

## MINUTES

Livingston City Commission Meeting

June 20, 2017

6:30 PM

City-County Complex

### **1. Call to Order**

### **2. Roll Call**

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

### **3. Moment of Silence**

### **4. Pledge of Allegiance**

### **5. Consent Items (00:04:04)**

**A. CONSENT - Approve minutes from 6.6.17 regular Commission meeting**

**B. CONSENT - Approve Bills & Claims**

**C. CONSENT - Ratify Claim**

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

### **6. Proclamations**

### **7. Scheduled Public Comment**

### **8. Public Hearings**

### **9. Ordinances**

### **10. Resolutions**

**C. RESOLUTION NO. 4734 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE WATER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR JULY 2017 WATER USAGE, BILLED IN AUGUST. (00:04:44)**

- Friedman made a motion to pass Resolution No. 4734. Schwarz seconded.
  - Motion passed 3-1. (Sandberg opposed.)

**D. RESOLUTION NO. 4735 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE SEWER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR JULY 2017 SEWER USAGE, BILLED IN AUGUST. (00:06:46)**

- Friedman made a motion to pass Resolution No. 4735. Schwarz seconded.
  - Motion passed 3-1. (Sandberg opposed.)

**E. RESOLUTION NO. 4736 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING AND IMPROVING STREETS AND ALLEYS IN FURTHERANCE OF THE FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR STREET MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018 IN THE ESTIMATED AMOUNT OF \$978,230, WHICH IS A 1% INCREASE FROM THE PRIOR FISCAL YEAR AND OF ITS INTENT TO LEVY AND ASSESS 100% THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT AND CALLING FOR A PUBLIC HEARING. (00:07:39)**

- Friedman made a motion to pass Resolution No. 4736. Schwarz seconded.
  - All in favor, motion passed 4-0.

**F. RESOLUTION NO. 4737 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ESTIMATE THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$44,800 FOR FISCAL YEAR 2017-2018 AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT. (00:08:50)**

- Friedman made a motion to pass Resolution No. 4737. Schwarz seconded.
  - All in favor, motion passed 4-0.

**G. RESOLUTION NO. 4738 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO MODIFY SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THERIN AND TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS OF \$91,120 FOR FISCAL YEAR 2017-2018 AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT, AND CALLING FOR A PUBLIC HEARING. (00:12:12)**

- Friedman made a motion to pass Resolution No. 4738. Schwarz seconded.
  - All in favor, motion passed 4-0.

**H. RESOLUTION NO. 4733 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, GIVING NOTICE THAT THE CITY COMMISSION HAS COMPLETED ITS PRELIMINARY BUDGET IN THE AMOUNT OF \$17,535,328 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2018, (FY2017-2018), THAT THE BUDGET IS ON FILE AND AVAILABLE FOR PUBLIC INSPECTION AND ON THE INTERNET AT [www.livingstonmontana.org](http://www.livingstonmontana.org) AND CALLING FOR A PUBLIC HEARING FOR APPROVAL OF THE FINAL BUDGET AND MAKING APPROPRIATIONS.**

(00:13:13)

- Friedman made a motion to pass Resolution No. 4733. Schwarz seconded.
  - Motion passed 3-1. (Sandberg opposed.)

**I. RESOLUTION NO. 4739 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO COMMIT A MINIMUM OF \$300,000 FROM THE SEWER DEPARTMENT FUND TO BE USED IN THE CONSTRUCTION OF THE WATER RECLAMATION FACILITY. (00:17:50)**

- Schwarz made a motion to pass Resolution No. 4739. Friedman seconded.
  - All in favor, motion passed 4-0.

## **11. Action Items**

**A. DISCUSS/APPROVE/DENY - Discuss whether to remove Resolution No. 4642 from the table and bring back as a Resolution of Intent at the next meeting. (00:20:33)**

- Julia Barton made comments (00:21:33)
- Sandberg made a motion to remove Resolution 4642 from the table to bring back at the next commission meeting with additional information regarding previous commission discussion. Friedman seconded.
  - All in favor, motion passed 4-0.

**B. DISCUSS/APPROVE/DENY - Discuss the Williams request for a vacation of alley and whether to bring it back as a Resolution of Intent at the next meeting. (00:34:34)**

- Amber Williams made comments (00:38:00)
- George Bornemann made comments (00:44:53)
- Patricia Grabow made comments (00:50:48)

- Schwarz made a motion to move the request to a Resolution of Intent at the next meeting. Friedman seconded.

- Motion failed 2-2. (Bennett and Friedman opposed.)

**C. DISCUSS/APPROVE/DENY – URA grant approval for City CIP funding** (01:09:17)

- Schwarz made a motion to approve Action Item C. Friedman seconded.
  - Motion passed 3-1. (Sandberg opposed.)

**12. City Manager Comment**

**13. City Commission Comments**

- Schwarz made comments. (01:11:11)
- Bennett made comments. (01:12:29)

**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).*

- Julia Barton made comments (01:15:01)
- Bill Watkins made comments (01:16:01)
- Patricia Grabow made comments (01:19:54)

**15. Adjournment (7:49 PM)**