

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of May 4, 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 MICHELLE ANDERSON

 - C. PLEDGE OF ALLEGIANCE

 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING THE MAUI JAPANESE CHAMBER OF COMMERCE AND THE FUKUYAMA CHAMBER OF COMMERCE AND INDUSTRY ON THE 10TH ANNIVERSARY OF THEIR SISTER-CHAMBER RELATIONSHIP"

NO. _____ - "CONGRATULATING HAWAIIAN COMMERCIAL & SUGAR COMPANY AND MATSON NAVIGATION COMPANY, INC. ON THEIR 125TH ANNIVERSARIES"

NO. _____ - "CONGRATULATING CAPTAIN CHARLES M. HIRATA OF THE MAUI COUNTY POLICE DEPARTMENT FOR RECEIVING THE PUBLIC SERVICE AWARD FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMITTEE REPORTS:

NONE.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

NO. 07-132 - DIRECTOR OF FINANCE, transmitting the Fiscal Year 2007-2008 notification of net taxable real property value within the County of Maui.

NO. 07-133 - DIRECTOR OF FINANCE, reporting on transfers from the General Fund to the Bond Fund as of March 31, 2007.

NO. 07-134 - DIRECTOR OF FINANCE, transmitting the report of short term investments for the quarter ended March 31, 2007.

NO. 07-135 - CHIEF OF POLICE, informing of the Police Department's intent to expend \$9,027.92 in Federal Forfeiture Funds for funding the change order on the furnishing and delivery of a Mobile Command Post Vehicle.

NO. 07-136 - MAYOR, informing of a vacancy on the Salary Commission due to the resignation of Paulette McFaul.

1. COUNTY COMMUNICATIONS (continued):

- NO. 07-137 - MAYOR, informing of a vacancy on the Grants Review Committee due to the resignation of Stephen Kealoha.
- NO. 07-138 - MAYOR, transmitting the summary of cost items and a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 2, SUPERVISORY BLUE COLLAR EMPLOYEES, UNIT 3, NON-SUPERVISORY WHITE COLLAR EMPLOYEES, UNIT 4, SUPERVISORY WHITE COLLAR EMPLOYEES, AND UNIT 13, PROFESSIONAL AND SCIENTIFIC EMPLOYEES".
- NO. 07-139 - MAYOR, transmitting the summary of cost items and a proposed resolution entitled "APPROVING COST ITEMS FOR NON-SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 3, SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 4, AND PROFESSIONAL AND SCIENTIFIC EMPLOYEES EXCLUDED FROM BARGAINING UNIT 13".
- NO. 07-140 - BUDGET DIRECTOR, requesting a time extension to submit the Capital Improvement Project Implementation Report as of March 31, 2007.
- NO. 07-141 - BUDGET DIRECTOR, transmitting the following:
1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE FIREMAN'S FUND INSURANCE COMPANY RELATING TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY"; and
 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY".
- NO. 07-142 - DIRECTOR OF PLANNING, relating to applications submitted by Helen Lu`uwai, transmitting pertinent documents and three proposed bills entitled:
1. "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM RURAL TO URBAN FOR PROPERTY SITUATED AT PAPAANUI, HONUALUA, MAKAWAO, MAUI, HAWAII";
 2. "A BILL FOR AN ORDINANCE TO ESTABLISH R-3 RESIDENTIAL DISTRICT ZONING FOR PROPERTY SITUATED AT PAPAANUI, HONUALUA, MAKAWAO, MAUI, HAWAII"; and
 3. "A BILL FOR AN ORDINANCE GRANTING HELEN M. LU`UWAI A CONDITIONAL PERMIT TO OPERATE A VACATION RENTAL AND LOCAL SPECIAL EVENTS WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT PAPAANUI, HONUALUA, MAKAWAO, MAUI, HAWAII".

1. COUNTY COMMUNICATIONS (continued):

- NO. 07-143 - DIRECTOR OF PLANNING, transmitting a proposed resolution entitled "APPROVING A TIME EXTENSION FOR THE MAUI ISLAND GENERAL PLAN ADVISORY COMMITTEE TO REVIEW THE DRAFT COUNTYWIDE POLICY PLAN".
- NO. 07-144 - COUNCIL CHAIR, transmitting a letter from Ralph Masuda, Vice President of Planning and Zoning, Castle & Cooke Resorts, LLC, providing a status report in compliance with Ordinance No. 3137, amending the State Land Use District Classification from Rural to Urban for property situated at Manele, Lanai, Hawaii. (The Terraces at Manele)
- NO. 07-145 - COUNCILMEMBER BAISA, transmitting a copy of a letter from Ed Reinhardt, President of Maui Electric Company, Ltd., relating to BlueEarth Maui Biodiesel.
- NO. 07-146 - COUNCILMEMBER ANDERSON, transmitting copies of communications from William Knowlton and from Marvin Hanchett-Ching, relating to water-related concerns; and requesting that the matter relating to consumers' water-related concerns be referred to the appropriate committee.
- NO. 07-147 - COUNCILMEMBER ANDERSON, transmitting a copy of the Board of Water Supply's status agenda for its March 22, 2007 meeting; and requesting that the matter of the Board of Water Supply's status agendas be referred to the appropriate committee.
- NO. 07-148 - DIRECTOR OF WATER SUPPLY, reporting on waterline easement conveyances for the 3rd quarter of Fiscal Year 2007.

2. GENERAL COMMUNICATIONS:

NONE

J. RESOLUTIONS:

NONE

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 12 (2007) - "A BILL FOR AN ORDINANCE RELATING TO THE DUTIES OF THE BOARD OF WATER SUPPLY"

BILL NO. 13 (2007) - "A BILL FOR AN ORDINANCE AMENDING SECTION 19.510.010, MAUI COUNTY CODE, PERTAINING TO APPLICATION AND PROCEDURES"

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.