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Council Services Division  
4396 Rice Street, Suite 209  
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**MEMORANDUM**

March 8, 2017

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

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

**CONSENT CALENDAR:**

C 2017-60 Communication (01/23/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Craig A. De Costa to the Board of Review – Term ending 12/31/2019. *(Received for the Record.)*

C 2017-61 Communication (01/31/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Wade L. Lord to the Planning Commission (Business) – Term ending 12/31/2019. *(Received for the Record.)*

C 2017-62 Communication (02/08/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Susan H. Burriss to the Board of Ethics – Term ending 12/31/2019. *(Received for the Record.)*

C 2017-63 Communication (02/17/2017) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding C 2017-58, Dedication Deed (Lot 1-A-5-A) from Grove Farm Company, Inc., to the County of Kauai for healing and treatment services, located at Hanamaulu, Lihue, Kauai, Hawaii, Tax Map Key (TMK) No. (4) 3-8-002:001 (por.), as he is a Project Manager employed by Grove Farm Company, Inc. *(Received for the Record.)*

C 2017-64 Communication (02/24/2017) from Councilmember Yukimura, transmitting for Council consideration, a Resolution Urging The United States Postal Service To Continue Postal Services At The Lihue Post Office Located On Rice Street, Lihue, Kauai. *(Received for the Record.)*

Council Meeting Follow-up Memorandum to the Mayor

March 8, 2017

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LEGAL DOCUMENTS:

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  
*(Referred to the March 15, 2017 Planning Committee Meeting.)*

C 2017-65 Communication (02/17/2017) from the Acting County Engineer, recommending Council approval of two (2) Grants of Easement, made by and between the County of Kaua'i and Aqua Puhī, LLC, conveying easements to Aqua Puhī, LLC: Easements A2 and A3, for access to existing utility and sewer facilities.

- Grant of Easement (TMK No. (4) 3-3-012:040)
- Grant of Easement (TMK No. (4) 3-3-003:043)  
*(Approved.)*

RESOLUTIONS:

Resolution No. 2017-19 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW (*Craig A. De Costa*) *(Approved.)*

Resolution No. 2017-20 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING COMMISSION (*Wade L. Lord – Business*) *(Approved.)*

Resolution No. 2017-21 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS (*Susan H. Burriss*) *(Approved.)*

Resolution No. 2017-22 – RESOLUTION URGING THE UNITED STATES POSTAL SERVICE TO CONTINUE POSTAL SERVICES AT THE LĪHU'E POST OFFICE LOCATED ON RICE STREET, LĪHU'E, KAUA'I *(Deferred.)*

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)*