

**LIVINGSTON CITY COMMISSION MINUTES**

**Tuesday, January 7, 2020, 5:30 pm**

**City-County Complex, Community Room**

**1 Call to Order**

**2 Roll Call**

\* Hoglund, Schwarz, Friedman, Mabie and Nootz were present.

**3 Moment of Silence**

**4 Pledge of Allegiance**

**5 Fire Chief Ken McInnes, publically recognized Torston Prael for heroic actions off duty, for saving a resident's life. (00:02:00)**

**6 Elect, Chair, Vice-Chair and determine Commissioner seating assignment. (00:04:14)**

\* Schwarz nominated Hoglund to Chair, Mabie seconded.

\* Mabie nominated Schwarz for Vice Chair, Friedman seconded.

\* All in favor, motion passed 5-0.

**7 Public Comments (00:05:49)**

\* Jackie Fiegel made comments (00:06:24)

**8 Consent Items (00:07:05)**

\* Schwarz motioned to approve consent items A through G, Mabie seconded

\* All in favor, motion passed 5-0.

**9 Proclamations (00:07:46)**

\* 2020 Arbor Day Proclamation- May 8, 2020

**10 Scheduled Public Comment (00:11:30)**

**A. Andy Turner, of the Livingston Downtown Building Owners Association (LBODA) presents the Livingston Economic Enhance Project (LEEP) 2019-2020 Strategic Plan.**

\* Hoglund made comments (00:16:54)

\* Nootz made comments (00:18:12)

**B. Mike Gomez, Chair of the Livingston Tree Board, with 2019 Board Report. (00:19:46)**

\* Nootz made comments (00:22:24)

**11 Public Hearings**

**12 Ordinances**

**13 Resolutions (00:26:43)**

**A. Resolution no 4888: A Resolution of the City Commission of the City of Livingston, Montana, of its intent to annex certain land which is contiguous to the City of Livingston and is described as the Green Acres Subdivision.**

\* Nootz made comments (00:35:15)

\* Schwarz made comments (00:41:52)

\* Mabie made comments (00:44:59)

\* Friedman made comments (01:19:19)

\* Shannon Holmes, Public Works Director made comments (01:32:15)

\* Hoglund made comments (01:58:07)

- \* Courtney Lawellin, City Attorney made comments (01:58:07)
- \* Friedman motioned , Schwarz seconded
- All in favor, motion passed 5-0.

**14 Action Items (02:18:28)**

**A. Discuss/Approve/Deny: Accepting City Manager's Recommendation for appointment to City Conservation Board.**

- \* Schwarz made comments (02:20:57)
- \* Nootz made comments (02:21:39)
- \* Mabie motioned, Friedman seconded
- All in favor, motioned passed 5-0.

**B. Discuss/Approve/Deny: Accepting 2020 City Commission Meeting Schedule (02:23:23)**

- \* Motion made by Schwarz to approve meeting schedule with November's adjustment. Nootz seconded.
- All in favor, motioned passed 5-0.

**C. Discuss City Commissioners assignment to City Boards and Committees (02:29:47)**

- \* Mel Friedman will remain on Tree Board
- \* Nootz will remain on Planning Board
- \* Schwarz will sit on City-County Health Board
- \* Hogle will remain on Parks and Trails Committee
- \* Schwarz will sit on the Library Board
- \* Mabie will sit on the URA

**D. Discuss possible new venues for Commissioners Listening Sessions, based on list of respondents (02:38:21)**

**15 City Manager Comments (02:42:13)**

- \* Updated commission on purchase of new TV for Community Room, and one for West Room, Door Lock Software update, Growth Policy updates, XL Country interview, and moving forward with Rail Road crossing.

**16 City Commissioner Comments (02:45:48)**

- \* Nootz made comments (02:45:50)
- \* Mabie made comments (02:48:38)
- \* Friedman made comments (02:49:29)
- \* Schwarz yield
- \* Hogle yield (02:50:23)

**17 Adjournment (02:51:27) 8:23 p.m.**