

COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 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. MINUTES of the following meetings of the Council:

1. December 14, 2016 Council Meeting
2. February 8, 2017 Council Meeting

E. CONSENT CALENDAR:

1. [C 2017-60](#) Communication (01/23/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Craig A. De Costa to the Board of Review – Term ending 12/31/2019. **(See Resolution No. 2017-19)**

2. [C 2017-61](#) Communication (01/31/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Wade L. Lord to the Planning Commission (Business) – Term ending 12/31/2019. **(See Resolution No. 2017-20)**

3. [C 2017-62](#) Communication (02/08/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Susan H. Burriss to the Board of Ethics – Term ending 12/31/2019. **(See Resolution No. 2017-21)**

4. [C 2017-63](#) Communication (02/17/2017) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding C 2017-58, Dedication Deed (Lot 1-A-5-A) from Grove Farm Company, Inc., to the County of Kaua'i for healing and treatment services, located at Hanamā'ulu, Līhu'e, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 3-8-002:001 (por.), as he is a Project Manager employed by Grove Farm Company, Inc.

5. [C 2017-64](#) Communication (02/24/2017) from Councilmember Yukimura, transmitting for Council consideration, a Resolution Urging The United States Postal Service To Continue Postal Services At The Līhu'e Post Office Located On Rice Street, Līhu'e, Kaua'i. **(See Resolution No. 2017-22)**

F. LEGAL DOCUMENTS:

1. [C 2017-50](#) Communication (01/17/2017) from the Mayor, recommending Council approval of a Grant of Pedestrian Access and Parking Easements from CIRI 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 **(Deferred February 8, 2017)**

2. [C 2017-65](#) Communication (02/17/2017) from the Acting County Engineer, recommending Council approval of two (2) Grants of Easement, made by and between the County of Kaua'i and Aqua Puhī, LLC, conveying easements to Aqua Puhī, LLC: Easements A2 and A3, for access to existing utility and sewer facilities.
 - Grant of Easement (TMK No. (4) 3-3-012:040)
 - Grant of Easement (TMK No. (4) 3-3-003:043)

G. RESOLUTIONS:

1. [Resolution No. 2017-19](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW *(Craig A. De Costa)*

2. [Resolution No. 2017-20](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING COMMISSION (*Wade L. Lord – Business*)

3. [Resolution No. 2017-21](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS (*Susan H. Burriss*)

4. [Resolution No. 2017-22](#) – RESOLUTION URGING THE UNITED STATES POSTAL SERVICE TO CONTINUE POSTAL SERVICES AT THE LĪHUʻE POST OFFICE LOCATED ON RICE STREET, LĪHUʻE, KAUAʻI

H. EXECUTIVE SESSION: *Pursuant to Hawaiʻi 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.)*

I. ADJOURNMENT.

J. 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.