

**COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 21, 2016
8:30 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. August 3, 2016 Council Meeting
2. August 17, 2016 Council Meeting

E. CONSENT CALENDAR:

1. [C 2016-199](#) Communication (08/30/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing Traffic Lane Modifications And Bicycle Lanes On Rice Street And Ho'olako Street; Establishing Crosswalks On Rice 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. (***See Resolution No. 2016-57***)
2. [C 2016-200](#) Communication (09/06/2016) from Councilmember Yukimura, transmitting for Council consideration, a Resolution Requesting The Renaming Of The Kaniko'o Senior Housing Project To "Rice Camp Senior Housing." (***See Resolution No. 2016-58***)
3. [C 2016-201](#) Communication (09/08/2016) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding C 2016-192 and Bill No. 2637, Office of Economic Development, Grant In Aid for Special Events Security for the Kōloa Plantation Days Parade, as he is a Board Member and Parade Coordinator for the Kōloa Plantation Days event.

F. COMMUNICATION:

1. [C 2016-202](#) Communication (09/01/2016) from the Fire Chief, requesting Council approval to accept a donation from the Kaua'i Lifeguard Association (KLA), for a total value of \$15,819.23, of one (1) Jet Ski (\$13,189.51) and one (1) Jet Ski Trailer (\$2,629.72), to be utilized specifically for the Junior Lifeguard Program, to enhance the safety of the Junior Lifeguard participants and assist the Lifeguards/Coaches in demonstrating simulated rescues that can occur in the ocean.

G. CLAIM:

1. C 2016-203 Communication (08/29/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by GEICO Insurance as subrogee for Julie Sigler, for damages to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i.

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

- a. **CR-PWPR 2016-14:** on PWPR 2016-13 Communication (08/22/2016) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer, to provide an update on the Puhi Road Construction Project. **[Received for the Record.]**

2. BUDGET & FINANCE COMMITTEE:

- a. **CR-BF 2016-21:** on BF 2016-09 Communication (08/02/2016) from Councilmember Chock and Councilmember Hooser, requesting the presence of the Director of Finance and Real Property Tax Manager, to discuss possible transient generating revenue options for the County of Kaua'i, to help alleviate budget constraints. **[Received for the Record.]**

I. RESOLUTIONS:

1. [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

2. [Resolution No. 2016-58](#) – RESOLUTION REQUESTING THE RENAMING OF THE KANIKO‘O SENIOR HOUSING PROJECT TO “RICE CAMP SENIOR HOUSING”

J. 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.)*

K. ADJOURNMENT.

L. PUBLIC HEARING NOTE: If the Council is not finished with this meeting by approximately 1:30 p.m., it will recess for a public hearing on the following. After the public hearing, the Council will reconvene to complete any unfinished business.

*[*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk’s Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

For a copy of the notice, please go to: <http://www.kauai.gov/Council/PublicHearings>

1. [Bill No. 2636](#) – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d)(7), KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNITS (*County of Kaua‘i, Applicant*)

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, LĪHU‘E, KAUA‘I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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