

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, FEBRUARY 1, 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 January 19, 2017 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2017-06](#) Communication (01/10/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing regarding the Administration’s plans for a Materials Recovery Facility (MRF).
3. [PWPR 2017-07](#) Communication (01/11/2017) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation, to provide a briefing on the remediation plan to address the asbestos contained in the flooring at the Kaua‘i War Memorial Convention Hall.
4. [PWPR 2017-08](#) Communication (01/17/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and the Chief of Wastewater, to provide a briefing on island wide residential sewer issues, to include, but not be limited to:
  - What are the various issues currently being experienced;
  - The cause of the issue and corrective action taken;
  - What is needed to improve the system; and
  - How to expedite the process to resolve issues with residents.

**B. PLANNING COMMITTEE**

1. Minutes of the January 19, 2017 Planning Committee Meeting.

2. [Bill No. 2644](#) A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-94-82 RELATING TO ZONING DESIGNATION IN HANĀMAʻULU, KAUAʻI (*Amfac Property Development Corp.*) (ZA-2017-1) (*Deferred January 19, 2017*)

### **C. BUDGET & FINANCE COMMITTEE**

1. Minutes of the January 19, 2017 Budget & Finance Committee Meeting.

### **D. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. [PST 2017-01](#) Communication (12/08/2016) from the Executive on Transportation, requesting agenda time for the transportation consultants from Nelson Nygaard, to provide an update on the progress of the Transportation Agency's Short-Range Transit Plan initiated in July 2016.

### **E. COMMITTEE OF THE WHOLE**

1. Minutes of the January 19, 2017 Committee of the Whole Meeting.

**F. 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.)*

**G. 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).**