

## MINUTES

Livingston City  
Commission  
January 17, 2017  
6:30 p.m.  
City- County Complex, Community  
Room

1. **Call to Order**
2. **Roll Call**
  - Bennett, Hoglund, Friedman, Schwarz and Sandberg were present.
3. **Moment of Silence**
4. **Pledge of allegiance**
5. **Consent Items (00:00:50)**
  - A. **CONSENT - Approve minutes from 1.3.17 Regular Commission Meeting**
  - B. **CONSENT - APPROVE CLAIMS FOR 1ST HALF OF JANUARY 2017**
  - C. **CONSENT - 2nd Quarter Pledged Securities Report**
    - Friedman made a motion to approve Consent Items A-C. Hoglund seconded.
      - All in favor, motion passed 5-0.
6. **Proclamations (00:01:30)**
  - A. **PROCLAMATION - 2017 Arbor Day Proclamation**
7. **Scheduled Public Comment**
  - A. **SPC - Erica Hoffman IT/GIS Manager with update regarding plans to prepare the Civic Center as emergency disaster recovery center (00:03:33)**

## 8. Public Hearings

## 9. Ordinances

## 10. Resolutions

## 11. Action Items

### **A. DISCUSS/APPROVE/DENY - Bruce Becker, President Livingston Rodeo Association, to discuss a request to authorize a lease of the vacant land adjacent to the golf course driving range during Livingston Rodeo (00:12:34)**

- Friedman made a motion to approve Action Item A. Schwarz seconded.
- Sandberg made a motion to amend Action Item A to include that the Rodeo Association will pay for any improvements made to the property. Schwarz seconded.
  - All in favor, motion passed 5-0.

### **B. DISCUSS/APPROVE/DENY - Urban Renewal Agency Recommendation for funding the downtown vaults. (00:29:08)**

- Karla Pettit and Bob Ebinger made comments (00:30:30)
- Tom Coleman made comments (00:40:53)
- Theresa Coleman made comments (00:49:40)
- Karla Pettit made comments (00:50:20)
- Tracy Raich made comments (00:58:16)
- Tom Coleman made comments (01:17:04)
- Jeff Lowy made comments (01:18:00)
- Tom Coleman made comments (01:32:38)
- Kevin Brown made comments (01:50:10)
- Mike Gomez made comments (01:54:36)
- Commission moved to take a ten minute recess (02:00:00)
- Commission resumed session (02:16:19)
- Bob Ebinger made comments (02:18:48)
- Patricia Grabow made comments (02:36:03)
- Sandberg made a motion to approve the Urban Renewal Agency recommendation to contribute 75% of the downtown vault project cost. Schwarz seconded. (02:38:00).
  - All in favor, motion passed 5-0.
- Theresa Coleman made comments (02:41:59)

- Hoglund made a motion to extend the meeting beyond 9:30 p.m. Sandberg seconded. All in favor.

**C. DISCUSS/APPROVE/DENY - Discussion of budget goals and planning for fiscal year 2017-2018 (03:03:10)**

- Hoglund made a motion to table Action Item C to the next Commission meeting. Friedman seconded
  - All in favor, motion passed 5-0.

**12. City Manager Comment (03:05:02)**

**13. City Commission Comments**

- Sandberg made comments (03:09:16)
- Schwarz made comments (03:13:55) Schwarz made a motion to put Meals on Wheels funding on the agenda. Hoglund seconded.
- Hoglund made comments (03:20:16)
- Bennett made comments (03:25:16)

**14. Public Comments**

**15. Adjournment (03:27:37) 9:55 p.m.**