

COUNTY COUNCIL

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OFFICE OF THE COUNTY CLERK

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

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

August 18, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **AUGUST 17, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 17, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-181 Communication (08/05/2016) from the Housing Director, transmitting for Council consideration, the County Housing Agency's 201H-38 (Hawaii Revised Statutes) Exemption Application for the Lima Ola Workforce Housing Project and related improvements on County-owned lands in 'Ele'ele, Kauai, for the development of affordable housing for Kauai residents. *(Received for the Record.)*

C 2016-182 Communication (08/05/2016) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Reaffirming Council Policy To Acquire Land For The Development Of Affordable Housing. *(Received for the Record.)*

COMMUNICATIONS:

C 2016-183 Communication (07/28/2016) from the Planning Director, transmitting the Planning Commission's recommendation to amend Chapter 8, Subsection 8-15.1(d)(7), Kauai County Code 1987, as amended, to amend the recertification deadline from February 15, 2015 to December 30, 2016 for property owners holding an Additional Dwelling Unit (ADU) facilities clearance form to construct an ADU on other than residentially zoned land. *(Copies of the Draft Ordinance for Zoning Amendment (ZA-2016-5), Director's Report, and Excerpt of Minutes from the July 26, 2016 Planning Commission Meeting, on file in the County Clerk's Office.) (Received for the Record.)*

C 2016-184 Communication (07/29/2016) from the Mayor, requesting agenda time for representatives of Smith Dawson & Andrews, Inc., to present a recap of the services and activities they provided to the County of Kaua'i during the past year as part of their professional services contract. ***(Received for the Record.)***

CLAIM:

C 2016-185 Communication (08/02/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Debra K. Signaigo, for partial reimbursement of her water bill, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORT: **APPROVED.**

RESOLUTIONS:

Resolution No. 2016-53 – RESOLUTION APPROVING THE LIMA OLA WORKFORCE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES ***(Approved.)***

Resolution No. 2016-54 – RESOLUTION REAFFIRMING COUNCIL POLICY TO ACQUIRE LAND FOR THE DEVELOPMENT OF AFFORDABLE HOUSING ***(Approved as Amended to Resolution No. 2016-54, Draft 1.)***

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2636) – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d)(7), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNITS ***(County of Kaua'i, Applicant) (Approved on 1st reading, Public Hearing scheduled for September 21, 2016, and referred to the Planning Committee.)***

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)*