LIVINGSTON CITY COMMISSION

MINUTES

October 1, 2019 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 Public Comments**
 - * Jay Keifer (00:00:00)
 - * Patricia Grabow (00:00:00)
- 6 Consent Items (00:12:08)
 - Mabie motioned to approve consent items A-C, Nootz 2nd
 - * All in favor, motion passed 5-0.
- 7 Proclamations
- **8 Scheduled Public Comment**
 - Mary Pleas waging war with sewage presentation to Livingston City Commission (No show)
- 9 Public Hearings
- 10 Ordinances (00:15:22)
 - * ORDINANCE NO. 2083 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, OF ITS INTENT TO REPEAL LIVINGSTON MUNICIPAL CODE CHAPTER 2, ARTICLE IV SECTIONS 2-47 THROUGH 2-53 ENTITLED "DEPARTMENTS.
 - * Nootz made comments (00:18:31)
 - * Hoglund made comments (00:19:40)
 Schwarz made motion, Friedman seconded.
 All in favor, motion passed 5-0.
- 11 Resolutions (00:21:08)
 - A. RESOLUTION NO. 4883: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MONTANA, OF IT'S INTENT TO ACCEPTING THE PRELIMINARY ENGINEERING REPORT (PER) FROM TD&H ENGINEERING REGARDING THE LIVINGSTON WASTEWATER COLLECTION SYSTEM, AND ACCEPTING RECOMMENDED IMPROVEMENTS BASED ON THE ENGINEERS PRELIMINARY ENGINEERING REPORT.
 - ${}^{\displaystyle *}$ Keith Warning and Matt McGee from TD&H Engineering gave presentation
 - * Patricia Grabow (00:56:00)
 - * Jay Keifer made comments (00:58:56)
 - * Mabie motioned, Schwarz seconded
 - * All in favor, motion passed 5-0.
 - B. RESOLUTION NO. 4884: A RESOLUTION OF THE CITY COMMISSION, OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE PROFESSIONAL SERVICES AGREEMENT WITH BURTON PLANNING SERVICES, FOR THE CITY'S GROWTH POLICY UPDATE. (01:01:31)
 - * Patricia Grabow made comment (01:04:59)
 - * Warren Mabie made comment (01:07:10)
 - * Hoglund made comment (01:10:00)
 - * Friedman motioned, Hoglund seconded All in favor, motion passed 5-0.
- 12 Action Items (01:11:54)
 - A. DISCUSS SCHEDULING COMMISSIONERS LISTENING SESSIONS FOR OCTOBER
 - B. DISCUSS/APPROVE/DENY- APPROVING LIVINGSTON CONSERVATION BOARD FINAL DRAFT BY-LAWS. (01:14:00)
 - * Schwarz made comments (01:16:40

- * Nootz made comments (01:17:15)
- * Schwarz motioned, Friedman seconded
- * All in favor, motion passed 5-0

13 City Manager Comments

* Update on Conservation Board, Park Street pipe bursting project, O St. trail connector updated film permitting process effective October 15, 2019.

14 City Commissioner Comments

- * Nootz made comments (01:23:50)
- * Mabie made comments (01:24:20)
- * Friedman made comments (01:24:38)
- * Schwarz declined comments
- * Hoglund made comments (01:25:15)

15 Adjournment (01:28:35) 07:03 pm