

**Minutes of Livingston City Commission**  
**May 3, 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, Bill Spannring, Juliann Jones, Rick VanAken, and James Bennett.

**B) Consent Items (00:00:49):**

- a. VanAken moved to approve Consent Item A, Jones seconded.
  - i. All in favor, motion to approve Consent Item A passed.
- b. Spannring moved to approve Consent Items B and C, Bennett seconded.
  - i. All in favor, motion to approve Consent Items B and C passed.

**C) Public Hearings:**

- a. **Ordinance No. 2030 (00:02:45)- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2009 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" AND SPECIFICALLY SECTION 9-246 BY EXPANDING THE 2 HOUR PARKING RESTRICTION TO INCLUDE BOTH SIDES OF CALLENDER STREET BETWEEN "D STREET" AND "E STREET," AND DELETING REFERENCE TO EAST SIDE SCHOOL PARKING LOT AND PROVIDING A PENALTY FOR VIOLATION.**
  - i. There was no public comment.
  - ii. Bennett moved to approve Ordinance No. 2030, VanAken seconded.
  - iii. All in favor, motion to approve Ordinance No. 2030 passed.

**D) Resolutions:**

- a. **Resolution No. 4198 (00:05:12)- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN COLLECTIVE BARGAINING AGREEMENT WITH THE LIVINGSTON POLICE DEPARTMENT EMPLOYEE ASSOCIATION FOR FISCAL YEAR 2011-2012.**
  - i. Jones moved to approve Resolution No. 4198, Bennett seconded.
  - ii. Four in favor (Jones, VanAken, Caldwell, Spannring), one against (Bennett). Motion to approve Resolution No. 4198 passed.

**E) Action Items:**

- a. **Action Item A (00:23:02)- Discuss/approve/deny applications for the Office of Board of Trustees for the Livingston Business Improvement District.**
  - i. Jones moved to accept both applications received without interviewing, VanAken seconded.
  - ii. All in favor, motion to accept both applications without interviewing passed.
- b. **Action Item B (00:25:30)- Discuss the City Manager's goals and priorities process for fiscal year 2012-2013.**
  - i. Consensus was given to schedule a workshop to discuss Action Item B on May 10<sup>th</sup>, 2011, at 6:30 p.m.

- c. **Action Item C (00:29:07)- Discuss/deny/approve RFQ Award for Parks Master Plan.**
  - i. Rachel Feigley spoke in favor of awarding the RFQ for the Parks Master Plan.
  - ii. Nancy Adkins spoke against awarding the RFQ for the Parks Master Plan.
  - iii. Tom Kitts spoke against awarding the RFQ for the Parks Master Plan.
  - iv. Lisa Kitts spoke against awarding the RFQ for the Parks Master Plan.
  - v. Pete Feigley spoke in favor of awarding the RFQ for the Parks Master Plan.
  - vi. Pat Miller made comments regarding awarding the RFQ for the Parks Master Plan.
  - vii. VanAken moved to approve the RFQ Award for the Parks Master Plan to CTA, Jones seconded.
  - viii. Three in favor (Jones, Caldwell, VanAken), two against (Spannring, Bennett). Motion to approve RFQ Award passed.

**F) City Manager Comments (01:12:15):**

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

**G) City Commission Comments (01:15:18):**

- a. There were none.

**H) Public Comments (01:15:53):**

- a. Lisa Adams made comments regarding skate nights at the Civic Center and the Parks Master Plan.

**I) Adjournment:**

- a. Bennett moved to adjourn the meeting, VanAken seconded.
- b. All in favor, motion to adjourn passed.
- c. The meeting was adjourned at 7:47 p.m.

ATTEST:

APPROVE:

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Robyn Keyes  
Recording Secretary

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Steve Caldwell  
Commission Chairman