



**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: Hannah Cormier, Clerks Office
From: Chapin Spencer, Director
Date: May 11, 2017
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **May 17, 2017**
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 Agenda
- 3 10 Min Public Forum (3 minute per person time limit)
- 4 5 Min Consent Agenda
 - A Traffic Status Report
 - B No Turn on Red Sign at Manhattan Dr. & Parks Street
 - C CarShare Parking Space at 175 North Winooski Ave
 - D 15 Minute Parking Space at 222 Elmwood Ave

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 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 865-7145.

- 5 60 Min 15-17 Henry Street Appeal
A Oral Presentation, Appellant
B Communication, N. Baldwin & C. Spencer
C Commissioner Discussion
D Public Comment
E Action Requested –Vote
- 6 30 Min Permit Reform
A Communication, C. Spencer & N. Baldwin
B Commissioner Discussion
C Public Comment
D Action Requested – Vote
- 7 20 Min Demonstration Project Permit Ordinance
A Communication, N. Losch & G. Bergman
B Commissioner Discussion
C Public Comment
D Action Requested – None
- 8 5 Min Approval of Draft Minutes of 1-18-17 & 4-19-17
- 9 10 Min Director's Report
- 10 10 Min Commissioner Communications
- 11 Executive Session: Director & City Engineer Annual Reviews
- 12 **Adjournment & Next Meeting Date – June 21, 2017**