

Livingston City Commission Minutes
September 6, 2011
6:30 p.m.

1. Roll Call:
 - a. Steve Caldwell, Rick VanAken, Juliann Jones, Bill Spannring, and James Bennett were present.
2. Consent Items:
 - a. Bennett moved to approve Consent Items A-B. Jones seconded.
3. Resolutions:
 - a. Resolution No. 4232 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE REFINANCING OF THE LOAN MADE TO THE SOLID WASTE FUND AUTHORIZED BY RESOLUTION NO. 3870. (00:01:30)
 - i. Bennett moved to approve the Resolution. VanAken seconded.
 1. All in favor, the motion passed.
 - b. Resolution No. 4225 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE RATE FOR COLLECTION AND DISPOSAL OF SOLID WASTE IN THE AMOUNT OF \$3.00 PER MONTH. (00:20:47)
 - i. Bennett moved to approve the Resolution. VanAken seconded.
 - ii. Nancy Adkins commented on the Resolution. (00:50:33)
 - iii. Elizabeth Lahren commented on the Resolution. (01:02:16)
 - iv. Lee Parriott commented on the Resolution. (01:17:15)
 - v. Spannring moved to amend Resolution No. 4225 to change the proposed \$3 a month increase on all solid waste customers to a \$1.50 increase for all residential customers and a 15% increase for all commercial customers. Bennett seconded. (01:25:12)
 1. All in favor, the motion to amend passed.
 - vi. Vote on the motion to approve Resolution No. 4225 as amended.
 1. All in favor, the motion passed.
 - c. Resolution No. 4230 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO RAISE THE WATER RATE IN THE AMOUNT OF 2%, AND CALLING FOR A PUBLIC HEARING. (01:26:48)
 - i. VanAken moved to approve the Resolution. Spannring seconded.
 - ii. Vote on the motion to approve the Resolution.
 1. All in favor, the motion passed.
 - iii. Caldwell called for a 5 minute recess. (End Part 1)
 - d. Resolution No. 4231 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO RAISE THE SEWER RATE IN THE AMOUNT OF 2%, AND CALLING FOR A PUBLIC HEARING. (00:00:00, Part 2)
 - i. VanAken moved to approve the Resolution. Jones seconded.
 1. All in favor, the motion passed.
 - e. Resolution No. 4229 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 2711A FOR PERIOD JULY 1, 2011 THROUGH JUNE 30, 2014. (00:02:05)
 - i. Consideration of Resolution was postponed to the September 20, 2011 Commission meeting.

- f. Resolution No. 4224 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH STAHL ENGINEERING FOR REVIEWING AND UPDATING CITY OF LIVINGSTON IMPACT FEES IN THE AMOUNT OF \$16,000.00. (00:02:35)
 - i. Bennett moved to approve the Resolution. VanAken seconded.
 - 1. Bennett, Caldwell, VanAken, and Jones voted in favor of the motion. Spanning voted against the motion.
 - a. The motion passed 4-1.
4. Action Items:
- a. Discuss/approve/deny the Livingston Urban Renewal Agency’s Parking Lot Improvement program for project #7 [Moose Lodge Mural]. (00:34:10)
 - i. Adam Stern of the Urban Renewal Agency asked that the project be placed on hold indefinitely.
 - 1. The Commission agreed by consensus to indefinitely postpone consideration of this action item.
 - b. Discuss/ approve/ deny applications for special parking spaces for Arnold and Pansy Nelson. (00:34:31)
 - i. Bennett moved to approve the application for special parking spaces. VanAken seconded.
 - 1. All in favor, the motion passed.
 - c. Discuss/ approve/ deny request to add to the “City’s Special Event Policy” that those persons wishing to host a special event where alcohol is to be served obtain an “Alcohol Server” training prior to their event from Southwest Chemical Dependency. (00:38:38)
 - i. The Commission considered the request and postponed action until it could be discovered whether this training would cost money for the groups hosting events. (00:44:47)
 - ii. The Commission resumed consideration of the request. (00:55:05)
 - iii. Bennett moved to approve the request. Jones seconded.
 - 1. All in favor, the motion passed.
 - d. Discuss/ approve/ deny request to complete the paving project at Mission Airport Field in the amount of \$8,460.53. (00:44:54)
 - i. The Commission agreed by consensus to take no action and postpone consideration of the request indefinitely.
 - e. Discuss/ approve/ deny the proposal to create a “Quiet Zone”. (00:55:50)
 - i. The Commission agreed by consensus to take no action.
 - f. Discuss how to direct staff in getting a city representative on the City/ County Health Board. (01:04:45)
 - i. The Commission by consensus directed staff to re-advertise the position.
5. Adjournment:
- a. Bennett moved to adjourn the meeting. VanAken seconded.
 - b. The City Commission meeting adjourned at 9: 34 p.m.

ATTEST:

APPROVE:

David Fine
Recording Secretary

Steve Caldwell
Commission Chairman