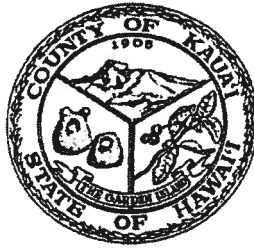


COUNTY COUNCIL
Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

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

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

MEMORANDUM

February 9, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **FEBRUARY 8, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 8, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-46 Communication (01/10/2017) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2016-2017, pursuant to Section 17 of Ordinance No. B-2016-812, the Operating Budget of the County of Kaua'i for Fiscal Year 2016-2017. *(Received for the Record.)*

C 2017-47 Communication (01/30/2017) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Adopting Rules of the Council of the County of Kaua'i for Investigations Conducted Pursuant to Section 3.17 of the Charter of the County of Kaua'i and Repealing Resolution No. 2005-25, Draft 1. *(Received for the Record.)*

COMMUNICATIONS:

C 2017-48 Communication (01/23/2017) from the Chief of Police, requesting Council approval to receive and expend Federal funds for the Statewide Marijuana Eradication Task Force (SMETF), in the amount of \$40,757.00, and the Hawai'i Narcotics Task Force (HNTF), in the amount of \$31,433.00, which will be used to continue law enforcement efforts to reduce drug threats and drug related crimes through agency collaboration; and approval to indemnify the State of Hawai'i Department of Attorney General for the term commencing January 1, 2017 to December 31, 2017. *(Approved.)*

C 2017-49 Communication (01/27/2017) from Councilmember Kaneshiro, requesting the presence of the State of Hawai'i Employees' Retirement System (ERS) Executive Director, to provide a briefing on the State of Hawai'i Employees' Retirement System and the financial implications to the County of Kaua'i. *(Received for the Record.)*

Council Meeting Follow-up Memorandum to the Mayor

February 9, 2017

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LEGAL DOCUMENT:

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 to the March 8, 2017 Council Meeting.)

CLAIM:

C 2017-51 Communication (01/20/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Darryl D. Perry, for reimbursement of attorney's fees/expenses, 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.

RESOLUTION:

Resolution No. 2017-16 – RESOLUTION ADOPTING RULES OF THE COUNCIL OF THE COUNTY OF KAUA'I FOR INVESTIGATIONS CONDUCTED PURSUANT TO SECTION 3.17 OF THE CHARTER OF THE COUNTY OF KAUA'I AND REPEALING RESOLUTION NO. 2005-25, DRAFT 1 *(Referred to the February 15, 2017 Committee of the Whole Meeting.)*

BILL FOR SECOND READING:

Bill No. 2644, Draft 1 – A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-94-82 RELATING TO ZONING DESIGNATION IN HANĀMA'ULU, KAUA'I *(Amfac Property Development Corp.) (ZA-2017-1) (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)*