

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of April 20, 2007
9:00 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@co.mauhi.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: COUNCILMEMBER MICHAEL P. VICTORINO

 - C. PLEDGE OF ALLEGIANCE

 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

- NO. _____ - "CONGRATULATING THE MAUI ECONOMIC DEVELOPMENT BOARD ON ITS 25TH ANNIVERSARY"
- NO. _____ - "CONGRATULATING THE 2007 SMALL BUSINESS ADMINISTRATION AWARD WINNERS FROM THE ISLAND OF MAUI"
- NO. _____ - "CONGRATULATING ANNETTE PAU'OLE AHAKUELO ON BEING NAMED 2007 UNITED STATES SMALL BUSINESS ADMINISTRATION'S FINANCIAL SERVICES CHAMPION OF THE YEAR FOR THE STATE OF HAWAII"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

Regular Meeting of March 16, 2007

H. COMMITTEE REPORTS:NO. 07-49 - WATER RESOURCES COMMITTEE:

Recommending **FIRST READING** of bill relating to the Board of Water Supply's duties to hear appeals.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

- NO. 07-120 - CHIEF OF POLICE, informing of the Police Department's intent to expend \$25,000 in Federal Forfeiture Funds for its Employee Development Program.
- NO. 07-121 - DIRECTOR OF FINANCE, transmitting 39 contracts for March 2007.
- NO. 07-122 - MAYOR, informing of Rudolpho J. Esquer's resignation as a member of the Affirmative Action Advisory Council.
- NO. 07-123 - MAYOR, informing of Douglas P. McLeod's resignation as a member of the Maui Redevelopment Agency.

1. COUNTY COMMUNICATIONS (continued):

- NO. 07-124 - CHAIR, WATER RESOURCES COMMITTEE, transmitting a copy of a memorandum from the Department of the Corporation Counsel, indicating the department's recommendations on the proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE DUTIES OF THE BOARD OF WATER SUPPLY".
- NO. 07-125 - COUNCIL CHAIR, relating to the matter of a performance audit of the HR/payroll system and its operations and procedures.
- NO. 07-126 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION, TOTAL OPERATING APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)".
- NO. 07-127 - PLANNING DIRECTOR, informing that he has initiated a Community Plan Amendment of the West Maui Community Plan and Change in Zoning action for the proposed North Beach Park and the Charles Nunes property.
- NO. 07-128 - COUNCILMEMBER JOHNSON, transmitting a proposed resolution entitled "URGING THE ADMINISTRATION TO NEGOTIATE FOR THE COUNTY'S ACQUISITION OF LAND AT LIPOA POINT, WEST MAUI".
- NO. 07-129 - PLANNING DIRECTOR, transmitting the following:
1. A proposed resolution entitled "MAKING APPOINTMENTS TO THE LANAI COMMUNITY PLAN ADVISORY COMMITTEE";
 2. A proposed resolution entitled "MAKING APPOINTMENTS TO THE MOLOKAI COMMUNITY PLAN ADVISORY COMMITTEE"; and
 3. A proposed resolution entitled "APPROVING THE ORDER OF UPDATE FOR THE LANAI AND MOLOKAI COMMUNITY PLANS".
- NO. 07-130 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a copy of the 2007 Affordable Sales Price Guidelines and the 2007 Income Limits and Affordable Rent Guidelines prepared by the Department of Housing and Human Concerns.
- NO. 07-131 - DIRECTOR WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ended March 2007.

2. GENERAL COMMUNICATIONS:

NONE

J. RESOLUTIONS:

NONE

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 11 (2007) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, THE DEPARTMENT OF WATER SUPPLY, TOTAL OPERATING APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

L. UNFINISHED BUSINESS:

COMMITTEE REPORT:

NO. 07-48 - PUBLIC WORKS AND FACILITIES COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill streamlining the application process for various permits and approvals processed by the Department of Planning; and
2. **FILING** of communication.

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.