

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of May 7, 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

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COUNTY CLERK

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 JOSEPH PONTANILLA
- C. PLEDGE OF ALLEGIANCE
- D. TESTIMONY ON CEREMONIAL RESOLUTION
- E. CEREMONIAL RESOLUTION:
NONE
- F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY
- G. MINUTES:
NONE

H. COMMITTEE REPORTS:

NONE.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

- NO. 10-81 - DIRECTOR OF FINANCE, reporting on transfers from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of March 31, 2010.
- NO. 10-82 - CHIEF OF POLICE, informing of the receipt of \$127.06 in Forfeiture Funds from the Department of the Attorney General, State of Hawaii.
- NO. 10-83 - DIRECTOR OF FINANCE, transmitting a report of short term investments for the quarter ended March 31, 2010.
- NO. 10-84 - DIRECTOR OF FINANCE, transmitting the Fiscal Year 2010-2011 certification of the net taxable real property value within the County of Maui.
- NO. 10-85 - DIRECTOR OF FINANCE, transmitting 33 contracts for March 2010.
- NO. 10-86 - MAYOR, informing of a vacancy on the *Salary Commission* due to the resignation of Monica Revells.
- NO. 10-87 - MAYOR, informing of a vacancy on the *Commission on Naming Streets, Parks, and Facilities* due to the resignation of Gary Ohashi.
- NO. 10-88 - MAYOR, informing of a vacancy on the *Commission on Culture and the Arts* due to the resignation of Teri Gorman.
- NO. 10-89 - COUNCIL CHAIR, recommending an adjustment to the Council meeting schedule for May, 2010, and requesting that the following motions be made:
 - 1. A motion to WAIVE Committee referral and report of this communication;
 - 2. A motion to RESCHEDULE the Friday, May 21, 2010 Council meeting to Tuesday, May 18, 2010; and
 - 3. A motion to FILE this communication.

1. COUNTY COMMUNICATIONS (continued):

- NO. 10-90 - BUDGET DIRECTOR, transmitting the "FISCAL YEAR 2010 - THIRD QUARTER CAPITAL IMPROVEMENT PROJECTS IMPLEMENTATION REPORT" as of March 31, 2010.
- NO. 10-91 - DIRECTOR OF PUBLIC WORKS, transmitting "Other Departmental Support" reports for the second quarter of Fiscal Year 2010, for work provided by the Department of Public Works to the Department of Environmental Management.
- NO. 10-92 - DIRECTOR OF PARKS AND RECREATION, transmitting copies of the semiannual report regarding park dedications for each community plan area for the period October 1, 2009 through March 31, 2010.
- NO. 10-93 - COUNCILMEMBER BAISA, relating to downhill bicycle tours and the Kimura Bike Study.
- NO. 10-94 - PLANNING DIRECTOR, relating to an application submitted by Wilfred Tavares, Jr., transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2764 (1999), PERTAINING TO THE GRANTING OF A CONDITIONAL PERMIT TO WILFRED TAVARES, JR. TO CONTINUE TO OPERATE A COMMERCIAL BOTTLING, WHOLESALE DISTRIBUTION, AND STORAGE OF BOTTLED WATER WITHIN THE COUNTY AGRICULTURAL DISTRICT FOR PROPERTY SITUATED AT HANA, MAUI, HAWAII", and related documents.
- NO. 10-95 - DIRECTOR OF WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ended March 2010.
- NO. 10-96 - DIRECTOR OF WATER SUPPLY, transmitting copies of the water use reports for the month of March 2010.

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.