

# PUBLIC WORKS AND TRAFFIC COMMITTEE

Council of the County of Maui

## MINUTES

December 2, 2004

Council Chamber

**CONVENE:** 9:00 a.m.

**PRESENT:** Councilmember Michael J. Molina, Chair  
Councilmember Charmaine Tavares, Vice-Chair  
Councilmember G. Riki Hokama, Member  
Councilmember Joseph Pontanilla, Member

**EXCUSED:** Councilmember Dain P. Kane, Member

**STAFF:** Lance Taguchi, Legislative Analyst  
David Raatz, Legislative Attorney  
Jo-Ann C. Sato, Committee Secretary

**ADMIN.:** Gilbert Coloma-Agaran, Director, Department of Public Works and Environmental Management  
Cindy Y. Young, Deputy Corporation Counsel, Department of the Corporation Counsel

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CHAIR MOLINA: . . .(gavel). . . Public Works and Traffic Committee meeting for December 2<sup>nd</sup> is now in session. Good morning, Members. For the record, we have in attendance the Vice-Chairperson of the Committee, Charmaine Tavares; Members Joseph Pontanilla, Riki Hokama. Excused is Member Dain Kane. This is the last meeting for the Council term, Members. And just for everyone's information, we have in attendance from the Corporation Counsel's office, Cindy Young; and Staff members: Jo-Ann Sato

### **ITEMS RECOMMENDED FOR REFERRAL TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2005, PURSUANT TO SECTION 19 OF THE RULES OF THE COUNCIL**

CHAIR MOLINA: And we have five items that will be recommended for referral to the Council Chair for the term beginning January 3, 2005. Before that, the Chair will entertain anyone who wishes to give any public testimony. Seeing that there is no one in the gallery wishing to give public testimony or here, if there are no objections, the Chair will close public testimony for today on our agenda items. Any objections?

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COUNCILMEMBER PONTANILLA: No objections.

VICE-CHAIR TAVARES: No objections.

CHAIR MOLINA: Okay. Thank you. So, pursuant to the memorandum dated November 24, 2004, the Chair transmitted to you a list of five items that will be considered for referral at today's meeting. And as a result, I will entertain a motion to refer these items to the Council Chair for the Council term beginning 2005. But first of all, if any member has any concerns regarding the five items that they would like to have a discussion on prior to the Chair's recommendation? Is there any comments or discussion on the five items that will be considered for referral? Okay.

VICE-CHAIR TAVARES: Can you read them?

CHAIR MOLINA: Okay. For the record, we will go ahead and read the items that are on . . . okay. One is . . .

- County Communication No. 00-125, from the Council Chair, transmitting a letter from George Peabody, relating to glare and light from powerful floodlights, which is otherwise known as PWT-18.
- County Communication No. 04-183, which relates to a request for time-restricted parking on Baldwin Avenue in Paia, which is Item No. PWT-20.
- County Communication No. 04-47, relating to the Uniform Building Code and plan review waivers, PWT-27.
- County Communication No. 04-234, relating to establishing a tow-away zone on Front Street adjacent to Kamehameha III School in Lahaina, PWT-30.
- County Communication No. 04-235, which relates to prohibitions on stopping, standing and parking on Rudolph Road, Molokai, PWT-31.

Any comments or discussion on these items?

VICE-CHAIR TAVARES: No.

CHAIR MOLINA: Okay. Alright, seeing none, the Chair will . . .

COUNCILMEMBER HOKAMA: Chairman, Chairman, just one.

CHAIR MOLINA: Mr. Hokama.

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COUNCILMEMBER HOKAMA: Mr. Peabody's item, concern or comments you believe are still valid for the next Council to continue to have jurisdiction over the matter?

CHAIR MOLINA: Yeah. I believe it relates to outdoor lighting. The Chair's intent is to just carry over everything into the next term for further discussion on the item if the future Public Works' Chair chooses to do so.

COUNCILMEMBER HOKAMA: Okay. But PWT-18 is not outdoor lighting though, yeah? Oh, it is? Oh, I'm sorry, Chairman. Okay. I'm sorry. I was trying to . . . I thought it was a separate . . . separate item under your agenda.

CHAIR MOLINA: No problem. There is a lot of information related to that so—

COUNCILMEMBER HOKAMA: Thank you.

CHAIR MOLINA: -- it can easily be mistaken for something else. Any other comments or discussion on the items that's being considered for referral? Seeing none, the Chair will ask for a motion and then a second.

COUNCILMEMBER HOKAMA: So moved.

COUNCILMEMBER PONTANILLA: Second.

CHAIR MOLINA: Okay. It's been moved by Member Hokama, seconded by Member Pontanilla. Discussion?

VICE-CHAIR TAVARES: Sorry, I never hear. I'm sorry, I didn't hear that.

CHAIR MOLINA: No, that's okay. Okay, seeing that there's no discussion. All those in favor signify by saying aye. All those opposed –

**VOTE:       AYES:       Councilmembers Hokama, Pontanilla, Vice-Chair Tavares, and Chair Molina.**

**NOES:       None.**

**EXC.:       Councilmember Kane.**

**ABSENT:   None.**

**ABSTAIN:   None.**

**MOTION CARRIED.**

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**ACTION: Recommending of communications to the Council Chair for the term beginning January 2, 2005.**

CHAIR MOLINA: Okay, thank you very much, Members. Well, that is our only agenda matter for today. I wish to thank all of you, Members, for your hard work; the committee staff, Mr. Taguchi and Ms. Sato as well as we have Mr. Raatz and also Mr. Saldana who served for most of the term as the Analyst for the Committee. And to our Corporation Counsel, Ms. Young, thank you for enduring all of the questions and challenges that we had to deal with. And, of course, the Director, Mr. Coloma-Agaran, it was a pleasure and honor to work with you and your department members as well as Mr. Milton Arakawa too. So, any way, Members, again, I want to thank you all. Are there any announcements? Seeing none. This meeting, it is 9:05 a.m. is adjourned for today. Thank you . . .(gavel).

**ADJOURN:** 9:05 a.m.

APPROVED:



MICHAEL J. MOLINA, Chair  
Public Works and Traffic Committee

pwt:min:041202

Transcribed by: Jo-Ann C. Sato