MEMORANDUM

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

AGENDA

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  