



April 08, 2019

**Special City Council Work Session - Monday, April 8, 2019, 6:30 pm - 7:30 pm,
Conference Room 12, City Hall**

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda

2. Work Session: Water Resources Organizational Assessment & Recommendations

2.01 Presentation: Chapin Spencer, DPW Director, Megan Moir, DPW Assistant Director - Resources and Catherine Carter, Raftelis, re: Water Resources Organizational Assessment & Recommendations (60 mins)

Type: Information, Presentation

 Burlington Technical Staffing Memo - 4.3.19
Final.pdf

 Memo_Council_WorkSession_WaterResources_
Staffing Plan_4.4.19 Final.pdf

3. Public Forum

3.01 Verbal Comments: no one spoke at Public Forum. Also present were Mayor Miro Weinberger, CAO Beth Anderson, Assistant City Attorney St. James, Chapin Spencer, Megan Moir, COS Redell, Olivia LaVecchia, Stephanie Reid and Deanna Paluba

Type: Action, Procedural

4. Adjournment

4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

5. Informational Statement



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5.01 This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

Type: Information

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Type: Information