

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

July 6, 2018

**Committee
Report No. _____**

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on March 20, 2018, May 14, 2018, and June 19, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on January 26, 2018, the Acting Mayor transmitted a proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Caryl Hitchcock-Sprinzel (Molokai) and Stuart Marlowe (Lanai) to the Urban Design Review Board for terms expiring on March 31, 2023.

Your Committee notes it previously reported on this matter through Committee Report 18-94, which recommended the proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," be adopted. At its meeting of June 1, 2018, the Council adopted the proposed resolution to approve the nomination of Caryl Hitchcock-Sprinzel (Molokai) to the Urban Design Review Board in Committee Report 18-94 (Resolution 18-103).

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC").

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

Page 2

**Committee
Report No. _____**

Your Committee further notes specific provisions for the Urban Design Review Board are noted in Chapter 2.26 and Section 2.40.100, MCC.

Your Committee further notes there is no time limitation for the Council to approve or disapprove the nominations.

With regard to the nomination of Stuart Marlowe (Lanai), your Committee requested to interview Mr. Marlowe at its meetings on March 20, 2018, and May 14, 2018; however, your Committee was unable to confirm his attendance. Your Committee learned Mr. Marlowe was tending to a family matter on the mainland, which affected his ability to participate. Although Mr. Marlowe is currently still on the mainland, your Committee arranged to have him participate in the June 19, 2018 meeting via phone conference.

The Mayor's representative said Mr. Marlowe previously served a full five-year term on the Lanai Planning Commission. He is a small business owner and has lived on Lanai for a number of years. He will be returning to Lanai in early July and expressed a continued desire to serve his community.

Your Committee was satisfied with Mr. Marlowe's application and expressed its gratitude to him for volunteering to serve the community. Your Committee recommended Exhibit "B" to the proposed resolution, Approved Member and Term, be revised accordingly.

Your Committee voted 6-0 to recommend Stuart Marlowe's nomination to the Urban Design Review Board be approved. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, and King voted "aye." Committee members Atay, Hokama, and White were excused.

Your Committee is in receipt of a revised proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW

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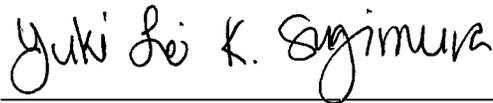
Page 3

**Committee
Report No. _____**

BOARD FOR THE COUNTY OF MAUI,” approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee’s recommended revisions.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled “APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI,” be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Urban Design Review Board for the County of Maui, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code ("MCC"), and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Sections 2.26.030 and 2.40.100 of the MCC and Section 13-2(1) of the Charter require the Mayor's nominee to be approved by the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

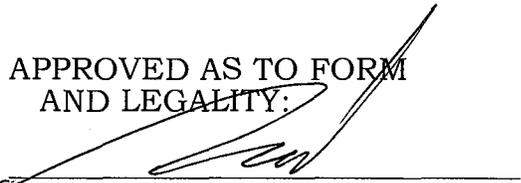
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Urban Design Review Board for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Urban Design Review Board as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and

4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:


EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

2017-0098

PEA-2(26) 2018-06-25 UDRB Term Expiration Approve (Marlowe)

NOMINATED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Stuart Marlowe (Lanai)

Term expiring 3/31/23

APPROVED MEMBER AND TERM

URBAN DESIGN REVIEW BOARD

Stuart Marlowe (Lanai)

Term expiring 3/31/23

DISAPPROVED MEMBER

Exhibit "C"