

## MINUTES

Livingston City Commission

February 21, 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 (00:02:50)**
  - A. **CONSENT - Approve minutes from 2.7.17 regular commission meeting**
  - B. **CONSENT - Ratify Claim**
  - C. **CONSENT - Approve Bills & Claims**
  - D. **CONSENT - Approve Charlie Eubanks and Vicki Blakeman for Planning Board per vote on February 15, 2017**
    - Bennett requested Consent Item E be pulled from Consent Items.
    - Hoglund made a motion to approve Consent Items A-D. Friedman seconded.
      - All in favor, motion passed 5-0.
  - E. **CONSENT - Approve Equipment Use Agreement between City of Livingston and Park County**
    - Hoglund made a motion to approve Consent Item E. Friedman seconded.
      - All in favor, motion passed 5-0.
6. **Proclamations**
7. **Scheduled Public Comment**
  - A. **SPC – Steve Koonz regarding overpass/underpass (00:15:08)**

## 8. Public Hearings

## 9. Ordinances

## 10. Resolutions

### **A. RESOLUTION NO. 4718 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING THE WATER MAIN EXTENSION FROM TOWN PUMP ALONG US HWY 89 SOUTH TO THE NEW MURDOCHS, AND THE FORCE MAIN FROM TRAVERTINE LANE TO TOWN PUMP. (00:36:36)**

- Friedman made a motion to pass Resolution No. 4718. Schwarz seconded.
  - All in favor, motion passed 5-0.

## 11. Action Items

### **A. DISCUSS/APPROVE/DENY - Letter of Support for O Street Trail Connector project (00:42:06)**

- Friedman made a motion to sign a letter of Support for the O Street Trail Connector project. Hogle seconded.
  - All in favor, motion passed 5-0.

### **B. DISCUSS/APPROVE/DENY - Rescheduling workshop for solid waste report information session (00:50:58)**

- Workshop for solid waste report information session scheduled for March 8, 2017 at 5:30 p.m. in the City/County Complex - Community Room.

### **C. DISCUSS/APPROVE/DENY - Scheduling a special meeting to discuss Planning Board recommendation regarding north side subdivision and zone change**

- The discussion of the Planning Board recommendation regarding north side subdivision and zone change will take place at the regular City Commission meeting on March 7, 2017 at 6:30 p.m.

## 12. City Manager Comment (00:55:50)

## 13. City Commission Comments

- Sandberg made comments (00:56:33)
- Schwarz made comments (01:02:44)
- Friedman made comments (01:04:19)
- Hogle made comments (01:04:42)
- Bennett made comments (01:08:38)

#### **14. Public Comments**

- Patricia Grabow made comments (01:13:38)

#### **15. Adjournment**

- Friedman made a motion to adjourn. Hoglund seconded.
  - All in favor, meeting adjourned at 7:47 p.m. (01:17:50)