



**CITY COUNCIL SPECIAL MEETING
MINUTES
May 29, 2018 5:30 PM
Training Room
319 N. Douty**

ROLL CALL BY THE CITY CLERK:

(Council Member Sharp participated by telephone from: West Hawaii Government Center, Building A, 74-5044 Ane Keohokalole Highway, Kailua-Kona, HI 96740)

Mayor Ayers and Vice Mayor Sorensen were absent, due to separate family medical emergencies. In their absence, Council Member Mendes chaired the meeting.

Council Member Mendes called the meeting to order at 5:39 p.m.

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	
Sue Sorensen	Vice Mayor	Absent	
Diane Sharp	Council Member	Present	
David Ayers	Mayor	Absent	
Justin Mendes	Council Member	Present	

FLAG SALUTE:

Council Member Mendes led the flag salute.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no public comments.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

1. Adoption of Resolution 18-20-R rescinding Resolution 17-05-R, which was approved by the City Council to vacate and abandon approximately 46,389 square feet of public right-of-way on Energy Street, East of 11th Avenue.

Community Development Director Darlene Mata presented the Staff Report and recommended adoption of the Resolution.

Motion by Council Member DEVINE, seconded by Council Member SHARP, to adopt Resolution 18-20-R rescinding Resolution 17-05-R, which was approved by the City Council to vacate and abandon approximately 46,389 square feet of public right-of-way on Energy Street, East of 11th Avenue. Motion carried by the following roll call vote:

AYES:	Council Members DEVINE, SHARP, MENDES
NOES:	Council Members NONE
ABSTAIN:	Council Members NONE
ABSENT:	Council Members AYERS, SORENSEN

STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING::

1. City Manager: Mid-Year Budget Discussion

Motion by Council Member DEVINE, seconded by Council Member SHARP, to re-schedule the 2018-2019 General Fund Budget Review to June 5, 2018, 5:30 p.m., in the Council Chambers, before the 7:00 p.m. Regular Meeting. Motion carried by the following roll call vote:

AYES:	Council Members DEVINE, SHARP
NOES:	Council Members MENDES
ABSTAIN:	Council Members NONE
ABSENT	Council Members AYERS, SORENSEN

ADJOURNMENT:

Council Member MENDES adjourned the Special Meeting at 5:50 p.m.

Respectfully submitted,

Diana Black
Interim City Clerk