

## Livingston City Commission Meeting

January 3, 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 (00:04:30)**

**A. CONSENT - Approve Minutes from Regular Commission Meeting 12.6.16**

**B. CONSENT - Approve minutes from 12.20.16 Regular Commission Meeting**

**C. CONSENT - Approve Bills and Claims 1st Half of November 2016**

**D. CONSENT - Approve appointment of Andy Mitchell for the Livingston Tree Board**

**E. CONSENT - Approve Appointment of Greg Oyler to Parks and Trails Committee**

**F. CONSENT - Approve Appointment of Mike Gomez for Parks and Trails Committee**

- Hoglund made a motion to approve Consent Items A – F with the amendment to Consent Item B, minutes from 12.20.16, to amend the vote on Action Item B to 3-2 vote. (Bennett and Hoglund opposed). Friedman seconded.
  - All in favor, motion approved 5-0.

### **6. Proclamations**

### **7. Scheduled Public Comment**

### **8. Public Hearings**

### **9. Ordinances**

## **10. Resolutions**

### **A. RESOLUTION NO. 4715 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF AWARD AND AGREEMENT WITH BIG BEAR CONTRACTING, FOR CONSTRUCTION AND EQUIPMENT NECESSARY FOR THE LIVINGSTON DISPATCH CENTER REMODEL. (00:07:20)**

- Hoglund made a motion to pass Resolution No. 4715. Friedman seconded.
  - All in favor, motion passed 5-0.

### **B. RESOLUTION NO. 4716 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA APPROVING THE FUNDING OFFER FROM USDA FOR FUNDS TO BE USED IN THE CITY OF LIVINGSTON WATER RECLAMATION FACILITY UPGRADE. (00:11:40)**

- Friedman made a motion to pass Resolution No. 4716. Hoglund seconded.
  - All in favor, motion passed 5-0.

## **11. Action Items**

### **A. DISCUSS/APPROVE/DENY - Election of Livingston City Commission Chairperson and Vice Chairperson (00:47:02)**

- Sandberg made a motion to nominate Commissioner Bennett as Chairperson. Hoglund seconded.
  - All in favor, motion passed 5-0.
- Schwarz made a motion to nominate Commissioner Hoglund as Vice Chairperson. Bennett seconded.
  - All in favor, motion passed 5-0.

### **B. DISCUSS/APPROVE/DENY- Chairperson's Assignment of Seats at Commission Tables (00:49:49)**

- Commissioners all mutually agreed to maintain seats as previously set.

### **C. DISCUSS/APPROVE/DENY - Chairperson's Appointment of City Commissioners to Advisory Boards and Commissions (00:50:15)**

- The Chairperson of the Commission made the following appointments:
  - Tree Board – Friedman
  - Parks and Trails – Hoglund
  - Library Board – Bennett, Sandberg
  - Skate Park – Bennett

Urban Renewal Agency – Schwarz  
City/County Airport Board – Schwarz  
City/County Health Board – Bennett  
City/County Maintenance Board – Friedman  
City Planning Board – Hogle  
City/County Active Transportation Board – Sandberg  
Sister City Committee – Friedman  
Grants Committee – Friedman  
Communication Advisory Committee – Schwarz  
EMS Committee - Schwarz

**D. DISCUSS/APPROVE/DENY - Request for support and signature on school choice proclamation**

- Action Item D tabled.

**E. DISCUSS/APPROVE/DENY - CIP Process Plan for Fiscal Year 2018-2019 (01:09:45)**

**12. City Manager Comment**

**13. City Commission Comments**

- Sandberg made comments. (01:23:25)
- Friedman made comments. (01:26:02)

**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).*

**15. Adjournment ( 7:52 PM)**