

Livingston City Commission Meeting

August 1, 2017

6:30 PM

City-County Complex

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 (00:02:00)

A. CONSENT - Approve minutes from City Commission regular meeting 7.18.17

B. CONSENT - Approve minutes from City Commission special meeting 7.25.17

C. CONSENT - Approve Bills & Claims for 2nd half of July

- Friedman made a motion to approve Consent Items A – C. Hoglund seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

A. Scheduled Public Comment - Skate Park status update with Derek Smith and Lincoln Jamrog (00:03:30)

8. Public Hearings

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4748 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ADOPT THE CITY OF LIVINGSTON GROWTH POLICY. (00:20:40)

- Adam Stern made comments (00:40:10)
- Jay Kiefer made comments (00:48:02)

- Patricia Grabow made comments (00:51:18)
- Hoglund made a motion to pass Resolution No. 4748. Friedman seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4749 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING THE SEWER AND WATER EXTENSIONS FOR BROOKSTONE SUBDIVISION. (01:05:06)

- Freidman made a motion to pass Resolution No. 4749. Schwarz seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. DISCUSS/APPROVE/DENY - URA grant approval of Joel Reinholz, Managing Partner of Todd & Ed's LLC grant request for solar project for 205 1/2 South Main Street (01:05:40)

- Patricia Grabow made comments (01:11:11)
- Hoglund made a motion to table Action Item A until the City Commission has more information regarding Urban Renewal Agency finances. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

B. DISCUSS/APPROVE/DENY - Authorizing City Manager to sign a letter of acceptance with Northwestern Energy (01:17:02)

- Schwarz made a motion to approve Action Item B. Friedman seconded.
 - Motion passed 4-1. (Sandberg opposed.)

C. DISCUSS/APPROVE/DENY - Brookstone Major Subdivision Final Approval (01:18:48)

- Jay Kiefer made comments (01:44:04)
- Patricia Grabow made comments (01:46:26)
- Friedman made a motion to approve Action Item C. Schwarz seconded.
 - Motion passed 4-0. (Sandberg abstained.)

12. City Manager Comment

13. City Commission Comments

- Sandberg made comments. (01:47:34)
- Schwarz made comments. (01:53:00)
- Hoglund made comments. Hoglund made a motion to discuss the 10th Street Pocket Park at a future commission meeting. Bennett seconded. (01:53:32)
- Bennett made comments. Bennett made a motion to discuss the public bathrooms for the Albemarle and the necessary steps to get a resolution for use and maintenance. Hoglund seconded. (02:13:13)

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).

- Bill Watkins made comments. (01:56:40)
- Jay Kiefer made comments. (02:00:40)
- Patricia Grabow made comments. (02:06:57)

15. Adjournment (8:44 PM)