

Livingston City Commission Meeting

March 21, 2017

6:30 PM

City-County Complex

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Friedman, and Schwarz were present. Sandberg absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:03:03)

A. **CONSENT - Approve minutes from regular commission meeting 3.7.17**

B. **CONSENT – Approve Bills and Claims 1st half of March 2017.**

C. **CONSENT - Ratify Claim**

- Friedman made a motion to approve Consent Items A – C. Hoglund seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

A. **RESOLUTION NO. 4719 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH THE MONTANA HISTORIC PRESERVATION OFFICE FOR GRANT FOR LOCAL HISTORIC PRESERVATION FOR PERIOD APRIL 1, 2017 TO MARCH 31, 2018. (00:03:40)**

- Hoglund made a motion to pass Resolution No. 4719. Schwarz seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4722 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING DONATION OF A FIRETRUCK TO RW & JW ENTERPRISES FOR DISPLAY AND AS CONSIDERATION FOR IN KIND SERVICES. (00:05:20)

- Friedman made a motion to pass Resolution No. 4722. Schwarz seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4721 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CHAIRMAN TO SIGN THE AMENDED PERPETUAL RIGHT-OF-WAY EASEMENT WITH VISTA, LLC FOR THE PURPOSES OF CONSTRUCTION, MAINTENANCE, OPERATION, SERVICE, REPAIR, AND REPLACEMENT OF CITY STREETS, SANITARY SEWERS, AND WATER LINES. (00:10:57)

- Hoglund made a motion to pass Resolution No. 4721. Schwarz seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4720 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, INC. (AE2S) FOR WATER TREATMENT PLANT UPGRADE (WWTP) DESIGN, AND TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION ADMINISTRATION SERVICES ON THE WATER RECLAMATION FACILITY PROJECT. (00:15:57)

- Scott Buecker, Keith Waring, Steve Nichols made comments (00:15:57)
- Patricia Grabow made comments (01:19:26)
- Friedman made a motion to pass Resolution No. 4720. Schwarz seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. DISCUSS/APPROVE/DENY - Joe Brooks Chapter of Trout Unlimited request for waiver of garbage disposal fees for Yellowstone River Clean Up on April 22, 2017 (01:36:04)

- Schwarz made a motion to approve Joe Brooks Chapter of Trout Unlimited request for waiver of garbage disposal fees for Yellowstone River Clean Up. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. DISCUSS/APPROVE/DENY - Front Street Trail Connector Grant return (01:39:06)

- Dan Durgan made comments (01:47:54)
- Charles Hubbell made comments ((01:49:16)

- Schwarz made a motion to return the Front Street Trail Connector Grant. Friedman seconded.
 - All in favor, motion passed 4-0.

C. DISCUSS/APPROVE/DENY- Setting budget meeting in mid April for General Fund review (01:51:12)

- City Commission scheduled April 11, 2017, 5:30 p.m. to discuss General Fund review.

D. DISCUSS/APPROVE/DENY – Leasing of rehabilitated/ retained vault space. (01:54:04)

- Schwarz made a motion to table Action Item D until the issue is needed and relevant. Friedman seconded.
 - All in favor, motion passed 4-0.
- Charles Hubbell made comments (02:01:01)
- Dan Durgan made comments (02:03:51)

12. City Manager Comment (02:05:23)

13. City Commission Comments

- Friedman made comments. (02:07:15)
- Hoglund made comments. (02:08:10)
- Bennett made comments. (02:11:59)

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Patricia Grabow made comments. (02:16:11)
- Warren Mabie made comments (02:25:55)

15. Adjournment (8:55 p.m.)