

COUNCIL OF THE COUNTY OF MAUI

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2017 JAN 10 PM 2:38

A G E N D A

Special Meeting of January 16, 2017
1:30 p.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://co.maui.hi.us/Archive.aspx?AMID=226>
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 up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the voting members; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the 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 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.

ROLL CALL

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COUNTY COMMUNICATIONS:

- NO. 17-14 - COUNCILMEMBER HOKAMA, transmitting a proposed resolution entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS".
- NO. 17-15 - COUNCILMEMBER KING, transmitting a proposed resolution entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND MEMBERSHIP".

UNFINISHED BUSINESS:

- RESOLUTION NO. 17-5 - ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS

COUNTY COMMUNICATIONS:

- NO. 17-2 - COUNCIL CHAIR WHITE, relating to referral of various matters that were referred to the Council Chair for the term beginning January 2, 2017, pursuant to recommendations in committee reports adopted on December 2, 2016, and December 16, 2016.
- NO. 17-3 - COUNCIL CHAIR WHITE, relating to referral of various matters anticipated to be pending at the end of the 2015-2017 Council term.
- NO. 17-4 - COUNCIL CHAIR WHITE, relating to matters from the 2015-2017 Council term that were referred to the Council Chair for the 2017-2019 term at the Council meetings of December 2, 2016, and December 16, 2016.
- NO. 17-5 - COUNCIL CHAIR WHITE, filing of various matters that were referred to the Council Chair for the term beginning January 2, 2017.
- NO. 17-6 - COUNCIL CHAIR WHITE, relating to litigation matters.
- NO. 17-7 - COUNCIL CHAIR WHITE, relating to nominations to boards, committees, and commissions.
- NO. 17-8 - COUNCIL CHAIR WHITE, relating to Hawaii State Association of Counties matters.

COUNTY COMMUNICATIONS (continued):

- NO. 17-9 - COUNCIL CHAIR WHITE, relating to the Maui County Legislative Package.
- NO. 17-10 - COUNCIL CHAIR WHITE, relating to amendments to the Rules of the Council.
- NO. 17-11 - COUNCIL CHAIR WHITE, relating to proposed Charter amendments.
- NO. 17-12 - COUNCIL CHAIR WHITE, relating to requests for Council approval of affordable housing projects pursuant to Chapter 201H, Hawaii Revised Statutes.
- NO. 17-13 - COUNCIL CHAIR WHITE, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants by Departments and Programs for Fiscal Year 2017.

ADJOURNMENT

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.

COUNCIL OF THE COUNTY OF MAUI

RECEIVED

NOTICE OF PUBLIC HEARING

2017 JAN -6 PM 4:34

January 16, 2017
1:30 p.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

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Council of the County of Maui, State of Hawaii, on Monday, January 16, 2017, beginning at 1:30 p.m., or soon thereafter, in the Council Chamber, 8th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, Hawaii, for the purpose of receiving testimony on Resolution No. 17-5, entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS" and alternative proposals submitted by Councilmembers Riki Hokama and Kelly T. King.

Copies of Resolution No. 17-5 and the alternative proposals are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, Hawaii, for use and examination by the public during regular business hours. Documents are also available online for review at www.mauicounty.us.

Each testifier shall be allowed to speak for up to three minutes. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude their testimony. The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the voting members; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

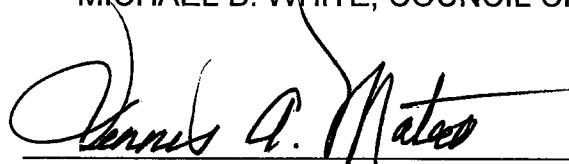
For remote testimony sites, oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public 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 connection will be terminated after all oral testimony has been received.

To ensure its distribution prior to the public hearing, written testimony must be received, emailed (county.clerk@mauicounty.us), or faxed (808-270-7171) to the Office of the County Clerk at least 24 hours prior to the public hearing. If written testimony is submitted at the public hearing, 15 copies are requested.

Individuals who intend to attend the public hearing and who have disabilities requiring special assistance should call the Office of the County Clerk at 270-7748, at least three days in advance.

COUNCIL OF THE COUNTY OF MAUI
MICHAEL B. WHITE, COUNCIL CHAIR

A handwritten signature in black ink, reading "Dennis A. Mateo". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

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

THE MAUI NEWS: Issue of January 9, 2017