



Livingston City Commission Amended Minutes

February 15, 2022

5:30 PM
Via Zoom

1. Call to Order
2. Roll Call
3. Public Comment

- None

4. Consent Items

A. APPROVE MINUTES FROM FEBRUARY 1, 2022, REGULAR MEETING.

B. RATIFY CLAIMS PAID 01/20/2022-02/01/2022.

C. ACCEPTING LIVINGSTON PLANNING BOARDS RECOMMENDATION OF MIJA HAMILTON FOR APPOINTMENT TO BOARD. (FROM ADDENDUM)

- Kahle motioned to pull items A for discussion, second by Schwarz. All in favor, passes 5-0
- Nootz pulled Item D from Addendum for discussion, second by Kahle, all in favor, passes 5-0
- Kahle noted error in Minutes from February 1st meeting. Resolution No. 5017, and no notes. Clerk will correct.
- Kahle made motion to approve the amended minutes from February 1, 2022, second by Friedman, passes 5-0.
- Nootz noted error in lettering item D on addendum and stated she was on the Planning Board in December, and they did not recommend Mija during this meeting as noted in the Staff Report. Menard advised of error, it was discussed during January's meeting. Lyons concurred.
- Lyons asked clarifying question
- Nootz asked clarifying question
- Schwarz made comments
- Schwarz motioned to approve consent item D from addendum, second by Friedman. Motion passes 4-1, Lyons against.

5. Proclamations

6. Scheduled Public Comment (5:46 p.m.)

A. JEN MADGIC PRESENTATION OF ARCHITECTURE STUDENT'S DOWNTOWN LIVINGSTON CONCEPT.

- No presentation available at this time.

B. PAIGE FETTERHOFF, CITY FINANCE DIRECTOR PRESENTS AMERICAN RESCUE PLAN ACT (ARPA) FUNDING OVERVIEW. (5:46 p.m.)

- Kardoos presented overview
- No commissioner questions or comments

C. BOB EBINGER, CHAIR OF THE LIVINGSTON URA PRESENTS 2021 ANNUAL REPORT. (5:56 p.m.)

- Schwarz made comments

7. Public Hearings

8. Ordinances

9. Resolutions (06:03 p.m.)

A. JOINT RESOLUTION NO. 2022-01: A JOINT LOAN RESOLUTION OF THE CITY OF LIVINGSTON, AND PARK COUNTY, MONTANA, APPROVING A LOAN IN THE AMOUNT OF \$50,000.00, TOGETHER WITH INTEREST THEREON AT THE RATE OF 1.625 PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID, FROM THE AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF MONTANA TO THE CITY OF LIVINGSTON, MONTANA, AND COUNTY OF PARK MONTANA, FOR THE PURPOSE OF CONSTRUCTION OF TAXIWAYS AT MISSION FIELD AIRPORT, IN LIVINGSTON MONTANA, PROVIDING FOR THE REPAYMENT OF THE LOAN TERMS THEREOF.

- Kardoos presented overview
- Kahle asked clarifying questions
- Schwarz made motion to approve, second by Friedman.
- Kahle made comments
- Lyons asked clarifying questions
- Schwarz made comments
- Friedman made comments
- Nootz made comments
- Johnathan Hettinger made comments
- Sarah Stands made comments
- Schwarz made comments
- Lyons made comments
- Friedman made comments
- Schwarz made additional comments
- Nootz made comments
- Commission wants a copy of project map, relevant copy of master plan, by-laws, and County Commissioner Clint Tinsley to speak during the next consideration of item.
- Item tabled until March 1st meeting

B. RESOLUTION NO. 5018: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A STANDARD AUDIT CONTRACT WITH AMATICS CPA GROUP. (6:48 p.m.)

- Kardoos presented overview
 - Schwarz made motion, second by Friedman
 - No commissioner questions
 - No public comments
 - Schwarz made comments
 - Nootz made comments
- All in favor passes, 5-0

**** 5 Minute Break****

10. Action Items (7:00 p.m.)

A. DISCUSS/APPROVE/DENY: URA'S UPDATED GUIDELINES FACADE REPAIR AND RENOVATION PROGRAMS.

- Kardoos notified incorrect copy for final item was in the packet
- Bob Ebinger advised of the corrections
- Proceeded with presentation
- Nootz asked clarifying questions
- Kahle motioned to approve with edits noted during presentation, second by Lyons
- Patricia Grabow made comments
- Nootz made comments
- All in favor, passes 5-0

B. DISCUSS/APPROVE/DENY: URA'S REQUEST TO APPROVE 2021-2022 URBAN RENEWAL BUDGET. (7:19 p.m.)

- Kardoos provided overview
 - Bob Ebinger notified incorrect copy of budget for final item was in the packet.
 - Nootz asked clarifying questions
 - Lyons asked clarifying questions
 - Nootz made comments
 - Kahle motioned for approve the 2022-2023 Budget that was presented, second by Lyons
 - Johnathan Hettinger made comments
 - Kardoos answered questions
- All in favor, passes 5-0.

C. PARKS & TRAILS COMMITTEES REQUEST FOR APPROVAL OF ADOPT-A-TRAIL LOGO. (7:43 p.m.)

- Kardoos provided overview
- Kahle made comments
- Nootz made comments
- Schwarz made comments
- Lyons asked questions about process for changing logo

- Kardoos discussed options
- Nootz made comments, look at a City-Wide rebranding of the logo. Put on a future agenda for future discussion.
- No vote taken

D. DISCUSS/APPROVE/DENY - ARPA FUNDS AWARD PROCESS. (7:58 p.m.)

- Kardoos provided overview of options available
- Lyons asked clarifying questions
- Kahle asked questions
- Patricia Grabow made comments
- Johnathan Hettinger made comments
- Sarah Stands made comments
- Schwarz made comments
- Kahle made comments
- Nootz made comments
- Lyons made comments

****Motion to extend the meeting, all in favor passes 5-0****

- Decision to create an D/A/D: Ad-Hoc Committee with a very defined scope of work, to bring back at a future meeting.

11. City Manager Comment (8:34 p.m.) Yield

12. City Commission Comments (8:34 p.m.) Lyons- yield; Schwarz-yield; Friedman made comments; Kahle made comments; Nootz made comments.

13. Adjournment (8:39 p.m.)

Calendar of Events

Supplemental Material