

COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 12, 2017
9:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'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. June 14, 2017 Public Hearing re: Bill No. 2652
2. June 28, 2017 Public Hearing re: Bill No. 2655, No. 2656, and Bill No. 2657

E. CONSENT CALENDAR:

1. [C 2017-157](#) Communication (06/01/2017) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointees to the Charter Review Commission:
 - Jan W. TenBruggencate – Term ending 12/31/2019
(See Resolution No. 2017-37)
 - Ricky R. Watanabe – Term ending 12/31/2019
(See Resolution No. 2017-38)
2. [C 2017-158](#) Communication (06/07/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Christopher Alan White to the Board of Review – Term ending 12/31/2019. **(See Resolution No. 2017-39)**
3. [C 2017-159](#) Communication (06/22/2017) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of May 24, 2017.

F. COMMUNICATIONS:

1. [C 2017-160](#) Communication (06/21/2017) from the Director of Finance, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended, which have been kept for over seven (7) years and are no longer of use or value:
 - Copies of Purchase Orders, request forms and notes, packing lists (All records pertain to purchases of computer equipment and peripherals prior to 07/01/2010).

2. [C 2017-161](#) Communication (07/03/2017) from the County Clerk, requesting the Council's receipt of EPS 2008-1 and EPS 2008-2, relating to the Ka Hale Mākai O Kaua'i Complex, as these agenda items were not received for the record in 2008.

G. CLAIMS:

1. [C 2017-162](#) Communication (06/23/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Susan Motosue, for medical bills and loss of income, pursuant to Section 23.06, Charter of the County of Kaua'i.

2. [C 2017-163](#) Communication (06/29/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Christopher Scott Dea, for damage to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i.

H. COMMITTEE REPORTS:1. PLANNING COMMITTEE:

- a. **CR-PL 2017-08:** on Bill No. 2655 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR THE CREATION OF A NEW UNIVERSITY DISTRICT (*County of Kaua'i Planning Department, Applicant*) **[Approved.]**

2. COMMITTEE OF THE WHOLE:

- a. **CR-COW 2017-05:** on Bill No. 2656 A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2 AND 13 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 **[Approved.]**
- b. **CR-COW 2017-06:** on Bill No. 2657 A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 3 AND 4 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 **[Approved.]**

I. RESOLUTIONS:

1. [Resolution No. 2017-37](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Jan W. TenBruggencate*)
2. [Resolution No. 2017-38](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Ricky R. Watanabe*)
3. [Resolution No. 2017-39](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW (*Christopher Alan White*)

J. BILLS FOR SECOND READING:

1. [Bill No. 2655](#) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR THE CREATION OF A NEW UNIVERSITY DISTRICT (*County of Kaua'i Planning Department, Applicant*) (*See also CR-PL 2017-08; the Planning Committee recommended approval on second and final reading.*)
2. [Bill No. 2656](#) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2 AND 13 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 (*See also CR-COW 2017-05; the Committee of the Whole recommended approval on second and final reading.*)

3. [Bill No. 2657](#) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 3 AND 4 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 (*See also CR-COW 2017-06; the Committee of the Whole recommended approval on second and final reading.*)

K. 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.)*

L. ADJOURNMENT.

M. 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.