

COUNTY COUNCIL

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MEMORANDUM

November 26, 2025

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **NOVEMBER 26, 2025 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 26, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-245 Communication (06/06/2025) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Noelle L.C. Lau to the Board of Ethics – Partial term ending 12/31/2026. *(Received for the Record.)*

C 2025-246 Communication (11/12/2025) from the Managing Director, transmitting for Council consideration, a Resolution Authorizing The Conveyance Of Two Parcels Of County Land To The State Of Hawai'i Department Of Land And Natural Resources. *(Received for the Record.)*

COMMUNICATION:

C 2025-247 Communication (11/05/2025) from the County Engineer, requesting Council approval to apply for (after-the-fact), receive, and expend Fiscal Year 2026 State Transit-Oriented Development (TOD) Capital Improvement Project (CIP) planning funds, via the State of Hawai'i Office of Planning and Sustainable Development (OPSD), in the amount of \$1,000,000.00, for the Lihu'e Facility Plan – Wastewater Collection System Condition Evaluation project, and approval of the State of Hawai'i Contract For Goods And Services General Terms and Conditions. The funds will be used to secure consultant services to conduct condition inspections of prioritized portions of the existing collection system, including gravity sewers, manholes, and pump stations. *(Approved.)*

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2025-41 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS (*Noelle L.C. Lau*) (**Approved.**)

Resolution No. 2025-42 – RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO PARCELS OF COUNTY LAND TO THE STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES (**Approved.**)

BILLS FOR SECOND READING:

Bill No. 2975 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 12 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (**Approved.**)

Bill No. 2976 – A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 29, CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DISPOSABLE BODYBOARD REDUCTION (**Approved.**)

Bill No. 2977 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Wailua Golf Course Cart Path Operating Budget-\$445,000.00*) (**Approved.**)

Bill No. 2978 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND – CIP (*Wailua Golf Course Cart Path General Fund – CIP-\$445,000.00*) (**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 Email*)
KCT CCs (*Via Email*)
Council Services Staff (*Via Email*)