

PUBLIC WORKS COMMITTEE

Council of the County of Maui

Meeting Agenda

July 11, 2005

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/PW>

e-mail: pw.committee@mauicounty.us

COMMITTEE MEMBERS

Joseph Pontanilla, Chair

Michael J. Molina, Vice-Chair

Robert Carroll

G. Riki Hokama

Danny A. Mateo

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen or Yvette Bantilan) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PW-16

DEDICATION OF ROADWAY LOTS, DRAINAGE LOT, AND DRAINAGE EASEMENTS FOR ALI'I VILLAGE SUBDIVISION (KIHEI)

DESCRIPTION:

The Committee is in receipt of County Communication No. 05-153, from the Director of Public Works and Environmental Management, transmitting the following:

1. A proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE ALI'I VILLAGE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of roadway Lots 28 and 29, Waikalani Hema Place and Hakoi Hema Place, respectively, located on the southerly side of Kulanihakoi Road and the westerly side of Piilani Development Subdivision – Phase I, TMK: (2) 3-9-01:155(portion) (the Ali'i Village Subdivision).
2. A proposed resolution entitled "ACCEPTING DEDICATION OF A DRAINAGE LOT FOR THE ALI'I VILLAGE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of drainage Lot 31 of the Ali'i Village Subdivision.

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3. A proposed resolution entitled "ACCEPTING DEDICATION OF EASEMENTS PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of Drainage Easements D-1 and D-2 of the Ali'i Village Subdivision.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication No. 05-153 and other related action.

PW-14 DRAINAGE EASEMENT FOR LANAI RESIDENCE LOTS, PHASE 1 (LANAI)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-138, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING DISPOSITION OF A DRAINAGE EASEMENT SITUATED AT LANAI CITY, LANAI, HAWAII, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to cancel Easement 112 for drainage and flowage purposes as shown on Map 87 of Land Court Application 862 granted to the County of Maui and located in the Lanai Residence Lots, Phase I, TMK: (2) 4-9-02:057(portion).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 05-138 and other related action.

PW-25 DISPOSAL OF COUNTY PROPERTY FOR HALEAKALA HIGHWAY WIDENING, HANA HIGHWAY TO PUKALANI BYPASS (MAKAWAO)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-221, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE DISPOSING OF COUNTY OF MAUI REAL PROPERTY FOR HALEAKALA HIGHWAY WIDENING, HANA HIGHWAY TO PUKALANI BYPASS, PROJECT NO. 37B-03-94, AT KAILUA, MAKAWAO, MAUI". The purpose of the proposed resolution is to dispose of a Haliimaile Road remnant containing 2,189 square feet to the State Department of Transportation for the improvement of the intersection at Haliimaile Road and Haleakala Highway, TMK: (2) 2-5-03:Haliimaile Road(portion).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 05-221 and other related action.