

**Livingston**  
**City Commission Agenda**  
**February 7, 2012**  
**(Tuesday)**  
**6:30 p.m.**  
**Community Room**

*Please Turn Your Cellular Phone Off or on Vibrate!*

*NOTE: The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing in and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City of Livingston has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).*

*NOTE: City Commissioners and Staff are reminded to disable the internet and email capabilities of their Netbooks.*

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **CONSENT ITEMS:**
  - A. Approve January 17, 2012 City Commission meeting minutes.
  - B. Ratify claim for American Express.
  - C. Approve bills and claims for 2<sup>nd</sup> half of January 2012.
5. **PROCLAMATIONS:**

None.
6. **SCHEDULED PUBLIC COMMENT:**

None.
7. **PUBLIC HEARINGS:**

None.

**8. ORDINANCES:**

None.

**9. RESOLUTIONS:**

- A. Resolution No. 4253 – **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACTS FOR SUMMERFEST ALONG THE YELLOWSTONE, 2012.** (Contracts are in the City Office for your review).
- B. Resolution No. 4260 – **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CUSTOMER AGREEMENT WITH SPORTSITES, INC.**
- C. Resolution No. 4261 – **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN JOINT RESOLUTION NO. 2012-1.** (Mutual Aid Agreement for Emergencies, Search and Rescue and Ambulance Services).
- D. Resolution No. 4262 – **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CITY OF LIVINGSTON AND PARK COUNTY COMPACT.**

**10. ACTION ITEMS:**

- A. Discuss/approve/deny request from the Livingston Youth Soccer Association to use funds available from the Skillman Trust fund for the third soccer field.
- B. Discuss possible changes to Chapter 4, Section 4-2 of the Livingston Municipal Code, Livestock, fowl or swine prohibited. (Presentation by Barbara Woodbury, City/County Sanitarian).
- C. Appoint two (2) City Commissioners to the Grants Committee.

**11. CITY MANAGER COMMENTS:**

- On February 1<sup>st</sup>, the City began a one month 'test period' to accept all of Park County's solid waste stream, at our municipal transfer station. At this point, all is going well – and expected to continue in that manner; due to close coordination between our

respective staffs, as well as the Park County Refuse Board and Park County Commission.

- The Federal Highway Administration has released an early request for applications for TIGER IV transportation grant funding. Efforts are underway to modify the City's previous TIGER III application, and have our materials submitted in February. *This is an opportunity we had not expected to have, until the fall of 2012.*
- The Planning Board has prepared an on-line survey tool to gather public input regarding their work on an update of the Livingston Growth Policy. The survey is expected release for the second week of February.

**12. SUPPLEMENTALS:**

None.

**13. CALENDAR OF EVENTS:**

February 7, 2012 – 6:30 p.m. – City Commission meeting – Community Room, City/County Complex.

February 14, 2012 – 3:30 p.m. – Historic Preservation Committee meeting – Community Room, City/County Complex.

February 14, 2012 – 7:00 p.m. – Board of Adjustments meeting – Community Room, City/County Complex.

February 15, 2012 – 7:00 p.m. – City Planning Board meeting – Community Room, City/County Complex.

February 16, 2012 – 4:00 p.m. – 911/Advisory Committee meeting – West Room, City/County Complex.

February 20, 2012 – President's Day Holiday – City Offices Closed!

February 21, 2012 – 6:30 p.m. – City Commission meeting – Community Room, City/County Complex.

**14. CITY COMMISSION COMMENTS.**

**15. PUBLIC COMMENTS.**

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**16. ADJOURNMENT.**

Notice: An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality or clarity.

If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.