

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY AND INTERGOVERNMENTAL**  
**AFFAIRS COMMITTEE**

September 16, 2016

**Committee**  
**Report No. \_\_\_\_\_**

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

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on August 29, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received August 12, 2016, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KRIS MCPHEE, ALTERNATE, TO THE URBAN DESIGN REVIEW BOARD," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the appointment of Kris McPhee as an alternate to the Urban Design Review Board, for a term expiring on March 31, 2017, to fill a vacancy due to the resignation of Gerard Steiner.

Your Committee notes general appointment procedures for the Board are provided in Section 2.41, Maui County Code. Specific provisions for the Board are provided in Sections 2.26.030 and 2.40.100, MCC, and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended.

Your Committee further notes there is no deadline for Council approval or disapproval of the Mayor's nominee.

A representative of the Mayor stated Mr. McPhee is an engineer, as required for this position.

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In an interview with your Committee, Mr. McPhee stated he is committed to attending Board meetings. He stated he understands his responsibilities on the Board will include protecting and preserving the architectural character of a community and advising the planning commissions.

Your Committee expressed its appreciation for Mr. McPhee's experience and willingness to serve on the Board.

Your Committee requested the Mayor's representative determine whether an alternate can be considered for regular membership if a vacancy should occur.

Your Committee voted 8-0 to recommend adoption of the proposed resolution. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, and Hokama voted "aye." Committee member White was excused.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF KRIS MCPHEE, ALTERNATE, TO THE URBAN DESIGN REVIEW BOARD," be ADOPTED.

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



\_\_\_\_\_  
MICHAEL P. VICTORINO, Chair

pia:cr:16002(32)aa:kcw

# Resolution

No. \_\_\_\_\_

RELATING TO THE APPOINTMENT OF KRIS MCPHEE,  
ALTERNATE, TO THE URBAN DESIGN REVIEW BOARD

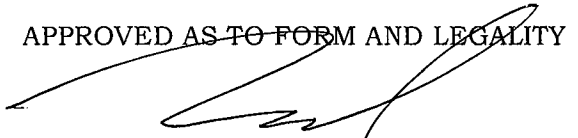
WHEREAS, by correspondence dated August 12, 2016, Mayor Alan M. Arakawa notified the Council he nominated Kris McPhee, alternate, to the Urban Design Review Board for a term expiring on March 31, 2017, to fill a vacancy replacing Gerard Steiner, alternate, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code, 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; and; now, therefore,

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

1. That it approves the appointment of Kris McPhee to serve on the Urban Design Review Board for a term expiring March 31, 2017;
2. That the Council expresses its gratitude and appreciation to Kris McPhee for his willingness to be considered for public service and actively participate in County government; and
3. 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.

Department of the Corporation Counsel  
County of Maui  
2014-2888

2016-08-11 Urban Design McPhee Replacement