

**AMENDED**  
**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, JANUARY 4, 2017**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHU‘E, KAUA‘I, HAWAII 96766**

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the December 7, 2016 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2017-03](#) Communication (12/05/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide an update on the Lepeuli Fencing Project.
3. [PWPR 2017-04](#) Communication (12/28/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing on the Kaua‘i Community Recycling Services, Inc. (KCRS) contract and the temporary closure of the HI5 redemption centers operated by KCRS.

**B. PLANNING COMMITTEE**

1. Minutes of the December 7, 2016 Planning Committee Meeting.
2. [Bill No. 2627, Draft 3](#) 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 LĪHU‘E PLANNING DISTRICT  
*(County of Kaua‘i, Applicant)*  
*(Deferred August 10, 2016)*
3. [Bill No. 2634](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, TO ALLOW MULTIPLE FAMILY DWELLING UNITS IN ALL RESIDENTIAL ZONING DISTRICTS *(Kaua‘i County Council, Applicant)* *(Deferred December 7, 2016)*

**C. ECONOMIC DEVELOPMENT &  
INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. Minutes of the December 7, 2016 Economic Development & Intergovernmental Relations Committee Meeting.

**D. BUDGET & FINANCE COMMITTEE**

1. Minutes of the December 7, 2016 Budget & Finance Committee Meeting.

**E. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. Minutes of the December 7, 2016 Public Safety & Transportation Committee Meeting.
2. [C 2017-06](#) Communication (10/20/2016) from the Fire Chief, requesting Council approval of the indemnification language contained in State Lease No. DOT-A-16-0005, to release and indemnify the State of Hawai'i Department of Transportation Airports Division. (*Referred December 14, 2016*)

**F. COMMITTEE OF THE WHOLE**

**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 at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

**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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).**