



**CITY OF BURLINGTON
DEPARTMENT OF PUBLIC WORKS**

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Chapin Spencer
DIRECTOR OF PUBLIC WORKS

M E M O R A N D U M

To: Tenzin Chokden, Clerks Office
From: Chapin Spencer, Director
Date: July 11, 2019
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **July 17, 2019**
Time: 6:30 – 9:00 p.m.
Place: **645 Pine St – Main Conference Room**

A G E N D A

ITEM

- 1 Call to Order – Welcome – Chair Comments
- 2 5 Min Agenda
- 3 5 Min Election of Chair, Vice Chair and Secretary
- 4 10 Min Public Forum (3 minute per person time limit)
- 5 5 Min Consent Agenda
 - A Mechanics Way to Thorsen Way Ordinance Revisions
 - B Great Streets – St. Paul Street Accessibility (ADA) Parking Changes
 - C Designate the New Marina Lot as a City Managed Lot

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 Draft FY'20 Downtown Parking & Transportation Workplan
A Presentation, J. Padgett, A. Bunten
B Commissioner Discussion
C Public Comment
D Action Requested – None
- 7 15 Min Precautionary Boil Water Notice Update
A Oral Communication, M. Moir, C. Spencer & R. Goulding
B Commissioner Discussion
C Public Comment
D Action Requested – None
- 8 15 Min Draft DPW FY'20 Goals & Objectives
A Presentation, C. Spencer
B Commissioner Discussion
C Public Comment
D Action Requested – None
- 9 5 Min Approval of Draft Minutes of 6-19-19 & 6-25-19
- 10 10 Min Director's Report
- 11 10 Min Commissioner Communications
- 12 **Adjournment & Next Meeting Date – September 18, 2019**