

**COUNCIL OF THE COUNTY OF MAUI
MINUTES REGULAR COUNCIL MEETING**

**FEBRUARY 3, 2023
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via BlueJeans <https://maui.bluejeans.com/295235670>.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

TIME MEETING CONVENED: 9:00 a.m.

A. ROLL CALL

| Councilmember | Pres. | Abs. | Exc. | Time(s) In/Out (during meeting) |
|-------------------------|--------------|-------------|-------------|--|
| Tasha Kama | √ | | | |
| Yuki Lei Sugimura | √ | | | |
| Tamara Paltin | √ | | | |
| Gabe Johnson | √ | | | 7:26 p.m. – 7:28 p.m. |
| Keani Rawlins-Fernandez | √ | | | |
| Tom Cook | √ | | | 7:37 p.m. – 7:40 p.m. |
| Nohelani U‘u-Hodgins | √ | | | |
| Shane Sinenci | √ | | | 8:07 p.m. |
| Chair Alice L. Lee | √ | | | |
| TOTAL PRESENT | 9 | 0 | 0 | |

B. OPENING REMARKS – none.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY ON THE

E. CEREMONIAL RESOLUTIONS – none.

F. CONSENT CALENDAR - none

G. MINUTES - none

H. ACTION ON THE CONSENT CALENDAR - none

I. COUNTY COMMUNICATIONS

1. COUNTY COMMUNICATIONS:

CC 23-4 ACTING PLANNING DIRECTOR, transmitting comments and recommendations of the Maui, Molokai and Lanai Planning Commissions relating to Resolution No. 22-151, CD1 entitled "REFERRING TO THE PLANNING COMMISSIONS A PROPOSED BILL RELATING TO OFF-STREET PARKING AND LOADING"

| | |
|--------------------------|---------------------------|
| Time Deliberations Began | 1:36 p.m. |
| Time Motion Made | 1:35 p.m. |
| Motion | File |
| Maker | PALTIN |
| Seconders | RAWLINS-FERNANDEZ |
| Time Vote Taken | 1:39 p.m. |
| | |
| | Motion passed unanimously |

2. GENERAL COMMUNICATIONS – none

J. COMMITTEE REPORTS: - none.

K. RESOLUTIONS:

Resolution 23-25 "APPOINTING THE COUNTY CLERK

| | |
|--------------------------|---------------------------|
| Time Deliberations Began | 4:32 p.m. |
| Time Motion Made | 6:18 p.m. |
| Motion | Adopt |
| Maker | KAMA |
| Seconders | SUGIMURA |
| Time Vote Taken | 6:31 p.m. |
| | |
| | Motion passed unanimously |

| | |
|--------------------------|--|
| Time Deliberations Began | 6:18 p.m. |
| Time Motion Made | 6:18 p.m. |
| Motion | Amend to place the name MOANA M. LUTEY from Exhibit A to Exhibit B |
| Maker | KAMA |
| Seconders | SUGIMURA |
| Time Vote Taken | 6:29 p.m. |
| | |
| | Motion passed unanimously |

Resolution 23-26 "APPOINTING THE DEPUTY COUNTY CLERK"

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|--------------------------|---------------------------|
| Time Deliberations Began | 6:32 p.m. |
| Time Motion Made | 6:43 p.m. |
| Motion | Adopt |
| Maker | SUGIMURA |
| Seconders | KAMA |
| Time Vote Taken | 6:48 p.m. |
| | |
| | Motion passed unanimously |

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|--------------------------|---|
| Time Deliberations Began | 6:44 p.m. |
| Time Motion Made | 6:44 p.m. |
| Motion | Amend to place the name RICHELLE M. THOMSON from Exhibit A to Exhibit B |
| Maker | SUGIMURA |
| Secunder | KAMA |
| Time Vote Taken | 6:48 p.m. |
| | |
| | Motion passed unanimously |

Resolution 23-27 "EXTENDING THE SUNSET DATE FOR RULES OF THE COUNCIL"

| | |
|--------------------------|---------------------------|
| Time Deliberations Began | 6:50 p.m. |
| Time Motion Made | 6:49 p.m. |
| Motion | Adopt |
| Maker | KAMA |
| Secunder | SUGIMURA |
| Time Vote Taken | 6:53 p.m. |
| | |
| | Motion passed unanimously |

Resolution 23-28 "URGING THE LEGISLATURE TO ENACT A STATUTE PERMANENTLY EXEMPTING BIRTH ATTENDANTS FROM STATE LICENSURE REQUIREMENTS"

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|--------------------------|---------------------------|
| Time Deliberations Began | 6:53 p.m. |
| Time Motion Made | 6:53 p.m. |
| Motion | Adopt |
| Maker | RAWLINS-FERNANDEZ |
| Secunder | COOK |
| Time Vote Taken | 7:07 p.m. |
| | |
| | Motion passed unanimously |

Resolution 23-29 "URGING THE ADMINISTRATION TO RECOGNIZE 911 EMERGENCY SERVICES DISPATCHERS AS FIRST RESPONDERS IN THE COUNTY OF MAUI"

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|--------------------------|---------------------------|
| Time Deliberations Began | 7:08 p.m. |
| Time Motion Made | 7:08 p.m. |
| Motion | Adopt |
| Maker | SUGIMURA |
| Seconders | KAMA |
| Time Vote Taken | 7:22 p.m. |
| | |
| | Motion passed unanimously |

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|--------------------------|---------------------------|
| Time Deliberations Began | 7:15 p.m. |
| Time Motion Made | 7:15 p.m. |
| Motion | Amend |
| Maker | PALTIN |
| Seconders | KAMA |
| Time Vote Taken | 7:21 p.m. |
| | |
| | Motion passed unanimously |

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|--------------------------|--------------------------------|
| Time Deliberations Began | 7:23 p.m. |
| Time Motion Made | 7:23 p.m. |
| Motion | Waive rule 19.C of the Council |
| Maker | PALTIN |
| Seconders | RAWLINS-FERNANDEZ |
| Time Vote Taken | 7:25 p.m. |
| | |
| | Motion passed unanimously |

L. RESOLUTIONS – SECOND AND FINAL READING - none

M. BILLS:

Bill 2 (2023) "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (MOLOKA‘I LAND TRUST (KAHANUI WETLAND))"

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|--------------------------|---------------------------|
| Time Deliberations Began | 7:28 p.m. |
| Time Motion Made | 7:28 p.m. |
| Motion | Pass on first reading |
| Maker | RAWLINS-FERNANDEZ |
| Seconders | SUGIMURA |
| Time Vote Taken | 7:33 p.m. |
| | |
| | Motion passed unanimously |

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|--------------------------|-------------------------------|
| Time Deliberations Began | 7:32 p.m. |
| Time Motion Made | 7:32 p.m. |
| Motion | Waive Rule 7.G of the Council |
| Maker | RAWLINS-FERNANDEZ |
| Secunder | SUGIMURA |
| Time Vote Taken | 7:33 p.m. |
| | |
| | Motion passed unanimously |

Bill 3 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE – KULA AGRICULTURAL FENCING"

| | AYE | NO | EXC | Time Deliberations Began | 7:47 p.m. |
|----------------------|-----|----|-----|--------------------------|-------------------------------|
| Pro Tem Kama | √ | | | Time Motion Made | 8:09 p.m. |
| VC Sugimura | √ | | | Motion | Waive Rule 7.G of the Council |
| CM Paltin | √ | | | Maker | SUGIMURA |
| CM Johnson | √ | | | Secunder | KAMA |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 8:09 p.m. |
| CM Cook | √ | | | | |
| CM U‘u-Hodgins | √ | | | | |
| CM Sinenci | | | √ | | |
| Chair Lee | √ | | | | |
| Total Votes | 8 | 0 | 1 | Motion passed | |

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|----------------------|-----|----|-----|--------------------------|-----------------------|
| | AYE | NO | EXC | Time Deliberations Began | 8:10 p.m. |
| Pro Tem Kama | √ | | | Time Motion Made | 8:09 p.m. |
| VC Sugimura | √ | | | Motion | Pass on first reading |
| CM Paltin | √ | | | Maker | SUGIMURA |
| CM Johnson | √ | | | Seconder | KAMA |
| CM Rawlins-Fernandez | √ | | | Time Vote Taken | 8:12 p.m. |
| CM Cook | √ | | | | |
| CM U'u-Hodgins | √ | | | | |
| CM Sinenci | | | √ | | |
| Chair Lee | √ | | | | |
| Total Votes | 8 | 0 | 1 | Motion passed | |

Bill 4 (2023) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.12, MAUI COUNTY CODE, RELATING TO CONVERTING APARTMENT BUILDINGS FROM TRANSIENT VACATION RENTAL USE TO LONG-TERM RESIDENTIAL USE"

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|--------------------------|--|
| Time Deliberations Began | 8:12 p.m. |
| Time Motion Made | 8:12 p.m. |
| Motion | Refer to the Disaster, Resilience, International Affairs, and Planning Committee and amend introduced by page to CM Paltin |
| Maker | PALTIN |
| Seconder | RAWLINS-FERNANDEZ |
| Time Vote Taken | 8:16 p.m. |
| | |
| | Motion passed with no objection |

N. BILLS – SECOND AND FINAL READING: none

O. UNFINISHED BUSINESS – none

TIME MEETING ADJOURNED: 8:18 p.m.