

Livingston City Commission Strategic Plan & Growth Policy Meeting Minutes

September 7, 2022 1:00PM

Meeting Number: 16

1. 1:04 PM – Call to Order
2. 1:04 PM – Roll Call: In attendance –Commissioner K. Kahle, T. Blurock, W. Windham, J. Willich
 - a. Commissioner M. Nootz - absent
3. 1:05 PM – Agenda item #2 – Approval of minutes from 24 August
 - a. Motion by TB, 2nd by WW, passes unanimously
4. 1:05 PM – Document Review
 - a. WW begins with edits from Max
 - b. TB notes the Vision should read “Livingston as a community is:”
 - c. JW notes a concern for airspace as a boundary but it’s too late to add
 - d. KK discusses the Night Sky Initiative
 - e. JW has unstable internet for a moment
5. 1:15 PM – Acceptance of edits
 - a. KK asks to vote on the adoption of the document, then discuss introduction and presentation to the commissioners
 - b. WW states that the unelected members of our group should meet with the commissioners individually
 - c. KK states that laws are tricky as they pertain to land use
 - d. KK believes a letter to the commissioners discussing our process is needed and she’ll handle that
6. 1:20 PM – Document is finished
 - a. TB has conflicts in October
7. 1:24 PM – Deliverable discussion
 - a. JW asks about what material we’ll present and how does it integrate into the current plan
 - b. WW states the document replaces the plan
 - c. KK will reach out to MN to discuss input for the introduction
 - d. WW would like to take a week to meet with the commissioners
 - e. TB requests the next meeting for 21 September
 - f. TB notes the next commission meetings are 10/4, 10/18, and 11/1
 - g. WW finds the 11/1 meeting makes the most sense for our presentation to the commission
8. 1:33 PM – TB makes a motion to adopt the document as a final draft, 2nd by WW, passes unanimously
9. 1:35 PM – Member Comments
 - a. TB has had a good experience and enjoyed working with us
 - b. WW is very optimistic about the future of the city of Livingston and our document
 - c. JW has had a nice experience and feels we have a good plan
 - d. KK is very happy and find this group to be a fulfilling experience as a commissioner
10. 1:35 PM – End of member comments
11. 1:37 PM – Public Comments – None

12. 1:37 PM – End of public comments
13. 1:38 PM – TB motion to close, 2nd by WW, passed unanimously
14. 1:38 PM – Meeting adjourned

Public in virtual attendance: None