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**HAWAII COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
2nd Session**

DATE: February 1, 2005 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 45: RECOMMENDATION TO CLOSE FILE ON PREVIOUS TERM BILLS,
CLOSE FILE RESOLUTIONS AND COMMUNICATIONS FOR HOUSECLEANING
(Except for PURPOSES

Comms. 234.2 From Public Works & Intergovernmental Relations Committee Chair Donald Ikeda,
through 234.7) dated December 17, 2004, recommending closing file on the following previous term bills, resolutions and communications which have become outdated or obsolete. Comm. 727 (Res. 227-04) (2004), authorizes the abandonment and disposition of a roadway remnant; Comm. 234 (Res. 72-03) (2003), authorizes the maintenance of certain roads currently classified as a "road in limbo"; Comm. 781 (Bill 271) (2002), relating to the Director of Public Works (power to adopt rules and regulations; penalty); Comm. 554 (Bill 196) (2002), regarding a proposed left-turn prohibition at Seaview Circle; Comm. 294 (Bill 85) (2001), regarding a proposed parking prohibition along Kalaniana'ole Street fronting Keaukaha Beach Park; Comm. 936 (Bill 328) (2004), an ordinance relating to Waipio Valley Access Road; Comm. 802 (2000), relating to restrictions of certain vehicles for Hāmākua District; Comm. 311 (Bill 85) (1999), relating to freight loading zones and other parking regulations on Mamo Street and Kamehameha Avenue (Hilo Farmers Market); Comm. 1212 (Bill 281) (1996), relating to electrical work on buildings or premises on lands leased pursuant to the Hawaiian Home Commission Act; Comm. 1171 (Res. 323-96) (1996), regarding the role of values and ethics in public schools;

(Note: Comm. 45 continues on the next page.)

Comm. 728 (Bill 153) (1995), relating to historic building renovations; Comm 733 (Bill 157) (1995), relating to a proposed left turn prohibition at Puu Hina Street at Kaūmana Drive; Comm. 248 (Bill 57) (1995), relating to parking meter signs; Bill 104, Draft 2 (Comm. 482) (1993), relating to the expiration of driver's permit for taxicabs; Res. 65-95 (Comm. 225) (1995), regarding initiating amendments to the Hawaiian Homes Commission Act; Comm. 586 (Res. 109-93) (1993), authorizes the County of Hawai'i to sell Waimalino Lane as a remnant; Comm. 753 (Bill 187) (1993), relating to the prohibition of sign waving; Comm. 2684 (Res. 350-91) (1991), relating to grant of easement to HELCO and GTE Hawaiian Tel to install and maintain anchor and guy wire lines within Pahoa Park; Comm. 675 (2004), sign variance request from Johanna Leaird; Comms. 649 through 649.8 (2003-2004), regarding four-way stop at Nani Kailua/Kakalina Street; Comm. 653 (2004), regarding special event road closures; Comms. 562 through 562.6 (2004), opposition to the removal of Keokeo Street barricade in Kona; Comm. 450 (2004), Mayor's list for 2004 Legislative Session; Comm. 329 (2003), sign variance request from Sun Industries, Inc. for Nissan Dealership in Hilo; Comm. 876 (2000), sign variance request for Konawaena High School; Comm. 171 (1998), sign variance request for New Hope Christian Fellowship in Waimea; Comms. 401 through 401.5 (1997), sign variance request for Jose Business Trust, dba International Motors; and Comm. 698 (2002), regarding California's standards for owner-occupied rural dwellings.

Comm. 59:

CLOSE FILE

A REPORT ON THE STATUS OF SISTER-CITY PROGRAMS

From Executive Director to the Mayor and Protocol Officer Andrew Levin, dated December 28, 2004, submitting an annual report of sister-city activities, pursuant to Article 31, Section 2-166, of the Hawai'i County Code. Identifies those sister-cities for which no activity has occurred within five years. States that letters were sent to the 10 jurisdictions with which Hawai'i County has sister-city arrangements, and four responses were received. This report covers calendar year 2004. The next report will be due on July 31, 2005.

Comm. 74:
(Res. 34-05)

RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RETAINING WALL PURPOSES AT THE KONA PALISADES SUBDIVISION, UNIT 1, KALAOA 5TH, DISTRICT OF NORTH KONA, COUNTY AND STATE OF HAWAI'I, PORTION OF IMO PLACE FRONTING TAX MAP KEY: (3) 7-3-31:46, TO ABUTTING LANDOWNERS FRANCES RAE MCCLURE, TRUSTEE, AND JOHN Q. MCCLURE, JR.

From Finance Director William Takaba, dated January 5, 2005, transmitting the above resolution. An independent appraiser has determined that the fair market value of the retaining wall easement with an area of 28 square feet is \$625.

Recommends adoption of Res. 34-05.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **Friday, January 28, 2005**. Persons using TDDs may call 961-8521.

Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

Note: Videoconference is not available for this meeting.

Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, 2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Safety & Parks & Recreation, Public Works & Intergovernmental Relations, and Finance
Committee meetings - Tuesdays, February 8 and 15, 2005 at 8:30 p.m.; Planning Committee meeting -
Thursdays, February 10 and 17, 2005 at 8:30 p.m.; and all four Committee meetings - Sunday, February
20, 2005 at 10:30 a.m.