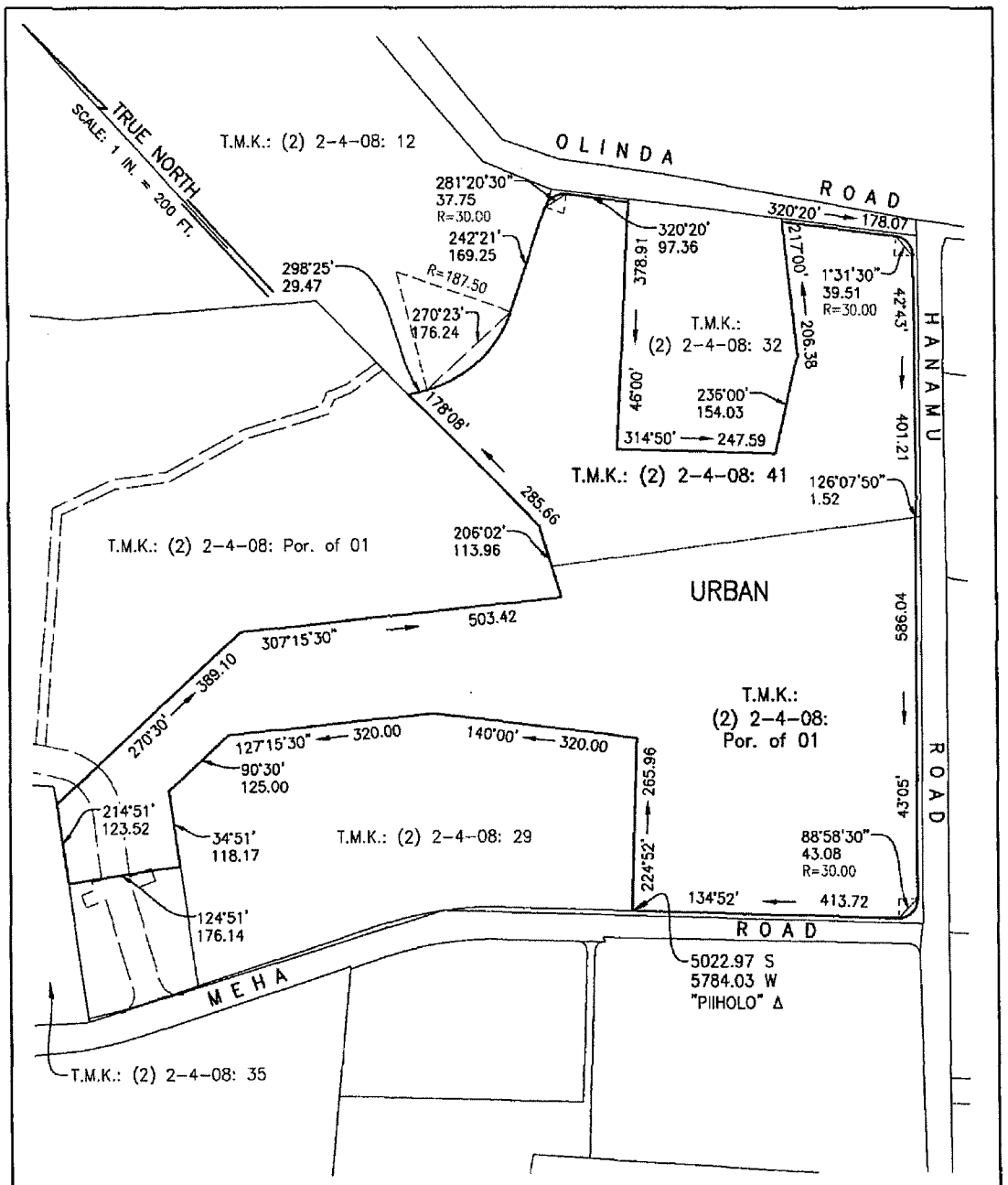
OFFICE OF THE
COUNTY CLERK



LAND:

T.M.K.: (2) 2-4-08 : 41 & POR. OF 01

AREA:

TOTAL AREA: 14.950 ACRES

LAND USE DISTRICT BOUNDARY AMENDMENT MAP NO.

MAKAWAO, MAUI

FROM: AGRICULTURAL DISRTICT

TO: URBAN DISTRICT

APPROVAL: County Clerk	PUBLIC HEARING DATE: ADOPTED BY COUNTY COUNCIL: ADOPTED BY MAYOR: ORDINANCE NO.:
APPROVAL: Planning Director	DATE: / SCALE: 1" = 200'

OFFICE OF THE COUNTY CLERK

200 SO. HIGH ST., WAILUKU, MAUI, HAWAII, 96793

DB-

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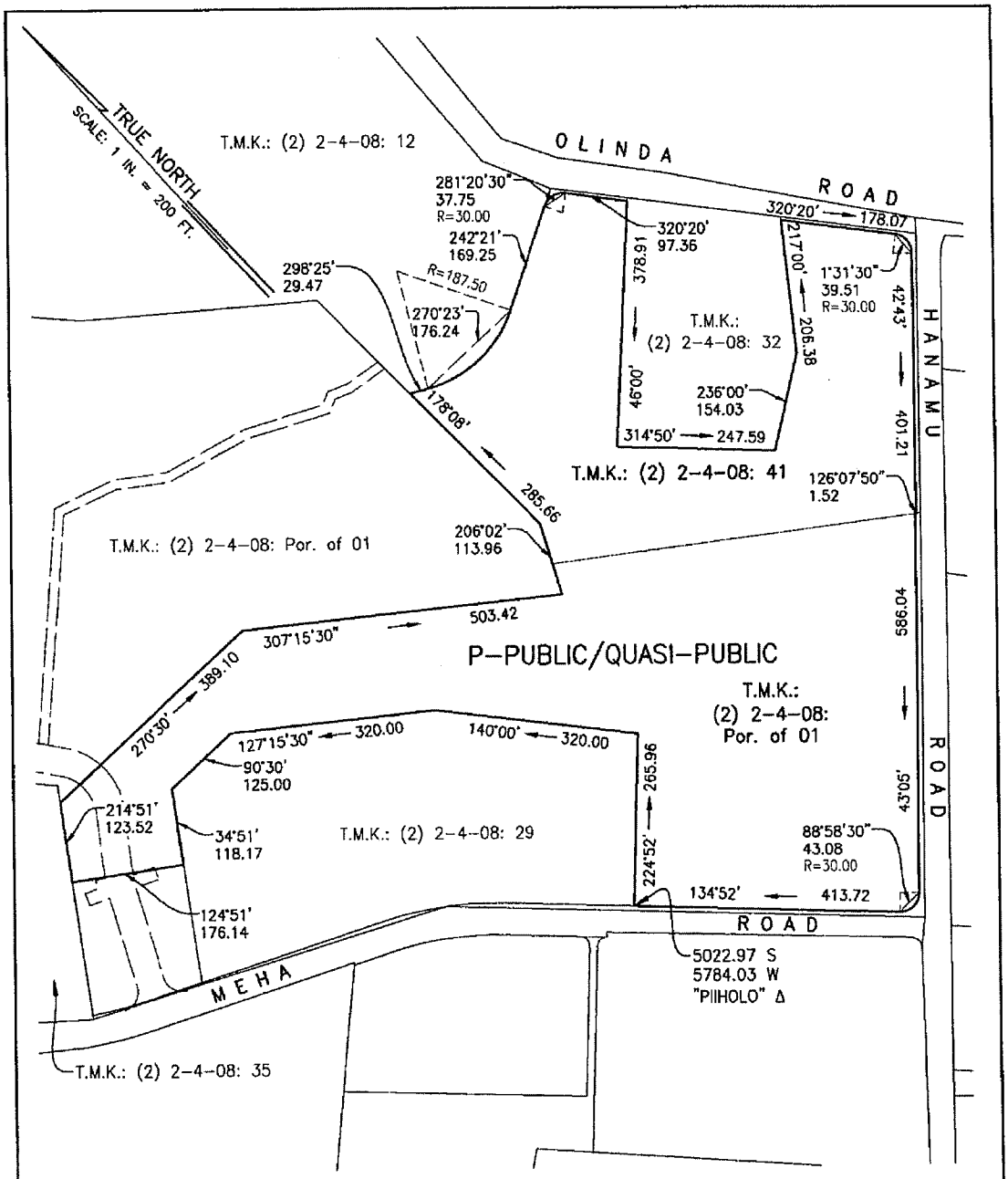

LAND:

T.M.K.: (2) 2-4-08 : 41 & POR. OF 01

AREA:

TOTAL AREA: 14.950 ACRES

COMMUNITY PLAN MAP NO.

COMMUNITY PLAN AMENDMENT – MAKAWAO, MAUI

FROM AGRICULTURE TO P-PUBLIC/QUASI-PUBLIC

APPROVAL: County Clerk	PUBLIC HEARING DATE: 4-10-96 ADOPTED BY COUNTY COUNCIL: ADOPTED BY MAYOR: ORDINANCE NO.:
APPROVAL: Planning Director	DATE: / SCALE: 1" = 200'

OFFICE OF THE COUNTY CLERK

200 SO. HIGH ST., WAILUKU, MAUI, HAWAII, 96793

CP-

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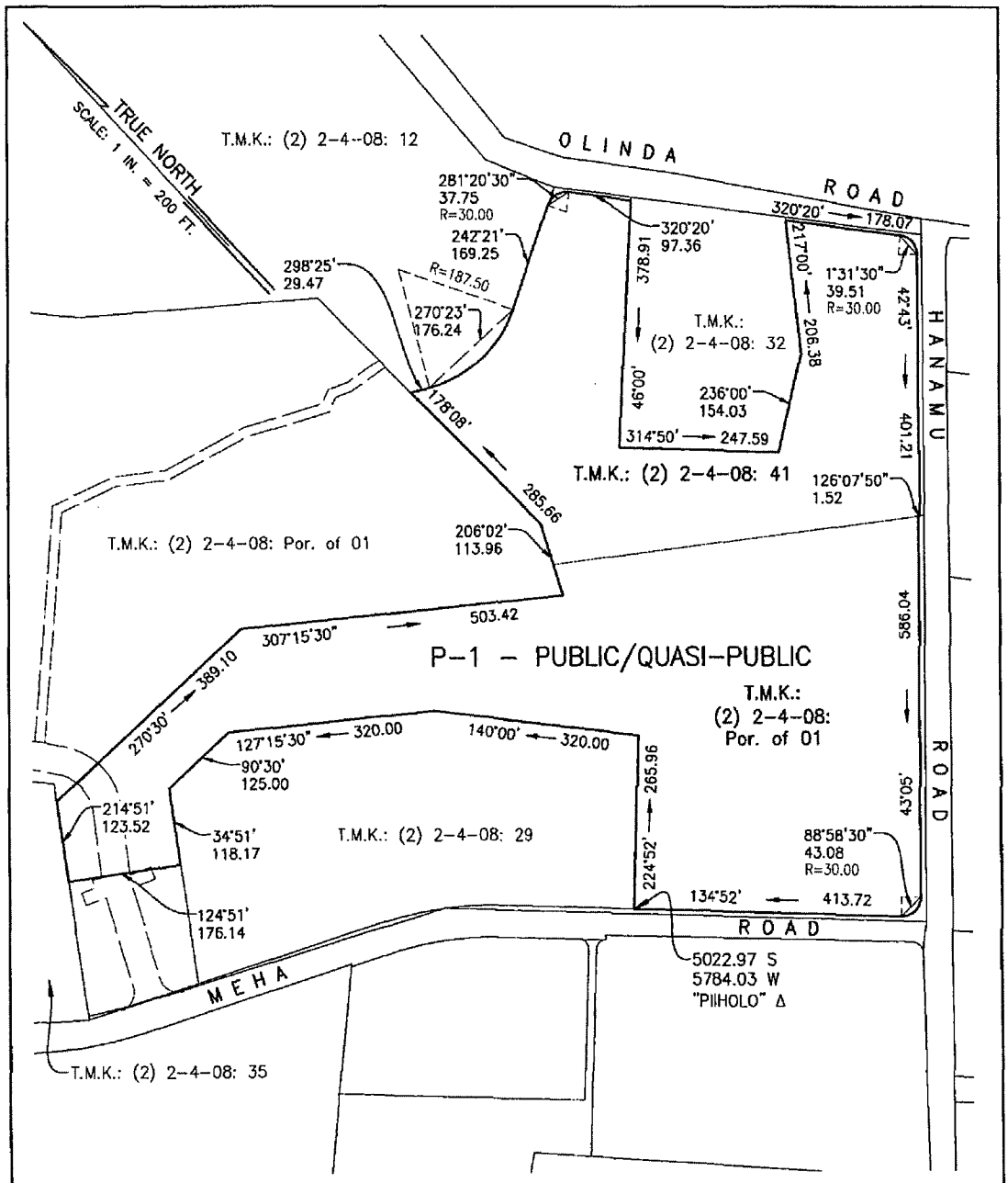

LAND:

T.M.K.: (2) 2-4-08 : 41 & POR. OF 01

AREA:

TOTAL AREA: 14.950 ACRES

LAND ZONING MAP NO.

CHANGE IN ZONING - MAKAWAO, MAUI

FROM AGRICULTURE TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT

APPROVAL: County Clerk	PUBLIC HEARING DATE: ADOPTED BY COUNTY COUNCIL: ADOPTED BY MAYOR: ORDINANCE NO.:
APPROVAL: Planning Director	DATE: / SCALE: 1" = 200'

OFFICE OF THE COUNTY CLERK

200 SO. HIGH ST., WAILUKU, MAUI, HAWAII, 96793

L-

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Rory Frampton Consulting Inc.

Land Use and Environmental Planning ▪ Consulting ▪ Project Management

340 Napoko Place
Kula, Hawaii 96790

cell 808 298 4956
rory@roryframpton.com

November 18, 2016

Council Chair Mike White
Maui County Council
200 S. High Street
Wailuku, Hawaii 96793

Dear Chair White and Council Members

Re: SEABURY HALL - County Communication 16-296: "REFERRING TO THE MAUI PLANNING COMMISSION PROPOSED BILLS TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION, ENACT A COMMUNITY PLAN AMENDMENT, AND CHANGE THE ZONING FOR 14.950 ACRES AT 305 MEHA ROAD (PORTION) AND 480 OLINDA ROAD, MAKAWAO, HAWAII".

Thank you for the opportunity to testify in support of County Communication 16-296, a Resolution referring to the Maui Planning Commission land use entitlement changes for the Seabury Hall campus.

Background. The main portion of the Seabury Hall Campus which includes the middle and upper school campuses, gymnasium and play fields, has appropriate use land use designations. This 22.5 acre area is designated Urban by the State, and is zoned and community planned for Public/Quasi Public Use. These entitlements were established (zoning) and expanded (Community Plan and State Land Use) in the mid-1990s. See attached TMK map.

In 2003 and 2011, the Council approved uses outside of the main campus area via Conditional Permits. (See Ordinance Nos. 3412 and 3808.) The 2003 Conditional Permit allowed for the parking lot expansion that was constructed as part of the middle and upper school campus improvements. The 2011 Conditional permit approved the Creative Arts Center and additional parking. These improvements were constructed on Agricultural designated lands, outside of the 22 acre main campus area.

One of the conditions of the 2011 permit was for the School to submit applications for Community Plan Amendment, District Boundary Amendment and Change in Zoning in order to establish appropriate land use designations for the expanded campus improvements which were allowed via the Conditional Permits.

Proposed Bills. The Resolution before the Council today, would refer to the Maui Planning Commission three bills to establish appropriate designations for the previously approved

campus improvements. The bills would also establish consistency with the existing land use designations for main campus area. The majority of the area under consideration in the proposed bills includes the previously approved parking lots and Creative Arts Center. See attached figure showing proposed land use change area. The entire area is designated within the Seabury Hall Urban Growth Boundary in the Maui Island Plan. There are no immediate plans for additional improvements in the areas proposed for re-designation.

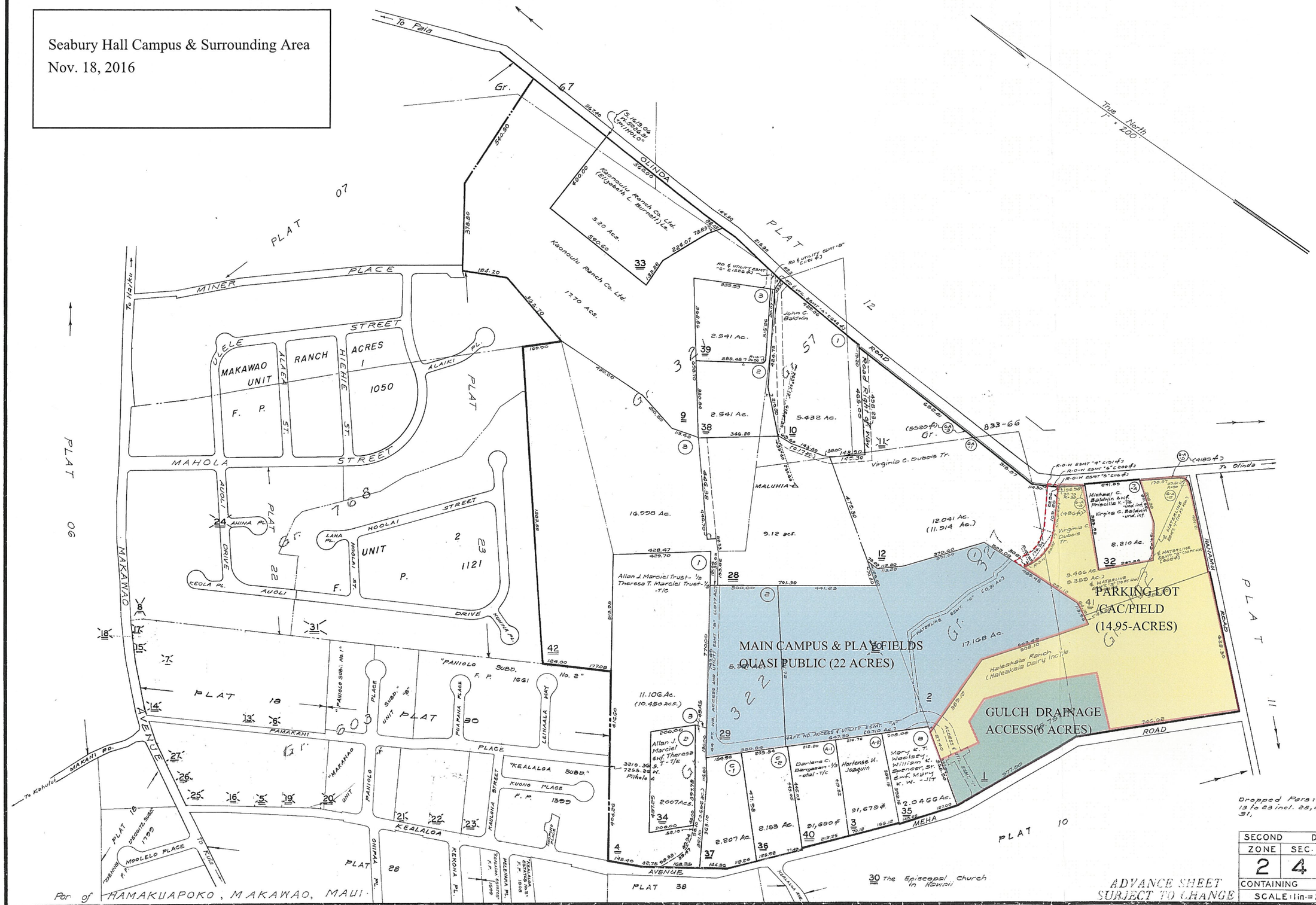
Passage of the Resolution will allow the Maui Planning Commission to conduct a detailed review and analysis of the three bills. The Planning Commission's recommendations on the three bills will come back to the Council for further review.

We want to thank Chair White for agreeing to initiate these bills. The Council initiated process will save Seabury Hall considerable time, effort and resources, which in my humble opinion, would be more appropriately directed towards educational programs and student support.

Thank you again for your consideration,

Rory Frampton
Land Use Planner
on behalf of Seabury Hall

Seabury Hall Campus & Surrounding Area
Nov. 18, 2016



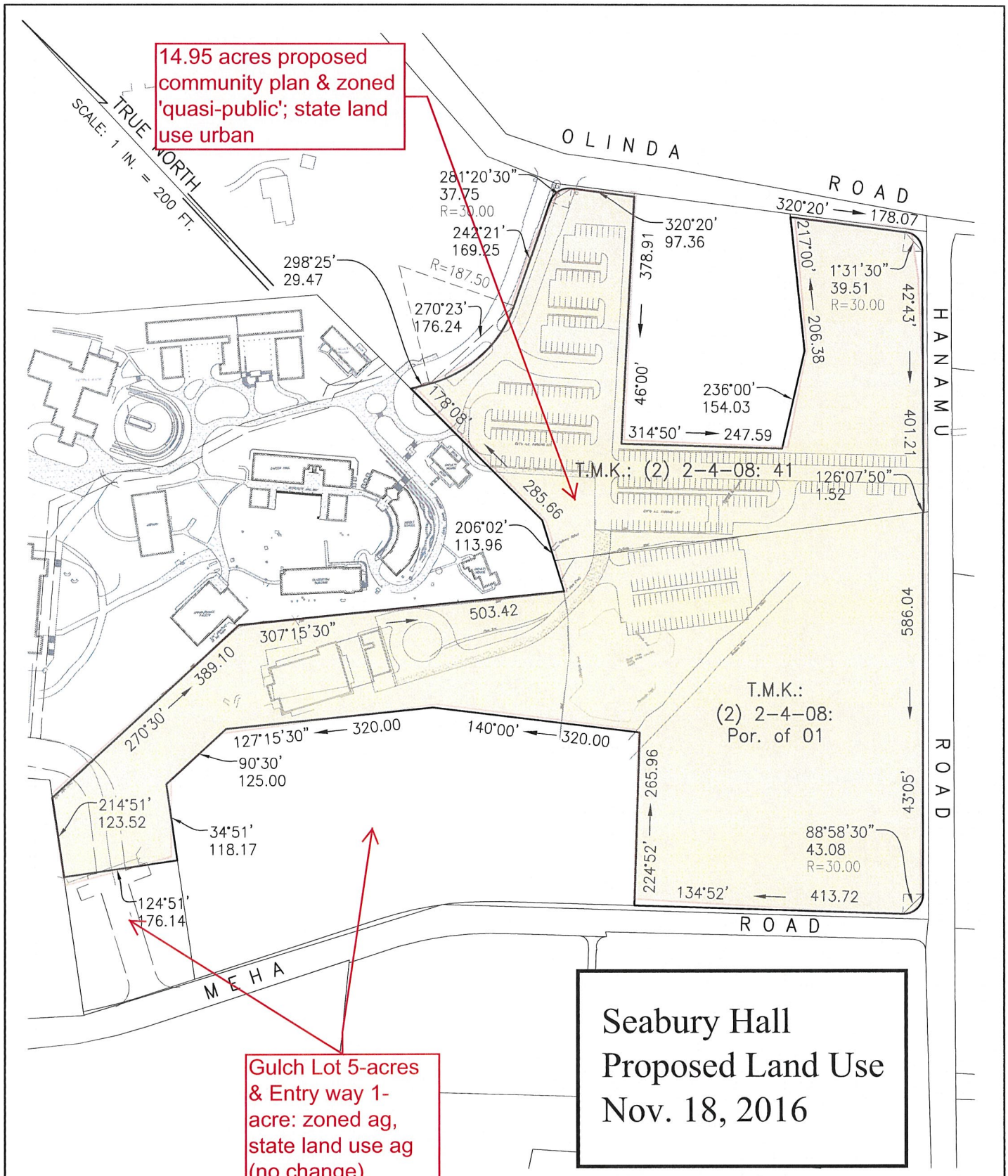
Dwg. No. 1909 Revised to
By: N.A. & D.S.C.
Source: Tax Maps Bureau

Dropped Pars: 5, 6, 7, 11 13 to 23 incl. 25, 26, 27, 8, 24, 31,

SECOND		DIVISION
ZONE	SEC.	PLAT
2	4	08
CONTAINING		PARCELS
SCALE: 1in.=200 ft		

ADVANCE SHEET SUBJECT TO CHANGE

PRINTED.....



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