MEMORANDUM

To: Tenzin Chokden, Clerks Office
From: Chapin Spencer, Director
Date: February 14, 2019
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: February 20, 2019
Time: 6:30 – 9:00 p.m.
Place: 645 Pine St – Main Conference Room

AGENDA

ITEM

1 Call to Order – Welcome – Chair Comments

2 5 Min Agenda

3 5 Min Election of Vice Chair

4 10 Min Public Forum (3 minute per person time limit)

5 5 Min Consent Agenda
   A Parking Agreement With ICV for 100 Spaces in Lakeview Garage
   B Parking Agreement With iMarket Solution for 10 Spaces in Lakeview Garage
   C Killarney Drive Bike Path Access Parking Prohibition

Non-Discrimination
The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.
6  20 Min  Snow & Ice Control Plan
   A  Communication, R. Green
   B  Commissioner Discussion
   C  Public Comment
   D  Action Requested – None

7  20 Min  Parklet Pilot Introduction
   A  Communication, N. Losch, W. Clavelle, E. Gohringer
   B  Commissioner Discussion
   C  Public Comment
   D  Action Requested – None

8  15 Min  Public Engagement Plan 1-year Review
   A  Oral Communication, R. Goulding & N. Losch
   B  Commissioner Discussion
   C  Public Comment
   D  Action Requested – None

9  5 Min  Approval of Draft Minutes of 12-19-18 & 1-16-19

10 10 Min  Director’s Report

11 10 Min  Commissioner Communications

12  Adjournment & Next Meeting Date – March 20, 2019