

Council of the County of Maui

A G E N D A

Organizational Meeting of January 2, 2019

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: 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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.

A. MAYOR CALLS MEETING TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE**D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY**

E. [Reso 19-1](#) ELECTING THE CHAIR OF THE COUNCIL

F. MAYOR CALLS COUNCIL CHAIR TO THE ROSTRUM

G. [Reso 19-2](#) ELECTING THE VICE-CHAIR OF THE COUNCIL

H. [Reso 19-3](#) APPOINTING THE PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL

I. [Reso 19-4](#) ADOPTING THE RULES OF THE COUNCIL

The Council may consider adopting a set of procedural rules for its governance, including rules relating to the following: administration of oath or affirmation; meetings and public hearings of the Council; executive meetings; public hearings requested by three members; quorum and vote; officers and their duties; committees of the Council; committee reports; voting and recording of votes; roll call; deadline for agenda of regular meetings of the Council; order of business; attendance; procedures relating to rules; ordinances and resolutions; rules of procedure; testimony; resource persons; distribution of written materials, amendments to bills and resolutions, nonsubstantive revisions; recesses; postponement of pending Council business beyond next regular Council meeting; Council travel; filing or referral of communications; documents transmitted by the Administration; and conduct relating to meetings.

J. [Reso 19-5](#) ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL AND DEFINING THEIR DUTIES

The Council may consider the creation of standing committees to assist in organizing the review of Council business, which may include the following: Affordable Housing Committee; Economic Development and Budget Committee; Environmental, Agricultural, and Cultural Preservation Committee; Governance, Ethics, and Transparency Committee; Healthy Families and Communities Committee; Multimodal Transportation Committee; Planning and Sustainable Land Use Committee; and Water and Infrastructure Committee.

K. [Reso 19-6](#) APPOINTING JOSIAH K. NISHITA THE COUNTY CLERK AND SETTING THE SALARY

L. [Reso 19-7](#) APPOINTING MARIA E. ZIELINSKI THE DIRECTOR OF COUNCIL SERVICES AND SETTING THE SALARY

M. [Reso 19-8](#) APPOINTING MARGARET C. CLARK THE DEPUTY COUNTY CLERK AND SETTING THE SALARY

N. [Reso 19-9](#) APPOINTING DAVID M. RAATZ, JR. THE SUPERVISING LEGISLATIVE ATTORNEY IN THE OFFICE OF COUNCIL SERVICES AND SETTING THE SALARY

O. [Reso 19-10](#) APPOINTING THE STAFF OF THE OFFICE OF COUNCIL SERVICES

The Council may consider appointing the following individuals to various positions in the Office of Council Services for the 2019-2021 Council term: Clarita Balala, Yvette Bouthillier, Shelly Espeleta, Tammy Frias, Traci Fujita, Bruce Hashimoto, Nicole Kahinu, Wendy Kane, James Krueger, Pauline Martins, Leslee Matthews, Carla Nakata, Marlene Rebugio, Stacey Vinoray, and Raynette Yap.

P. [Reso 19-11](#) REAPPOINTING LANCE T. TAGUCHI THE COUNTY AUDITOR

With reference to items "K" through "P", 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).

Q. **COUNTY COMMUNICATIONS**

[CC 19-1](#) COUNCIL CHAIR WHITE, relating to appointment and removal of administrative heads of departments.

R. **ADJOURNMENT**

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.