

Council of the County of Maui

A G E N D A

Special Meeting of January 16, 2017

1:30 PM

Meeting Site:

Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites:

Hana Council District Office- Hana Community Center, 5091 Uakea Road, Hana, Hawaii

Lanai Council District Office - Lanai Community Center, 8th Street, Lanai City, Hawaii

Molokai Council District Office - 100 Ainoa Street, Kaunakakai, Hawaii

website: www.co.maui.hi.us/Archive.aspx?AMID=226

email: 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 up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 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.

ROLL CALL

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COUNTY COMMUNICATIONS:

[CC 17-14](#) COUNCILMEMBER HOKAMA, transmitting a proposed resolution entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS".

[CC 17-15](#) COUNCILMEMBER KING, transmitting a proposed resolution entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND MEMBERSHIP".

UNFINISHED BUSINESS:

[Reso 17-5](#) ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS

COUNTY COMMUNICATIONS:

[CC 17-2](#) COUNCIL CHAIR WHITE, relating to referral of various matters that were referred to the Council Chair for the term beginning January 2, 2017, pursuant to recommendations in committee reports adopted on December 2, 2016, and December 16, 2016.

[CC 17-3](#) COUNCIL CHAIR WHITE, relating to referral of various matters anticipated to be pending at the end of the 2015-2017 Council term.

[CC 17-4](#) COUNCIL CHAIR WHITE, relating to matters from the 2015-2017 Council term that were referred to the Council Chair for the 2017-2019 term at the Council meetings of December 2, 2016, and December 16, 2016.

[CC 17-5](#) COUNCIL CHAIR WHITE, filing of various matters that were referred to the Council Chair for the term beginning January 2, 2017.

[CC 17-6](#) COUNCIL CHAIR WHITE, relating to litigation matters.

[CC 17-7](#) COUNCIL CHAIR WHITE, relating to nominations to boards, committees, and commissions.

[CC 17-8](#) COUNCIL CHAIR WHITE, relating to Hawaii State Association of Counties matters.

[CC 17-9](#) COUNCIL CHAIR WHITE, relating to the Maui County Legislative Package.

[CC 17-10](#) COUNCIL CHAIR WHITE, relating to amendments to the Rules of the Council.

[CC 17-11](#) COUNCIL CHAIR WHITE, relating to proposed Charter amendments.

[CC 17-12](#) COUNCIL CHAIR WHITE, relating to requests for Council approval of affordable housing projects pursuant to Chapter 201H, Hawaii Revised Statutes.

[CC 17-13](#)

COUNCIL CHAIR WHITE, relating to amendments to Appendix A, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2017.

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.