

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

November 21, 2018

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, November 21, 2018, at 8:35 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura (*present at 8:41 a.m.*)
Honorable Derek S.K. Kawakami, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Ross Kagawa

Minutes of the October 17, 2018 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Brun, and carried by a vote of 4:0:1 (*Committee Chair Kagawa was excused*), the Minutes of the October 17, 2018 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items as follows:

PWPR 2018-09 Communication (11/02/2018) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer, to provide a briefing on the wastewater spill that occurred on November 1, 2018 near the northern Leho Drive intersection. **(This item was Deferred.)**

Committee Vice Chair Kaneshiro: Committee Chair Kagawa is sick today and he requested that we defer this item until our next Committee Meeting.

Councilmember Brun moved to receive PWPR 2018-09 for the record, seconded by Councilmember Chock.

Committee Vice Chair Kaneshiro: Is there anybody in the audience wishing to testify on this item? Seeing none, can I get a motion to defer?

Councilmember Chock moved to defer PWPR 2018-09, seconded by Councilmember Brun, and carried by a vote of 4:0:1 (*Committee Chair Kagawa was excused*).

Committee Vice Chair Kaneshiro: Next item, please.

Bill No. 2612 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (**This item was deferred.**)

Committee Vice Chair Kaneshiro: Can I get a motion on it?

Councilmember Brun moved to approve Bill No. 2612, seconded by Councilmember Chock.

Committee Vice Chair Kaneshiro: Again, for this item, the Committee Chair is requesting that we do defer. He is speaking with both of the unions on it and they have asked him to defer it. Is there anyone wishing to testify on Bill No. 2612? If not, can I have a motion to defer?

Councilmember Brun moved to defer Bill No. 2612, seconded by Councilmember Chock, and carried by a vote of 4:0:1 (*Committee Chair Kagawa was excused*).

Committee Vice Chair Kaneshiro: Next item, please.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PWPR 2018-12: on Bill No. 2710, Draft 2 A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 6, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ENERGY CODE (**Approved.**)

CR-PWPR 2018-13: on Bill No. 2724

A BILL FOR AN ORDINANCE
AMENDING CHAPTER 15,
ARTICLE 4, KAUAI COUNTY CODE
1987, AS AMENDED, RELATING TO
OUTDOOR SIGNS **(Approved.)**

There being no further business, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,



Codie K. Tabalba
Council Services Assistant I

APPROVED at the Committee Meeting held on December 12, 2018:



ROSS KAGAWA
Chair, PWVS Committee