

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

Meeting Agenda

September 3, 2008

2:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PWF/

e-mail: pwf.committee@mauicounty.us

RECEIVED
2008 AUG 28 AM 9:06
OFFICE OF THE
COUNTY CLERK

VOTING MEMBERS

Bill Kauakea Medeiros, Co-Chair

Michael P. Victorino, Co-Chair

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWF-91

DISPOSITION OF LUNALILO-MAIN PEDESTRIAN WALKWAY EASEMENTS (WAILUKU)

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-196, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE DISPOSITION OF LUNALILO-MAIN PEDESTRIAN WALKWAY EASEMENTS SITUATED AT WAILUKU, MAUI, HAWAII PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the cancellation of two county easements, used for public pedestrian walkway purposes, beginning at Lunalilo Street and ending at Lower Main Street in Wailuku, Maui, TMK: (2) 3-4-39:portion of 028 and 051.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-196 and other related action.

MORE →

PWF-87**ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE WAIOLANI MAUKA SUBDIVISION (WAIKAPU)****DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-175, from the Director of Public Works, transmitting the following:

1. A proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE WAIOLANI MAUKA SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept dedication of road widening Lot 115, consisting of approximately 35,931 square feet (portion of Moolu Street); Lot 116, consisting of approximately 54,366 square feet (Koani Loop); Lot 117, consisting of approximately 10,831 square feet (portion of Moolu Street); Lot 118, consisting of approximately 12,924 square feet (portion of Moolu Street); Lot 119, consisting of approximately 73,119 square feet (portion of Moolu Circle); Lot 120, consisting of approximately 11,690 square feet (Papaiaulu Place); and Lot 121, consisting of approximately 13,873 square feet (portion of Moolu Circle), in Waikapu, Maui, on the westerly side of Honoapiilani Highway, on the northerly side of Pilikana Street, as shown on File Plan No. 2445, filed in the Bureau of Conveyances of the State of Hawaii, TMK: (2) 3-5-32:111.
2. A proposed resolution entitled "ACCEPTING DEDICATION OF A ROADWAY, ACCESS, SEWER, WATER AND DRAINAGE EASEMENT FOR THE WAIOLANI MAUKA SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept Easement B, affecting all of Lot 114, consisting of approximately 887 square feet, in Waikapu, Maui, on the westerly side of Honoapiilani Highway, on the northerly side of Pilikana Street, as shown on File Plan No. 2445, filed in the Bureau of Conveyances of the State of Hawaii, TMK: (2) 3-5-32:portion of 108.
3. A proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE AND DRAINLINE EASEMENT FOR THE WAIOLANI MAUKA SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept Easement H, affecting all of Lot 107, consisting of approximately 2,970 square feet, in Waikapu, Maui, on the westerly side of Honoapiilani Highway, on the northerly side of Pilikana Street, as shown on File Plan No. 2445, filed in the Bureau of Conveyances of the State of Hawaii, TMK: (2) 3-5-32:107.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication No. 08-175 and other related action.

PWF-80**EXCEPTIONAL TREES****DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-110, from the Director of Parks and Recreation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. 2041 (1991), PERTAINING TO EXCEPTIONAL TREES IN THE COUNTY OF MAUI". The purpose of the proposed bill is to amend Ordinance No. 2041, by adding new designations of exceptional trees in the County of Maui pursuant to Section 12.24A.030(C) (8), Maui County Code.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 08-110 and other related action.