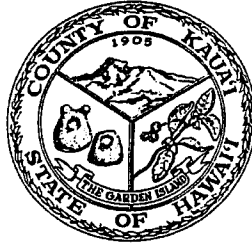


**COUNTY COUNCIL**

Arryl Kaneshiro, Chair  
Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Felicia Cowden  
Luke A. Evslin  
KipuKai Kualii



**OFFICE OF THE COUNTY CLERK**

Jade K. Fountain-Tanigawa, County Clerk  
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188  
Facsimile: (808) 241-6349  
E-mail: cokcouncil@kauai.gov

**Council Services Division**  
4396 Rice Street, Suite 209  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

January 24, 2019

**TO:** Derek S.K. Kawakami, Mayor

**FROM:** Arryl Kaneshiro, Council Chair *AK*

**RE:** **JANUARY 23, 2019 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its January 23, 2019 Council Meeting:

**COMMUNICATIONS:**

C 2019-25 Communication (01/02/2019) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend the Zoning Designation of a portion of Tax Map Key (TMK) (4) 4-4-013:002, Kapahi, Kaua'i, from "Open District (O)" to "Agriculture District (A)" subject to the condition stated in the bill. *(Received for the Record.)*

C 2019-26 Communication (01/02/2019) from Council Chair Kaneshiro, requesting the presence of the Managing Director, Director of Finance, and representatives from N&K CPAs, Inc., to discuss the Comprehensive Annual Financial Report (CAFR), Single Audit Reports, and Management Advisory Report for the Fiscal Year Ended June 30, 2018. *(Received for the Record.)*

C 2019-27 Communication (01/10/2019) from Councilmember Cowden, requesting the presence of the Deputy County Engineer, for a briefing on the Weke Road Reconstruction project to discuss the status of the project, including but not limited to, parking concerns during the reconstruction project, project coordination with the removal and re-building of damaged homes in this area, and concerns regarding ponding of bacteria-infested water. *(Received for the Record.)*

CLAIMS:

C 2019-28 Communication (01/02/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Clinton C. St. Classis Brown, for damages to his vehicle, personal injury, medical bills, and loss of income, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

C 2019-29 Communication (01/02/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Joan Aanavi, for damages to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: **APPROVED.**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2733) – A BILL FOR AN ORDINANCE AMENDING ZONING DESIGNATION IN KAPAHI, KAUA'I (*Baird Family Limited Partnership, Applicant*) (ZA-2018-1) ***(Approved on 1<sup>st</sup> reading, Public Hearing scheduled for February 20, 2019, and referred to the Planning Committee.)***

BILLS FOR SECOND READING:

Bill No. 2726 – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE SPECIAL STATE CIP FUND (*Special State CIP Fund, Lima Ola Affordable Housing Project - \$13,000,000.00*) ***(Approved.)***

Bill No. 2727 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Various Wastewater Improvements - \$1,000,000.00*) ***(Approved.)***

Bill No. 2728 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND AND GENERAL FUND-CIP (*Helicopter Hangar and Kīlauea/Kolo Road Improvements - \$995,000.00*) ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

January 24, 2019

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Bill No. 2729 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-841, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER FUND (*Wailua Wastewater Treatment Plant Improvements (Operating Budget) - \$530,000.00*) **(Approved.)**

Bill No. 2730 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER TRUST FUND (*Wailua Wastewater Treatment Plant Improvements (CIP Budget) - \$530,000.00*) **(Approved.)**

Bill No. 2731 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-841, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kauai Fire Department – Two (2) Full-Time Ocean Safety Officer II and One (1) Ocean Safety Officer I Positions*) **(Approved.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)  
KCT CCs (*Via E-mail*)  
Council Services Staff (*Via E-mail*)