

Livingston City Commission Meeting

June 6, 2017

6:30 PM

City-County Complex

**1. Call to Order**

**2. Roll Call**

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

**3. Moment of Silence**

**4. Pledge of Allegiance**

**5. Consent Items (00:03:15)**

**A. CONSENT - Approve Minutes from Regular 5.16.17 Commission Meeting**

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

**C. CONSENT - Ratify Claim**

**D. CONSENT - Approve Karla Pettit, Bob Ebinger and Kyra Ames to the Urban Renewal Agency**

**E. CONSENT - Approve Warren Mabie and Theresa Coleman to the Board of Adjustments**

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

**6. Proclamations**

**A. Rodeo Days Proclamation (00:03:50)**

**7. Scheduled Public Comment**

**8. Public Hearings**

**9. Ordinances**

## **10. Resolutions**

**A. RESOLUTION NO. 4728 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE STATE OF MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION. (00:04:55)**

- Friedman made a motion to pass Resolution No. 4728. Hoglund seconded.
  - All in favor, motion passed 4-0.

**B. RESOLUTION NO. 4729 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING OVERNIGHT CAMPING AT MAYORS LANDING IN CONNECTION WITH THE 54TH ANNUAL YELLOWSTONE BOAT FLOAT. (00:07:45)**

- Friedman made a motion to pass Resolution No. 4729. Hoglund seconded.
  - All in favor, motion passed 4-0.

**C. RESOLUTION NO. 4730 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN LIVE PERFORMANCE AGREEMENTS WITH PERFORMING ARTISTS FOR SUMMERFEST 2017. (00:08:55)**

- Friedman made a motion to pass Resolution No. 4730. Hoglund seconded.
  - All in favor, motion passed 4-0.

**D. RESOLUTION NO. 4731 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH BRADY PRO SOUND FOR SUMMERFEST 2017. (00:11:39)**

- Hoglund made a motion to pass Resolution No. 4730. Friedman seconded.
  - All in favor, motion passed 4-0.

**E. RESOLUTION NO. 4732 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH THE MONTANA PUBLIC EMPLOYEES ASSOCIATION LIVINGSTON POLICE UNITY FOR FISCAL YEAR 2017 THROUGH 2018. (00:13:09)**

- Friedman made a motion to pass Resolution No. 4731. Hoglund seconded.
  - Motion passed 3-1. (Sandberg opposed.)

## **11. Action Items**

### **A. DISCUSS/APPROVE/DENY - Sewer extension request for Lalich property (00:22:55)**

- Hoglund made a motion to approve Action Item A. Friedman seconded.
  - Motion failed 0-4.

### **B. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$8,800.00 for Bob's Outdoor Inc. for exterior tuck pointing of brick building, sills, corbels and repainting. (00:28:50)**

- Bob Ebinger and Karla Pettit made comments (00:35:39)
- Jill Mabie made comments (01:07:18)
- Patricia Grabow made comments (01:11:11)
- Dan Durgan made comments (01:17:17)
- Chris Rogers made comments (01:19:05)
- Susannah McLean made comments (01:21:18)
- Karla Pettit made comments (01:24:49)
- Bob Ebinger made comments (01:27:33)
- Warren Mabie made comments (01:28:05)
- Karla Pettit made comments (01:29:46)
- Jack Luther made comments (01:30:10)
- Karla Pettit made comments (01:31:31)
- Bob Ebinger made comments (01:32:49)
  
- Sandberg made a motion to approve Action Items B – E. Friedman seconded.
  - Motion passed 3-1. (Bennet opposed.)

### **C. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$18,500.00 for grant request for Grabow Building boiler**

- See Action Item B.

**D. DISCUSS/APPROVE/DENY - Approve Urban Renewal grant approval in the amount of \$2,790.00, for Cerberus Properties grant request for insulation, window and door replacement**

- See Action Item B.

**E. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$49,615.00 for grant request for 103 North Main building renovation**

- See Action Item B.

**F. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$90,000.00 for City of Livingston Downtown CIP (01:42:09)**

- Hoglund made a motion to table Action Item F. Friedman seconded.
  - Motion passed 3-1. (Bennett opposed.)

**12. City Manager Comment (01:45:21)**

**13. City Commission Comments**

- Sandberg made comments. (01:45:34)
- Friedman made comments. (01:55:05)
- Hoglund made comments. (01:55:55)

**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).*

- Dan Durgan made comments. (01:57:43)
- Jill Mabie made comments. (01:58:23)
- Patricia Grabow made comments. (01:59:36)

**15. Adjournment (8:30 PM)**