

MINUTES

of the

COUNCIL OF THE COUNTY OF MAUI

June 15, 2018

THE SPECIAL 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, JUNE 15, 2018, BEGINNING AT 11:25 A.M., WITH CHAIR MICHAEL B. WHITE PRESIDING.

CHAIR WHITE: This meeting will please come back to order. I'm sorry.

COUNCILMEMBER SUGIMURA: Oh, no, new meeting.

CHAIR WHITE: No. That was not a recess, that was an adjournment. So, will this special meeting of the Council of the County of Maui please come to order.

Mr. Clerk.

ROLL CALL

PRESENT: COUNCILMEMBERS ELEANORA COCHRAN, S. STACY CRIVELLO, DONALD S. GUZMAN, KELLY T. KING, YUKI LEI K. SUGIMURA, VICE-CHAIR ROBERT CARROLL, AND CHAIR MICHAEL B. WHITE.

EXCUSED: COUNCILMEMBERS ALIKA ATAY AND G. RIKI HOKAMA.

DEPUTY COUNTY CLERK JOSIAH K. NISHITA: Mr. Chair, there are seven Members present, and two Members excused. A quorum is present to conduct the business of the Council.

CHAIR WHITE: Thank you, Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with the presentation of testimony on agenda items. We have no one who has signed up to testify in the Council chamber or at the District Offices. And, we have not received any public testimony for this meeting.

CHAIR WHITE: Without objections, Members, we'll close public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with county communications.

COUNTY COMMUNICATIONS

NO. 18-231 - YUKI LEI K. SUGIMURA, CHAIR, POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE,
(dated June 7, 2018)

Transmitting the following proposed resolutions entitled:

1. "RELATING TO THE APPOINTMENT OF JOHN SPRINZEL TO THE MOLOKAI PLANNING COMMISSION";

Approving the appointment of John Sprinzel to the Molokai Planning Commission for term expiring March 31, 2022.

2. "RELATING TO THE APPOINTMENT OF JOHN PEREZ III TO THE MOLOKAI PLANNING COMMISSION"; and

Approving the appointment of John Perez III to the Molokai Planning Commission for term expiring March 31, 2021.

3. "RELATING TO THE APPOINTMENT OF TEDDY ESPELETA TO THE SALARY COMMISSION".

Approving the appointment of Teddy Espeleta to the Salary Commission for term expiring March 31, 2020.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

I MOVE TO DISCHARGE THE POLICY, ECONOMIC DEVELOPMENT, AGRICULTURE COMMITTEE FROM FURTHER CONSIDERATION OF THE PROPOSED RESOLUTIONS ATTACHED TO COUNTY COMMUNICATION 18-231.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura, and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. Pursuant to Section 13-2(17) of the Revised Charter of the County of Maui (1983), as amended, the deadline for the Council to approve or disapprove the Mayor's nomination of John Sprinzel to the Molokai Planning Commission is June 22, for a term expiring on March 21, 2022, to fill a vacancy due to the resignation of Xavier Bicoy.

There's another vacancy on the Molokai Planning Commission due to the resignation of Carl Adolpho III. The Mayor did not submit a name to fill the vacancy by the Charter established deadline of April 28, 2018. Therefore, pursuant to Section 2.41.250, Maui County Code, the Council is currently within its sixty-day period, which will expire on June 27, 2018, to nominate John Perez III, for a term expiring on March 31, 2021.

Finally, pursuant to Section 13-2(17) of the Revised Charter of the County of Maui (1983), as amended, the deadline for the Council to approve or disapprove the Mayor's nomination of Teddy Espeleta to the Salary Commission is July 2, 2018, to fill a vacancy due to the resignation of Dionne Phillips.

Discharge is needed to enable the Council to consider action today on the proposed resolutions. Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Sugimura.

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

AYES: COUNCILMEMBERS COCHRAN, CRIVELLO,
GUZMAN, KING, SUGIMURA,
VICE-CHAIR CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBERS ATAY AND HOKAMA.

CHAIR WHITE: Measure passes with seven "ayes", and two "excused"; Mr. Atay and Mr. Hokama.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, back to Councilmember Sugimura.

COUNCILMEMBER SUGIMURA: Thank you.

I MOVE, CHAIR, TO WAIVE THE REQUIREMENT OF
COMMITTEE REFERRAL AND REPORT, PURSUANT TO
RULE 7(E) OF THE RULES OF THE COUNCIL.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: Okay, we have a motion from Ms. Sugimura, and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. Approval of my motion by a two-thirds vote of the entire membership of the Council will enable the Council to consider the proposed resolutions today. So, I ask my fellow Members to please vote to support this.

CHAIR WHITE: Okay. Any further discussion? All those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS COCHRAN, CRIVELLO,
GUZMAN, KING, SUGIMURA,
VICE-CHAIR CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBERS ATAY AND HOKAMA.

CHAIR WHITE: Measure passes with seven "ayes", and two "excused".

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you.

I MOVE TO ADOPT THE PROPOSED RESOLUTIONS
ATTACHED IN COUNTY COMMUNICATION 18-231, AND TO
FILE COUNTY COMMUNICATION 18-231.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura, and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you. We sincerely thank Mr. Bicoy, Mr. Adolpho, and Ms. Phillips, for their time served on their respective commissions. And, we express our gratitude and appreciation to Mr. Sprinzel, Mr. Perez, and Mr. Espeleta, for volunteering their services to our community. And, I ask for Members full support of my motion. Thank you, Chair.

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

AYES: COUNCILMEMBERS COCHRAN, CRIVELLO,
GUZMAN, KING, SUGIMURA,
VICE-CHAIR CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBERS ATAY AND HOKAMA.

CHAIR WHITE: Measure passes with seven "ayes", and two "excused".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTIONS 18-110, 18-111 and 18-112.

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

CHAIR WHITE: Thank you very much.

Thank you, Members. And, we are now adjourned.

ADJOURNMENT

The special meeting of June 15, 2018 was adjourned by the Chair at 11:31 a.m.



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