

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of May 16, 2008
10:00 a.m.
Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. The Council shall receive oral testimony first from persons whose testimony forms are submitted prior to the convening of the meeting. Initially, three (3) minutes will be granted on each item, and at the discretion of the Council Chair, an additional minute may be granted to conclude the testimony; or an additional three (3) minutes on each item will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

Thereafter, persons whose testimony forms are submitted after the meeting convenes, but before the testimony portion ends, will be allowed to present oral testimony for three minutes on each item. The Chair may grant an additional minute to conclude the testimony.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), please submit at least 24 hours before the meeting so that copies can be provided to Council Members in a timely manner.

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- A. ROLL CALL
 - B. OPENING REMARKS: COUNCIL CHAIR G. RIKI HOKAMA
 - C. PLEDGE OF ALLEGIANCE
 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING THE MAUI AJA ALL-STARS FOR WINNING THE 73RD ANNUAL HAWAII STATE AJA BASEBALL FEDERATION TOURNAMENT"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE

H. COMMITTEE REPORTS:

NO. 08- 59 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution adopting the fuel tax rates for the County of Maui;
2. **FIRST READING** of bill amending Chapter 3.08, Maui County Code, relating to financial administration;
3. **FIRST READING** of bill amending Title 16, Maui County Code, pertaining to electrical, plumbing and building permits and related fees;
4. **FIRST READING** of bill amending Chapter 8.04, Maui County Code, pertaining to refuse collection and landfills;
5. **FIRST READING** of bill amending Section 3.24.030, Maui County Code, pertaining to motor vehicle weight tax;
6. **FIRST READING** of bill amending Chapter 13.04, Maui County Code, pertaining to recreational area regulations;
7. **FIRST READING** of bill amending Chapter 13.16, Maui County Code, relating to the Waiehu Municipal Golf Course;
8. **FIRST READING** of bill amending Section 2.44.015, Maui County Code, relating to salaries of deputies corporation counsel and deputies prosecuting attorney;
9. **FIRST READING** of bill amending Section 2.08.060, Maui County Code, relating to salaries of personnel in the Office of Council Services;

H. COMMITTEE REPORT (continued):

10. **FIRST READING** of bill authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a State Drinking Water Treatment Revolving Fund Loan for the Molokai Source Development;
11. **FIRST READING** of bill authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a State Drinking Water Treatment Revolving Fund Loan for the Kamole Water Treatment Plant Improvements;
12. **FIRST READING** of bill to reauthorize the use of lapsed bond proceeds for public improvements;
13. **FIRST READING** of bill to authorize the issuance of \$28,984,000 of general obligation bonds for public improvements;
14. **FIRST READING** of bill to set forth the Capital Program for the Fiscal Year ending June 30, 2009;
15. **FIRST READING** of bill to appropriate estimated revenues for operations and capital improvement projects for the Fiscal Year July 1, 2008 to June 30, 2009; and
16. **FILING** of communications. (C.C. Nos. 08-55, 08-56, 08-80, and 08-88)

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

- NO. 08-125 - BUDGET DIRECTOR, relating to Section 17, Financial Procedures, of the General Budget Provisions in conjunction with the proposed Fiscal Year 2009 Budget.
- NO. 08-126 - PLANNING DIRECTOR, relating to an application filed by Chris Hart & Partners on behalf of Jordan Canha, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO RURAL DISTRICT FOR PROPERTY SITUATED AT MAKAWAO, MAUI, HAWAII", and related documents.
- NO. 08-127 - COUNCILMEMBER VICTORINO, transmitting a proposed resolution entitled "URGING THE MAYOR TO OFFER EMERGENCY RELIEF TO UNEMPLOYED ALOHA AIRLINES AND MOLOKAI RANCH WORKERS".

1. COUNTY COMMUNICATIONS (continued):

NO. 08-128 - COUNCIL CHAIR HOKAMA, transmitting a letter from Laurence Christopher regarding electrical alternative energy incentives.

NO. 08-129 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES AND WAIVER OF COMFORT STATION AND PARKING AREA REQUIREMENTS IN THE WAILUKU-KAHULUI PROJECT DISTRICT 3, WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE".

NO. 08-130 - DIRECTOR OF WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ended April 2008.

2. GENERAL COMMUNICATIONS:

NONE

J. RESOLUTIONS:

NONE

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

NONE.

M. ANNOUNCEMENTS

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.