

**COUNCIL MEETING NOTICE AND AGENDA  
WEDNESDAY, FEBRUARY 8, 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. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. INTERVIEW:

1. FIRE COMMISSION:

- [Alfredo C. Garces](#) – Term ending 12/31/2019

E. CONSENT CALENDAR:

1. [C 2017-46](#) Communication (01/10/2017) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2016-2017, pursuant to Section 17 of Ordinance No. B-2016-812, the Operating Budget of the County of Kaua‘i for Fiscal Year 2016-2017.
2. [C 2017-47](#) Communication (01/30/2017) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Adopting Rules of the Council of the County of Kaua‘i for Investigations Conducted Pursuant to Section 3.17 of the Charter of the County of Kaua‘i and Repealing Resolution No. 2005-25, Draft 1.  
**(See Resolution No. 2017-16)**

F. COMMUNICATIONS:

1. [C 2017-48](#) Communication (01/23/2017) from the Chief of Police, requesting Council approval to receive and expend Federal funds for the Statewide Marijuana Eradication Task Force (SMETF), in the amount of \$40,757.00, and the Hawai'i Narcotics Task Force (HNTF), in the amount of \$31,433.00, which will be used to continue law enforcement efforts to reduce drug threats and drug related crimes through agency collaboration; and approval to indemnify the State of Hawai'i Department of Attorney General for the term commencing January 1, 2017 to December 31, 2017.
  
2. [C 2017-49](#) Communication (01/27/2017) from Councilmember Kaneshiro, requesting the presence of the State of Hawai'i Employees' Retirement System (ERS) Executive Director, to provide a briefing on the State of Hawai'i Employees' Retirement System and the financial implications to the County of Kaua'i.

G. LEGAL DOCUMENT:

1. [C 2017-50](#) Communication (01/17/2017) from the Mayor, recommending Council approval of a Grant of Pedestrian Access and Parking Easements from CIRC Land Development Company, conveying easements to the County of Kaua'i: Easements AU-1, AU-2, AU-5, AU-6, and A-1 at Weliweli, Kōloa, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 2-8-021:041, 044-068.
  - Grant of Pedestrian Access and Parking Easements

H. CLAIM:

1. [C 2017-51](#) Communication (01/20/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Darryl D. Perry, for reimbursement of attorney's fees/expenses, pursuant to Section 23.06, Charter of the County of Kaua'i.

I. COMMITTEE REPORTS:1. PUBLIC WORKS / PARKS & RECREATION COMMITTEE:

- a. **CR-PWPR 2017-08:** on 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. **[Received for the Record.]**

- b. **CR-PWPR 2017-09:** on 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). **[Received for the Record.]**
- c. **CR-PWPR 2017-10:** on 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.
- [Received for the Record.]**

## **2. PLANNING COMMITTEE:**

- a. **CR-PL 2017-02:** on Bill No. 2644 A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-94-82 RELATING TO ZONING DESIGNATION IN HANĀMA'ULU, KAUAI (*Amfac Property Development Corp.*) (ZA-2017-1) **[Approved as Amended.]**

## **3. PUBLIC SAFETY & TRANSPORTATION COMMITTEE:**

- a. **CR-PST 2017-03:** on 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. **[Received for the Record.]**

J. RESOLUTION:

1. [Resolution No. 2017-16](#) – RESOLUTION ADOPTING RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR INVESTIGATIONS CONDUCTED PURSUANT TO SECTION 3.17 OF THE CHARTER OF THE COUNTY OF KAUAI AND REPEALING RESOLUTION NO. 2005-25, DRAFT 1

K. BILL FOR SECOND READING:

1. [Bill No. 2644, Draft 1](#) – A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-94-82 RELATING TO ZONING DESIGNATION IN HANĀMA'ULU, KAUAI (*Amfac Property Development Corp.*) (ZA-2017-1) (See also CR-PL 2017-02; the Planning Committee recommended approval as amended to Bill No. 2644, Draft 1, on February 1, 2017.)

L. 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.)

M. ADJOURNMENT.

N. 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, LĪHU'Ē, 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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).