

**Minutes of Livingston City Commission
January 18, 2011
6:30 p.m.**

A) Call to Order:

- a. Chairman Caldwell called the meeting to order at 6:30 p.m.
- b. Commissioners present were Steve Caldwell, James Bennett, Rick VanAken, and Juliann Jones. Bill Spanning was absent.

B) Consent Items (00:00:45):

- a. VanAken moved to approve Consent Items, Bennett seconded.
- b. All in favor, motion to approve Consent Items passed.

C) Scheduled Public Comment (00:01:05):

- a. Ashly Holland, Prevention Specialist with Southwest Chemical Dependency, spoke regarding the programs her agency provides and the projects she has been working on.

D) Resolutions:

- a. **Resolution No. 4177 (00:11:45)- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM FOR THE CITY OF LIVINGSTON, MONTANA.**
 - i. Jones moved to approve Resolution No. 4177, VanAken seconded.
 - ii. All in favor, motion to approve Resolution No. 4177 passed.

E) Action Items:

- a. **Action Item A (00:15:32)- Discuss/approve/deny allocations for special parking spaces reserved for disabled persons on a public street.**
 - i. Jones moved to approve Action Item A, Bennett seconded.
 - ii. All in favor, motion to approve Action Item A passed.
- b. **Action Item B (00:19:42) - Discuss advertising for vacancy on the City/County Health Board.**
 - i. Bennett moved to direct staff to advertise the City/County Health Board vacancy, VanAken seconded.
 - ii. All in favor, motion to direct staff to advertise vacancy passed.
- c. **Action Item C (00:20:28) - Discuss potential Urban Renewal projects (short/mid/long-range priority), that can be accomplished with TIF funds (and private partnership) not committed to the infrastructure projects (to be provided at the meeting).**
 - i. Adam Stern made a presentation on the potential projects, and answered any questions.
 - ii. The Commission provided consensus for the Urban Renewal Agency to move forward and bring back specific recommendations as they arise.

F) City Manager Comments (01:05:48):

- a. Jones, Bennett, and Caldwell made comments.

G) City Commission Comments (01:08:40):

- a. Bennett, VanAken, and Jones made comments.

H) Public Comments (01:13:23):

- a. Seth Rivard, IAFF #630 President, addressed issues that were brought up at the 1/4/2011 Commission meeting.

I) Adjournment:

- a. VanAken moved to adjourn the meeting, Bennett seconded.
- b. All in favor, motion to adjourn passed.
- c. The meeting was adjourned at 7:45 p.m.

ATTEST:

APPROVE:

Robyn Keyes
Recording Secretary

Steve Caldwell
Commission Chairman