

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, March 2, 2021 5:30 p.m.

Zoom Online Meeting ID: 893 3723 1841

1 Call to Order

2 Roll Call

Commissioners in attendance: Chair Hoglund, Vice-Chair Schwarz, Friedman and Nootz were present. Mabie technical issues. Staff members present were Michael Kardoes, Faith Kinnick, Courtney Lawellin Mathieu Menard, and Shannon Holmes.

3 Public Comment: (00:01:48)

*** Patricia Grabow gave public comment**

4 Consent Items: (00:06:04)

- A. Approve minutes from February 16, 2021, regular meeting.**
- B. Ratify claims paid 02/01/2021-02/15/2021**
- C. Judges Monthly Report January 2021**
Schwarz motioned, second by Friedman
All in favor, motion passes 4-0.

5 Proclamations:

6 Scheduled Public Comment: (00:06:48)

- A. Michael Dechellis, Chair of the City Conservation Board with draft recommendations to the City's Night Sky Ordinance.**
 - * Michael DeChellis and Daniella Miska gave presentation**
 - * Hoglund made comments**
 - * Nootz asked clarifying questions**
 - * Michael Dechellis made comments**
 - * Kardoes answered questions**
 - * Hoglund made comments**

7 Public Hearings: (00:26:33)

- A. Ordinance No. 3001: An Ordinance of the City Commission of the City of Livingston, Montana, amending section 30.13 of the Livingston Municipal Code entitled Zoning Map of the City of Livingston by Zoning a parcel generally known as 1607 Mountain View Lane and legally described as COS 2625, Parcel Tract 5, consisting of .28742 acres more or less in section 23, township two south (T02S), Range Nine East (R09E) as medium density residential (R-II).**
 - * Kardoes gave opening statement**
 - * Daniella Miska asked question**
 - * Mathieu Menard answered question**
 - * Schwarz temporarily lost connection**
 - * Nootz made comments**
 - * Hoglund made comments**
 - * Nootz motioned, second by Friedman**
Motion passes, 3-0
- B. Ordinance No. 3002: An Ordinance of the City Commission of the City of Livingston, Montana, amending section 30.13 of the Livingston Municipal Code entitled Zoning Map of the City of Livingston Municipal Code entitled Official Zoning Map of the City of Livingston by zoning a parcel generally known as Mayor's Landing/ Moja Park and legally described as section eighteen (S18), township two south (T02S), Range ten East (R10E), POR. NW4 Lesscos 1245 (All Between two (2) channels of the Yellowstone River N. of County Rd. from H St. Bridge to former Harvat Bridge less Pieces sold) as Public. (00:32:41)**

- * Kardoos gave opening statements
 - * Patricia Grabow made comment
 - * Hogleund made comment
 - * Nootz made comment
 - * Motion by Friedman, second by Nootz
 - * Schwarz temporarily lost connection again
- All in favor, motion passes 3-0.

8 Ordinances: (00:38:41)

A. Ordinance No. 3003: An Ordinance of the City Commission of the City of Livingston, Montana, amending article II, Article IV and Article V, Chapter 30 of the Livingston Municipal Code entitled Zoning as it pertains to text amendments regarding marijuana production facility, health and exercise establishment, retail and large-scale retail.

- * Kardoos gave opening statements
 - * Mathieu Menard made additional statements
 - * Hogleund asked clarifying questions
 - * Schwarz made clarifying comments
 - * Johnathan Hettinger gave public comment
 - * Nootz asked clarifying questions
 - * Friedman motioned, second by Schwarz
- All in favor, passes 4-0.

B. Ordinance No. 3004: An Ordinance of the City Commission of the City of Livingston, Montana, amending Ordinance No. 1870 as codified by Chapter 2 Section 110 of the Livingston Municipal Code entitled Site Plan Review. (00:52:00)

- * Kardoos gave opening statements
 - * Mathieu gave additional information
 - * Patricia Grabow made comments
 - * Mathieu made clarifying statements
 - * Nootz made comments
 - * Nootz motioned, second by Friedman
- All in favor, passes 4-0.

9 Resolutions: (01:04:17)

A. Resolution No. 4948: A Resolution of the City Commission of the City of Livingston, Montana, of it's intent to annex certain land which are contiguous to the City of Livingston and are described and includes the property between North O and the River to include KPRK Radio Station.

- * Kardoos gave opening statement
 - * Mathieu gave additional information
 - * Patricia Grabow made comments
 - * Jack Luther made comments
 - * Shannon Holmes made comments
 - * Nootz asked clarifying questions
- Schwarz motioned, second by Friedman
- All in favor, motion passes 4-0.

***5 minute recess taken**

B. Resolution No. 4949: A Resolution of the City Commission of the City of Livingston, Montana, adopting the Public Works Design Guidelines and specifications policy. (01:19:44)

- * Kardoos gave opening statement
 - * Shannon Holmes presentation
 - * No public comment
 - * Nootz made comments
 - * Schwarz made comments
 - * Friedman motioned, second by Schwarz
- All in favor, motion passes 4-0.

10 Action Items: (01:26:12)

A. Discuss/Approve/Deny: Creating a Capital Improvement Fund dedicated to the Lagoon Rehabilitation and Sustainability project by placing \$110,000 dollars in that fund.

- * Kardoos gave great presentation
 - * Andrew Mitchell gave comment
 - * Max Hjortsberg gave comment
 - * Michael DeChellis gave comment
 - * Daniella Love gave comment
 - * Patricia Grabow gave comment
 - * Sarah Stands gave comment
 - * Johnathan Hettinger gave comment
 - * Hogle made comments
 - * Nootz made comments
 - * Friedman made comments
 - * Schwarz made comments
 - * Schwarz made motion to approve, second by Friedman
- All in favor, motion passes 4-0.

B. Discuss/Approve/Deny: Parks and Trails Committee's request for additional \$55,000 in CARES Act Funding (02:33:14)

- * Jeanne Marie gave presentation
 - * Allison Shannon-Lier made comments
 - * Daniella Love made comments
 - * Johnathan Hettinger made comments
 - * Karrie Kahl made comments
 - * Hogle made comments
 - * Nootz made comments
 - * Schwarz made comments
 - * Motion by Friedman, second by Schwarz
- All in favor, motion passes 4-0.

C. Discuss/Approve/Deny: Assign staff to draft an update to the Night Sky Ordinance. (02:59:04)

- * Kardoos gave opening statement
 - * Friedman made motion to extend the meeting, seconded by Schwarz.
 - * Patricia Grabow gave comment
 - * Daniella Love gave comment
 - * Schwarz made comments
 - * Hogle made comments
 - * Nootz made motion to approve, second by Schwarz
- All in favor, motion passes 4-0.

11 City Manager Comments: (03:10:55)

- * Provided information regarding installation of 3rd purple air monitor, now on-line.
- * Notified Commission the Police Chief's 2020 annual report is now available on line.
- * Provided Commission with potential sign design idea for new City Building
- * Hogle opened to public comment
- * Daniella Love gave public comment
- * Gave Commission and update regarding flag pole replacement project in the triangle shaped flower bed at Sacajawea Park, next to the tennis courts across from the Lagoon.

12 City Commission Comments: (03:24:50)

- * Nootz made comments
- * Friedman made comments
- * Schwarz made comments
- * Hogle made comments

13 Adjournment 9:29 p.m. (03:39:34)