

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



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

February 21, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **FEBRUARY 20, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 20, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-38 Communication (01/06/2019) from the Deputy County Engineer, transmitting for Council consideration, a Resolution Establishing Traffic Lane Modifications And Parking Restrictions On A Portion Of Kamali'i Street; Establishing Turn Restrictions On Lili'uokalani Street At Kahe Street; And Establishing A Time Limit Parking Zone On Kahe Street. *(Received for the Record.)*

C 2019-39 Communication (01/25/2019) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointments to the various Boards and Commissions for the County of Kaua'i:

- a. Board of Water Supply
 - Elesther Calipjo – Term ending 12/31/2021
- b. Civil Service Commission
 - Beth Ann Tokioka – Term ending 12/31/2021
- c. Fire Commission
 - Jennie Heatley Chahanovich – Term ending 12/31/2021
(Received for the Record.)

C 2019-40 Communication (01/28/2019) from Council Chair Kaneshiro, providing written disclosure of a possible conflict of interest and recusal relating to the Mayoral appointment of Elesther Calipjo to serve on the Board of Water Supply, as Mr. Calipjo is a member of his immediate family. *(Received for the Record.)*

COMMUNICATIONS:

C 2019-41 Communication (01/25/2019) from the Director of Finance, transmitting for Council consideration, proposed amendments to:

- Section 2, Ordinance No. 891, relating to Authorizing the Issuance of General Obligation Bonds of the County of Kaua'i for the Purpose of Financing Certain Bonds of the County; Fixing or Authorizing the Fixing of the Form, Denominations, and Certain Other Details of Such Bonds and Providing for the Sale of Such Bonds to the Public; and
- Section 2, Ordinance No. 1019, relating to Authorizing the Issuance of General Obligation Bonds of the County of Kaua'i for the Purpose of Financing Certain Public Improvements; Fixing or Authorizing the Fixing of the Form, Denominations, and Certain Other Details of Such Bonds and Providing for the Sale of Such Bonds to the Public; Authorizing the Issuance and Sale of Bond Anticipation Notes; and Providing for Other Matters and Actions Pertaining to the Issuance and Sale of the Bonds.

(Received for the Record.)

C 2019-42 Communication (02/05/2019) from the Deputy Fire Chief, requesting Council approval, to accept a donation from the Kaua'i Lifeguard Association (KLA) of one (1) new 2019 Kawasaki "Mule," valued at \$12,748.69, which will benefit the Ocean Safety Bureau's lifeguard operation at Salt Pond Beach Park. *(Approved with thank-you letter to follow.)*

C 2019-43 Communication (02/08/2019) from the Director of Parks & Recreation, requesting Council approval to reprioritize unexpended funds in the Special Projects Account, of approximately \$345,000.00, for the purchase of up to eight (8) riding mowers (replacing mowers in the Waimea District, Kōloa District, West Beautification, Līhu'e District, Lydgate District, and Hanalei District) and two (2) utility carts (replacing the utility carts assigned to the Veteran's Cemetery and Kawaihau District/Bike Path). *(Approved.)*

LEGAL DOCUMENT:

C 2019-44 Communication (02/06/2019) from the Deputy County Engineer, recommending Council approval of the following:

- Dedication Deed by Grove Farm Land Corp., conveying to the County of Kaua'i Lot 1516 Kolo'pa Street extension, Lihu'e, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 3-3-010-049 (por.) for roadway purposes; and
- Dedication Deed by ABP Hokulei, LLC, a Hawai'i Limited Liability Company, conveying to the County of Kaua'i Lot 1546-H and Lot 1546-K Lihu'e, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 3-3-003-055 and TMK No. (4) 3-3-003-057, respectively, for roadway and utility purposes.
(Approved.)

RESOLUTIONS:

Resolution No. 2019-19 – RESOLUTION ESTABLISHING TRAFFIC LANE MODIFICATIONS AND PARKING RESTRICTIONS ON A PORTION OF KAMALI'I STREET; ESTABLISHING TURN RESTRICTIONS ON LILI'UOKALANI STREET AT KAHE STREET; AND ESTABLISHING A TIME LIMIT PARKING ZONE ON KAHE STREET *(Approved.)*

Resolution No. 2019-20 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF WATER SUPPLY *(Elesther Calipjo)*
(Approved.)

Resolution No. 2019-21 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION *(Beth Ann Tokioka)*
(Approved.)

Resolution No. 2019-22 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION *(Jennie Heatley Chahanovich)*
(Approved.)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2736) – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC *(Approved on 1st reading, Public Hearing scheduled for March 27, 2019, and referred to the Committee of the Whole.)*

Proposed Draft Bill (No. 2737) – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 1019, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS (*Approved on 1st reading, Public Hearing scheduled for March 27, 2019, and referred to the Committee of the Whole.*)

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*)