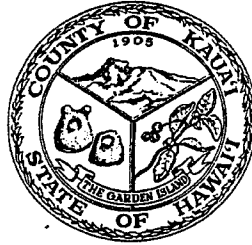


**COUNTY COUNCIL**

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

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**

July 12, 2017

**TO:** Bernard P. Carvalho, Jr., Mayor  
**FROM:** Mel Rapozo, Council Chair *MR*  
**RE:** **JULY 12, 2017 COUNCIL MEETING RECAP**

---

This is to inform you of the action taken by the Council at its July 12, 2017 Council Meeting:

**CONSENT CALENDAR:**

C 2017-157 Communication (06/01/2017) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointees to the Charter Review Commission:

- Jan W. TenBruggencate – Term ending 12/31/2019
- Ricky R. Watanabe – Term ending 12/31/2019  
*(Received for the Record.)*

C 2017-158 Communication (06/07/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Christopher Alan White to the Board of Review – Term ending 12/31/2019. *(Received for the Record.)*

C 2017-159 Communication (06/22/2017) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of May 24, 2017. *(Received for the Record.)*

**COMMUNICATIONS:**

C 2017-160 Communication (06/21/2017) from the Director of Finance, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended, which have been kept for over seven (7) years and are no longer of use or value:

- Copies of Purchase Orders, request forms and notes, packing lists (All records pertain to purchases of computer equipment and peripherals prior to 07/01/2010).  
*(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

July 12, 2017

Page 2

C 2017-161 Communication (07/03/2017) from the County Clerk, requesting the Council's receipt of EPS 2008-1 and EPS 2008-2, relating to the Ka Hale Māka'i O Kaua'i Complex, as these agenda items were not received for the record in 2008. ***(Received for the Record.)***

CLAIMS:

C 2017-162 Communication (06/23/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Susan Motosue, for 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 2017-163 Communication (06/29/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Christopher Scott Dea, for damage to his 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.

RESOLUTIONS:

Resolution No. 2017-37 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION ***(Jan W. TenBruggencate) (Approved.)***

Resolution No. 2017-38 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION ***(Ricky R. Watanabe) (Approved.)***

Resolution No. 2017-39 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW ***(Christopher Alan White) (Approved.)***

BILLS FOR SECOND READING:

Bill No. 2655 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR THE CREATION OF A NEW UNIVERSITY DISTRICT ***(County of Kaua'i Planning Department, Applicant) (Approved.)***

Bill No. 2656 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2 AND 13 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

July 12, 2017

Page 3

Bill No. 2657 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 3 AND 4 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 (*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*)