

MINUTES

Livingston City Commission

February 7, 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 (00:01:55)**
 - A. CONSENT - Approve minutes from 1.17.17 regular commission meeting**
 - B. CONSENT - Ratify Claim**
 - C. CONSENT - Approve Bills and Claims**
 - Bennett requested Consent Item D be pulled from Consent Items.
 - Hoglund made a motion to approve Consent Items A –C. Friedman seconded.
 - All in favor, motion passed 5-0
 - D. CONSENT – Approve URA recommendation to grant Whiskey Creek \$60,000 for Façade and Energy Efficiency projects (00:02:40)**
 - Karla Pettit made comments (00:04:10)
 - Hoglund made a motion to approve Consent Item D. Friedman seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
 - A. National Teen Dating Violence Awareness and Prevention Month (00:11:40)**
- 7. Scheduled Public Comment**
 - A. SPC - Kristen Galbraith to discuss Public Transit Program Grant Process and Request for City Funding (00:15:01)**
 - Heather Jurvakainen made comments (00:26:50)
 - B. SPC - Ken Decker and Bob Butts and Jim Baerg from Yellowstone Bend Citizens Council regarding PACE legislation request for support (00:29:50)**

C. SPC - Scott Buecker from AE2S with Wastewater Reclamation Facility

Update(00:42:50) (Scott Buecker also made comments about Silly Sidewalks)
(01:34:35)

8. Public Hearings

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4717 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL KARDOES FOR HIS EMPLOYMENT IN THE ROLE OF CITY MANAGER. (02:38:20)

- Hoglund made a motion to extend the meeting beyond 9:30 p.m. Schwarz seconded. All in favor.
- Friedman made a motion to pass Resolution No. 4717. Schwarz seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. DISCUSS/APPROVE/DENY - Allocation of City Funding of \$5,000 in the next two fiscal years for Public Transit Program (01:40:00)

- Clint Tinsley made comments (01:1:17)
- Friedman made a motion to approve allocation of City Funding of \$5,000 in the next two fiscal years for Public Transit Program. Hoglund seconded.
 - All in favor, motion passed 5-0.

B. DISCUSS/APPROVE/DENY - Approve letter of support for PACE (01:44:38)

- Ken Decker made comments (01:45:20)
- Friedman made a motion to approve signing a letter of support to League of Cities and Towns in support of PACE legislation. Schwarz seconded.
 - Motion passed 3-2. (Bennett and Sandberg opposed.)

C. DISCUSS/APPROVE/DENY - Installation of Signage for Silly Sidewalks in Downtown
(01:49:35)

- Alex Scaff, Rob Bankston, Bonnie Goodman, and Jon Berens made comments (01:49:50)
- Jan Lukenbeil made comments ((01:59:40)
- Kris King made comments (02:00:23)
- Mike Gomez made comments (02:01:06)
- Leslie Feigel made comments (02:02::39)
- Jay Kiefer made comments (02:04:41)
- Alex Scaff made comments (02:04:55)
- Bob Bankston made comments (02:08:35)
- Bonnie Goodman made comments (02:17:02)
- Alex Scaff made comments (02:17:30)
- Jan Lukenbeil made comments (02:24:06)

- Hoglund made a motion to approve installation of signage for Silly Sidewalks at the intersection of Main Street and Lewis Street. Schwarz seconded.
 - Motion failed. (Hoglund and Schwarz in favor. Bennett and Friedman opposed. Sandberg abstained.)

D. DISCUSS/APPROVE/DENY - Discuss budget process for upcoming city budget
(02:28:53)

12. City Manager Comment (02:56:15)

13. City Commission Comments

- Sandberg made comments (02:59:27)
- Schwarz made comments (03:01:32)
- Friedman made comments (03:06:02)
- Hoglund made comments (03:06:53)

14. Public Comments

- Dan Durgan made comments (03:09:25)

15. Adjournment (03:16:00) 9:43 p.m.