

RECEIVED

COUNCIL OF THE COUNTY OF MAUI

2019 APR 26 PM 3: 26

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of May 3, 2019
9:00 a.m.

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 at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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.

A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER YUKI LEI SUGIMURA

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ "CONGRATULATING LĀNA'I ACADEMY OF PERFORMING ARTS FOR RECEIVING THE FREDDIE G AWARD FOR EXCELLENCE IN ACTING AT THE 2019 JUNIOR THEATER FESTIVAL WEST"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of February 1, 2019

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 19-181 - ACTING MAYOR, informing of a vacancy on the Maui Planning Commission due to the resignation of Alalani Hill.

NO. 19-182 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Road Widening Lots 50 and 51, Haiku Town Acres Subdivision, TMK: (2) 2-7-038:050 & 051.

NO. 19-183 - DIRECTOR OF FINANCE, informing of the acceptance of a Sewerline Easement, Alawai Road, Paia Force Main, TMK: (2) 2-5-005:046 Por.

NO. 19-184 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Roadway Lot 3-C, Virginia Caires Subdivision, TMK: (2) 2-7-014:051 Por.

NO. 19-185 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Road Widening Lot 2-E, Richard Antone Subdivision, TMK: (2) 2-7-002:163.

NO. 19-186 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF JOHN RAPACZ AS A LEGISLATIVE ATTORNEY IN THE OFFICE OF COUNCIL SERVICES".

NO. 19-187 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF LESLEE MATTHEWS AS A LEGISLATIVE ATTORNEY IN THE OFFICE OF COUNCIL SERVICES".

H. COMMUNICATIONS (continued):

- NO. 19-188 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF WESLEY CRILE AS A LEGISLATIVE ANALYST IN THE OFFICE OF COUNCIL SERVICES".
- NO. 19-189 - MAYOR, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 11, INCLUDED EMPLOYEES".
- NO. 19-190 - DIRECTOR OF FINANCE, reporting on transfers/loans from the General Fund and Department of Water Supply Revenue Fund to the 2020 Proposed General Obligation Bond Fund as of March 31, 2019.
- NO. 19-191 - DIRECTOR OF FINANCE, transmitting the Fiscal Year 2019-2020 certification of the net taxable real property valuation for the County of Maui.
- NO. 19-192 - CHAIR, GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF DONNA STERLING TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI".
- NO. 19-193 - CHAIR, GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF VERNON OATO TO SALARY COMMISSION FOR THE COUNTY OF MAUI".
- NO. 19-194 - CHAIR, GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE, transmitting a proposed resolution entitled "NOMINATING AND APPROVING THE APPOINTMENT OF MICHAEL WILLIAMS TO THE COST OF GOVERNMENT COMMISSION".
- NO. 19-195 - COUNCILMEMBER PALTIN, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AMENDING SECTION 13.04A.290, MAUI COUNTY CODE, TO PROHIBIT COMMERCIAL OCEAN RECREATIONAL ACTIVITY AT HANAKAO`O BEACH PARK".
- NO. 19-196 - COUNCILMEMBER HOKAMA, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.16, MAUI COUNTY CODE, TO PROHIBIT MOTORIZED SKATEBOARDS AT WAIEHU MUNICIPAL GOLF COURSE".

H. COMMUNICATIONS (continued):

NO. 19-197 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "AUTHORIZING THE ISSUANCE OF A PERMIT WITH GREATER DURATION THAN FIVE CONSECUTIVE DAYS FOR USE OF THE WAR MEMORIAL COMPLEX FOR THE 2019 MAUI AGRICULTURAL FESTIVAL AND 4-H LIVESTOCK FAIR PURSUANT TO SECTION 13.04A.100(D), MAUI COUNTY CODE".

NO. 19-198 - PLANNING DIRECTOR, relating to the Community Plan Amendment, District Boundary Amendment, and Change in Zoning for Hui No`eau, transmitting copies of documents and the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE TO AMEND THE MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AND LAND USE MAP FROM AGRICULTURE TO PUBLIC/QUASI-PUBLIC FOR PROPERTY SITUATED AT MAKAWAO, MAUI, HAWAII, TAX MAP KEY (2) 2-4-002:006 (POR.);"
2. "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT MAKAWAO, MAUI, HAWAII, TAX MAP KEYS (2) 2-4-002:011 AND (2) 2-4-002:006 (POR.); and"
3. "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM INTERIM AND AGRICULTURAL DISTRICTS TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR PROPERTY SITUATED AT MAKAWAO, MAUI, HAWAII, TAX MAP KEYS (2) 2-4-002:011 AND (2) 2-4-002:006 (POR.)".

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 26 (2019) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH RELATING TO CONTRACTS FOR GLASS RECYCLING AND E-WASTE"

L. UNFINISHED BUSINESS:

NONE.

NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.

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.