

COUNCIL OF THE COUNTY OF MAUI
PARKS AND ECONOMIC
DEVELOPMENT COMMITTEE

July 7, 2006

Committee
Report No.

06-79

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Parks and Economic Development Committee, having met on June 22, 2006, makes reference to County Communication No. 06-152, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF EASEMENT ON COUNTY OF MAUI REAL PROPERTY RELATING TO THE BOYS & GIRLS CLUB OF MAUI CENTRAL CLUBHOUSE, FOR ACCESS AND UTILITY PURPOSES".

The purpose of the proposed resolution is to allow Maui Electric Company, Limited, an easement for access and utility purposes on property leased to the Boys & Girls Club of Maui Central Clubhouse, located at 100 Kanaloa Avenue, Kahului, Maui, and identified as TMK: (2) 3-8-07:001 (portion).

Your Committee notes that for the disposition of real property in easements, the Council may waive the public auction, public hearing, and appraisal requirements, and grant an easement by resolution adopted and passed by a vote of six or more of its members, pursuant to Sections 3.44.020, 3.44.030, and 3.44.070 of the Maui County Code.

At its meeting, your Committee met with the Deputy Director of Parks and Recreation; the Chief of Planning and Development, Department of Parks and Recreation; a Deputy Corporation Counsel; and Wendy Shimizu, Design Planner, Maui Electric Company, Limited.

There was no public testimony.

The Deputy Director of Parks and Recreation provided a brief overview of the matter. He noted that the request for an easement by Maui Electric Company, Limited, is supported by the Department of Parks and Recreation.

COUNCIL OF THE COUNTY OF MAUI
**PARKS AND ECONOMIC
DEVELOPMENT COMMITTEE**

July 7, 2006
Page 2

Committee
Report No. 06-79

Your Committee discussed the proposed timeline for completion of the project. The Chief of Planning and Development stated that the project should be completed at the end of August or early September 2006.

After a brief discussion, your Committee voted to recommend adoption of the proposed resolution and filing of the communication.

Your Parks and Economic Development Committee **RECOMMENDS** the following:

1. That Resolution No. _____, entitled "AUTHORIZING THE GRANT OF EASEMENT ON COUNTY OF MAUI REAL PROPERTY RELATING TO THE BOYS & GIRLS CLUB OF MAUI CENTRAL CLUBHOUSE, FOR ACCESS AND UTILITY PURPOSES", be ADOPTED; and
2. That County Communication No. 06-152 be FILED.

Adoption of this report is respectfully requested.

COUNCIL OF THE COUNTY OF MAUI
**PARKS AND ECONOMIC
DEVELOPMENT COMMITTEE**

July 7, 2006
Page 3

Committee
Report No. 06-79

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