

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, December 3, 2019, 5:30 pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hogleund, Schwarz, Friedman, Mabie, and Nootz were present.

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments (00:01:42)

6 Consent Items (00:02:06)

* Schwarz motioned to approve consent items A-C, Friedman seconded

* All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment (00:02:39)

A. Bob Ebinger, Vice Chair of the Livingston Historic Preservation Commission, presents 2019 report.

* Friedman made comments (00:10:42)

* Schwarz made comments (00:13:19)

* Hogleund made comments (00:14:13)

* Kardoes made comments (00:15:17)

* Nootz made comments (00:21:44)

B. Jim Baerg, Chair of the City Zoning Commission, presents 2019 Report.

* Nootz made comments (00:36:05)

* Schwarz made comments (00:46:41)

* Hogleund made comments (00:44:01)

C. Morgan Scarr, of Amatics CPA Group, presents Auditors Report for Fiscal Year ending June 30, 2019. (00:52:51)

9 Public Hearings

10 Ordinances

11 Resolutions (00:58:06)

A. Resolution no 4886: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign all documents associated with the change order number G-5 for the Livingston Water Reclamation Facility (WRF) Upgrade Project.

* Patricia Grabow made comments (01:01:33)

* Shannon Holmes made comments (01:03:07)

* Schwarz made comments (01:07:17)

* Friedman motioned , Mabie seconded

All in favor, motion passed 5-0.

12 Action Items (01:09:00)

A. DISCUSS/APPROVE/DENY: Adoption of City of Livingston Standardized Board/Committee Handbook.

- * Mabie made comments (01:10:10)
- * Schwarz made comments (01:10:57)
- * Hoglund made comments (01:11:12)
- * Nootz made comments (01:13:27)
- * Schwarz motioned to adopt handbook with changes noted by Hoglund, to include footnote regarding flexibility of meeting dates, should meeting land on holiday and Nootz' recommend change denoting which board Commissioners serve on, Mabie seconded.
All in favor, Motion passed 5-0

B. DISCUSS/APPROVE/DENY: Direct City Manager to establish a procedure for the City Commission to propose an election by city ordinance for a change in the type of government for Livingston Montana, in accordance with MCA 7-3-103 (2) B. (01:16:42)

- * Patricia Grabow made comment (01:20:58)
- * Hoglund made comment (01:23:08)
- * Mabie made comment (01:26:21)
- * Nootz made comment (01:27:05)
- * Schwarz made comment (01:28:41)
- * Friedman motioned to proceed with option 2 B, Nootz seconded.
All in favor, motion passed 5-0.

13 City Manager Comments (01:33:00)

- * Provided update on Solar project at WFR
- * First meeting in January will consist of Officer Elections, Commissioner Board Seats.
- * Currently working with County on City-County Health Board, want Commissioner to seat.
- * Wants to set Commission meeting schedule for entire year in January
- * Provided update on Annexation process of Green Acres, and Census update.

14 City Commissioner Comments (01:40)

- * Nootz made comments (01:41)
- * Mabie made comments (01:44)
- * Friedman made comments (01:45)
- * Schwarz made comments (01:47)
- * Hoglund made comments (01:49)

15 Adjournment (01:53:37) 07:28 pm