

# **Council of the County of Maui**

## **A G E N D A**

Organizational Meeting of January 2, 2017

2:00 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: <http://co.maui.hi.us/Archive.aspx?AMID=226>

email: [county.clerk@mauicounty.us](mailto:county.clerk@mauicounty.us)

---

### **ORAL OR WRITTEN TESTIMONY**

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier may be allowed to speak for three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

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.

---

**A. MAYOR CALLS MEETING TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY**

- E. [Reso 17-1](#) ELECTING MIKE WHITE AS THE CHAIR OF THE COUNCIL

**F. MAYOR CALLS COUNCIL CHAIR TO THE ROSTRUM**

- G. [Reso 17-2](#) ELECTING ROBERT CARROLL AS THE VICE-CHAIR OF THE COUNCIL
- H. [Reso 17-3](#) APPOINTING STACY HELM CRIVELLO AS THE PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL
- I. [Reso 17-4](#) ADOPTING THE RULES OF THE COUNCIL
- J. [Reso 17-5](#) ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS
- K. [Reso 17-6](#) APPOINTING THE COUNTY CLERK AND SETTING THE SALARY
- L. [Reso 17-7](#) APPOINTING THE DIRECTOR OF COUNCIL SERVICES
- M. [Reso 17-8](#) APPOINTING THE DEPUTY COUNTY CLERK AND SETTING THE SALARY
- N. [Reso 17-9](#) APPOINTING THE STAFF OF THE OFFICE OF COUNCIL SERVICES

With reference to items "K" through "N", one or more executive meetings are anticipated, pursuant to Section 92-4, Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees (§ 92 5(a)(2), HRS) and to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County and the Council (§ 92 5(a)(4), HRS).

- O. [Reso 17-10](#) APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES
- P. [Reso 17-11](#) APPROVING THE APPOINTMENT OF COUNCILMEMBER YUKI LEI SUGIMURA AS A MEMBER OF THE KULA AGRICULTURAL PARK COMMITTEE

**Q. COUNTY COMMUNICATIONS:**

[CC 17-1](#) COUNCIL CHAIR WHITE, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, RELATING TO THE SALARY FOR THE DIRECTOR OF COUNCIL SERVICES AND SUPERVISING LEGISLATIVE ATTORNEY".

[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.

## **R. ADJOURMENT**

**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.**