

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 27, 2016
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the June 29, 2016 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the July 13, 2016 Public Works / Parks & Recreation Committee Meeting.
3. [Bill No. 2628](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTERS 18, 20, AND 23 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REVOCABLE PERMITS IN COUNTY DESIGNATED RIGHTS-OF-WAY
(Deferred June 29, 2016)

B. PUBLIC SAFETY COMMITTEE

1. Minutes of the June 29, 2016 Public Safety Committee Meeting.
2. Minutes of the July 13, 2016 Public Safety Committee Meeting.

C. HOUSING & TRANSPORTATION COMMITTEE

1. [Resolution No. 2016-39](#) RESOLUTION ESTABLISHING CROSSWALKS, STRIPED PEDESTRIAN WALKWAYS, AND INTERSECTION MODIFICATIONS ON WAIKOMO ROAD, KOLOA DISTRICT, COUNTY OF KAUA'I *(Deferred May 11, 2016)*

D. PLANNING COMMITTEE

1. Minutes of the July 13, 2016 Planning Committee Meeting.
2. [Bill No. 2627, Draft 1](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LIHU'E PLANNING DISTRICT
(County of Kaua'i, Applicant) (Deferred July 13, 2016)

E. BUDGET & FINANCE COMMITTEE

1. Minutes of the June 29, 2016 Budget & Finance Committee Meeting.

F. COMMITTEE OF THE WHOLE

1. Minutes of the June 29, 2016 Committee of the Whole Meeting.
2. Minutes of the July 13, 2016 Committee of the Whole Meeting.

G. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

1. ES-858 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(2), 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Kaua'i County Council, requests an Executive Session to brief the Committee of the Whole on matters regarding the Notice of Violation and Order (NOVO) from the State of Hawai'i Department of Health, Clean Water Branch for National Pollutant Discharge Elimination System (NPDES) Permit related violations and penalties at four (4) refuse transfer stations, and related matters. The briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County, as well as, the consideration of matters affecting privacy related to the evaluation, dismissal, or discipline of any officer or employee related to this agenda item. ***(Deferred July 13, 2016)***

H. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**