

MINUTES

PUBLIC WORKS COMMITTEE

January 24, 2007

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, January 24, 2007, at 9:22 a.m., after which the following members answered the call of the roll:

Honorable Mel Rapozo
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Ronald Kouchi

EXCUSED: Honorable JoAnn A. Yukimura

Minutes of the December 6, 2006 and January 3, 2007 Public Works Committee Meetings.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the December 6, 2006 and January 3, 2007 Public Works Committee Meetings were approved.

The Committee proceeded on its agenda item as shown in the following:

LEGAL DOCUMENT:

C 2007-56 Communication (11/16/2006) from the Mayor, recommending Council approval of an Exchange Warranty Deed from Smith-Waterhouse Family of Kōloa-Beach Homes, LLC, dedicating to the County of Kaua'i, a roadway lot in exchange to purchase a portion of an abandoned road right-of-way (Maulili Road), and transmitting:

- Exchange Warranty Deed from Smith-Waterhouse Family of Kōloa-Beach Homes, LLC, dedicating to the County of Kaua'i, a roadway lot in exchange to purchase a portion of an abandoned road right-of-way (Maulili Road)

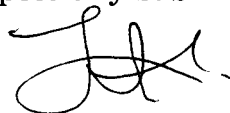
[This item was deferred.]

MEL RAPOZO, PUBLIC WORKS COMMITTEE CHAIR: This matter will be deferred and before I call for the motion to defer, is there any discussion or public testimony on this item? If not, I will call for the motion to defer.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Kouchi, and unanimously carried, LEGAL DOCUMENT: C 2007-56 was deferred.

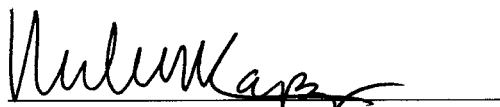
There being no further business, the meeting was adjourned at 9:23 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on February 21, 2007:



MEL RAPOZO
Chair, Public Works Committee