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COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of April 16, 2010
9:00 a.m.
Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: http://www.mauicounty.gov/clerk
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER BILL KAUAKEA MEDEIROS

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTION

E. CEREMONIAL RESOLUTION:

NO._____ - "CONGRATULATING CHRISTOPHER KIM AND GABRIEL SALAZAR FOR THEIR SUCCESS IN THE HONOLULU ADVERTISER'S 2010 HAWAII STATE SPELLING BEE"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE

H. COMMITTEE REPORTS:

NONE.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 10-71 - CHIEF OF POLICE, informing of the receipt of $422.54 in Forfeiture Funds from the Department of the Attorney General, State of Hawaii.

NO. 10-72 - CHIEF OF POLICE, informing of the receipt of $100,140.12 in Forfeiture Funds from the U.S. Department of Justice, Federal Bureau of Investigation and Drug Enforcement Administration.

NO. 10-73 - MAYOR, informing of a vacancy on the *Cultural Resources Commission* due to the resignation of Kepa Maly.

NO. 10-74 - MAYOR, informing of the following vacancies:

1. *Cost of Government Commission* due to the resignation of Robert Hill; and

2. *Kula Agricultural Park Committee* due to the resignation of Vance Christensen.

NO. 10-75 - MAYOR, informing of a vacancy on the *Lanai Planning Commission* due to the resignation of Beverly Zigmond.

NO. 10-76 - DIRECTOR OF WATER SUPPLY reporting on waterline easement conveyances for the third quarter of Fiscal Year 2010.

NO. 10-77 - DIRECTOR OF PUBLIC WORKS, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF AN ASPHALT PAVER FROM THE DEPARTMENT OF FACILITY MAINTENANCE, CITY AND COUNTY OF HONOLULU, TO THE DEPARTMENT OF PUBLIC WORKS, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

NO. 10-78 - COUNCILMEMBER PONTANILLA, relating to County Grant Agreement Provisions.

1. COUNTY COMMUNICATIONS (continued):

NO. 10-79 - COUNCIL CHAIR, transmitting a letter from Charles Jencks, Honua`ula Partners, LLC, submitting an annual compliance report in accordance with Condition 29 of Ordinance No. 3554, establishing Kihei-Makena Project District 9 (Wailea 670) Conditional zoning for approximately 670 acres situated at Paehu, Palauea, Keauhou, Hawaii. (Honua`ula Project).

NO. 10-80 - CHIEF OF POLICE, transmitting a proposed resolution entitled "AUTHORIZING THE ADOPTION OF A REVISED RECORDS DISPOSITION SCHEDULE FOR THE MAUI POLICE DEPARTMENT PURSUANT TO SECTION 46-43, HAWAII REVISED STATUTES".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTION:

NONE.

K. ORDINANCE - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

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.