

LIVINGSTON MONTANA CITY COMMISSION MEETING MINUTES

Tuesday, May 19, 2020, 5:30 pm

Zoom Online Video Conference

Due to the World Health Organization's declaration of a global pandemic of Coronavirus Disease (COVID-19) Governor Bullock's office issued a recommendation of limiting council meetings to essential business only.

This meeting was held via Zoom Online Video Conference. Meeting ID # 870-8103-7785 Password: 973782.

1 Call to Order

2 Roll Call

- * **Hoglund, Schwarz, Friedman, Mabie and Nootz were present by video conference.**

3 Moment of Silence

4 Public Comment

- * **Leslie Feigle made public comment (00:01:50)**

5 Consent Items (00:04:06)

- * **Nootz motioned to approve A through B, second by Mabie.**
- * **All in favor, motion passed 5-0.**

6 Proclamations

7 Scheduled Public Comments (00:06:00)

A. Katie Weaver, MSU Economic Development Agent, presents 2020 Annual Report and update on the Revolving Loan Fund.

- * **Friedman made comments (00:14:00)**
- * **Mabie made comments (00:14:30)**
- * **Hoglund made comments (00:15:57)**
- * **Nootz made comments (00:18:44)**

B. Michael Dechellis, Chair of City Conservation Board presents 2020 Draft Project List and Priorities. (00:22:50)

- * **Hoglund made comments (00:33:30)**
- * **Mabie made comments (00:37:49)**
- * **Nootz made comments (00:38:35)**

8 Public Hearings

9 Ordinances

10 Resolutions

11 Action Items (00:56:19)

A. Discuss/Approve/Deny: Approve revised City Conservation Board by-laws amending meeting start time.

- * **Kardoes gave opening statement**
- * **Michael Dechellis made comment (00:56:55)**
- * **Schwarz made comment (00:58:31)**
- * **Mabie motioned to approve, Schwarz seconded.**
- * **All in favor, motion passed 5-0.**

B. Discuss/Approve/Deny: Fee waiver request from Livingston Chamber of Commerce for Annual July 2nd Parade. (00:59:33)

- * Kardoos gave opening statement
 - * Leslie Feigle made public comment (01:01:07)
 - * Nootz made comment (01:06:16)
 - * Friedman made motion to approve a waiver of all fees for the 2020 July 2nd Parade. Mabie seconded.
- All in favor, motion passed 5-0

12 City Manager Comments (01:08:11)

- * Update on Growth Policy, draft Community Profile with existing conditions
- * Received first draft of Impact Fee Study complete
- * Hired Deputy Planning Director, starts 07/01/2020

13 City Commissioner Comments (01:11:22)

- * Nootz made comment (01:11:25)
- * Mabie made comment (01:21:53)
- * Friedman made comments (01:23:07)
- * Schwarz made comment (01:24:27)
- * Hoglund made comment (01:25:18)
 - * Hoglund motioned to add to a future agenda, discussion item Parking Trailers, Boats RV's on City Streets. Second by Schwarz.

14 Adjourned public portion of meeting (01:32:59) 7:02 pm