

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 12, 2016
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 September 14, 2016 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the September 28, 2016 Public Works / Parks & Recreation Committee Meeting.
3. [Resolution No. 2016-57](#) RESOLUTION ESTABLISHING TRAFFIC LANE MODIFICATIONS AND BICYCLE LANES ON RICE STREET AND HO‘OLAKO STREET; ESTABLISHING CROSSWALKS ON RICE STREET, PUA‘OLE STREET, HO‘OLAKO STREET, KALENA STREET, HO‘ALA STREET, AND MALAMA STREET; AND REPEALING, AMENDING, AND ESTABLISHING PARKING RESTRICTIONS AND BUS STOPS ON RICE STREET, COUNTY OF KAUA‘I
(Deferred September 28, 2016)
4. [Bill No. 2612](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE *(Deferred July 13, 2016)*
5. [Bill No. 2613](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE
(Deferred July 13, 2016)

6. [Bill No. 2628](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTERS 18, 20, AND 23 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REVOCABLE PERMITS IN COUNTY DESIGNATED RIGHTS-OF-WAY
(Deferred July 27, 2016)

7. [Bill No. 2635](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE WAILUA GOLF COURSE *(Deferred September 14, 2016)*

B. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the September 28, 2016 Housing & Transportation Committee Meeting.

C. PLANNING COMMITTEE

1. Minutes of the September 28, 2016 Planning Committee Meeting.

2. [Bill No. 2634](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, TO ALLOW MULTIPLE FAMILY DWELLING UNITS IN ALL RESIDENTIAL ZONING DISTRICTS *(Kauai County Council, Applicant) (Public hearing held October 5, 2016)*

D. BUDGET & FINANCE COMMITTEE

1. Minutes of the September 14, 2016 Budget & Finance Committee Meeting.

2. [Bill No. 2637](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Office of Economic Development, Grant In Aid (Special Events Security) – \$43,473.00) (Public hearing held October 5, 2016)*

3. [Bill No. 2638](#) A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC
(Public hearing held October 5, 2016)

E. COMMITTEE OF THE WHOLE

1. Minutes of the September 14, 2016 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 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-872 Pursuant to Hawai'i Revised Statutes Sections (HRS) 92-4, 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 Bill No. 2635, A Bill for an Ordinance to Amend Chapter 19, Kaua'i County Code 1987, as amended, Relating to the Wailua Golf Course, 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 they relate to this agenda item. *(Deferred September 14, 2016)*

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, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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