

**Livingston City Commission Strategic Plan & Growth Policy Meeting Minutes
May 11, 2022 1:00-2:00 PM**

Meeting Number: 1

1. Call to Order
2. Roll Call: In attendance – Commissioner K. Kahle, Commissioner M. Nootz, T. Blurock, W. Windham, J. Willich
3. First motion to establish Commissioner K. Kahle as Chair, seconded by W. Windham, passed unanimously
4. Second motion to establish J. Willich as Secretary, seconded by K. Kahle, passed unanimously
5. Chair K. Kahle would like to amend the agenda to show the review of Resolution 1513, not 1517 as posted
6. Commissioner M. Nootz asked Chair K. Kahle if our meeting was still legal due to the 90-day timeframe presented in Resolution 5013. Clarification with the city attorney and/or city manager is forthcoming
7. M. Nootz noted that all link to meeting materials will be in minutes
8. T. Blurock began discussion of the charge of the understand the scope of our responsibility
9. Commissioner M. Nootz read the preamble of Resolution 5013, noting the charge of reviewing the mission, vision, values, and goals of the City of Livingston Organizational Strategic Plan.
10. W. Windham began discussion of our process and what type of tools we would use. The tools suggested by W. Windham were met favorably by the meeting members
11. Commissioner M. Nootz reminded the committee private meetings of more than three are illegal
12. Commissioner M. Nootz also clarified we are not to evaluate the effectiveness of the city or city employees
13. Chair K. Kahle revisited the 90-day issue with Commissioner M. Nootz
14. Chair K. Kahle requested W. Windham withhold releasing the evaluations tools until the legality issues are rectified
15. Chair K. Kahle and W. Windham discussed the volume of material to be included in the first iteration, all members agreed that the whole scope should be done first, then a more granular approach
16. W. Windham stated that we should have our “homework” done prior to the next meeting and the information will be collected together instead of piecemeal. All agreed that was the right approach.
17. Chair K. Kahle established our meeting time to be Wednesdays, 1:00 PM MDT, until the dissolution of this committee, seconded by T. Blurock, passed unanimously
18. 1:58 PM – End of member comments
19. 1:59 PM – End of public comments – none
20. 2:00 PM – Meeting adjourned

Public in virtual attendance

1. Christina Nelson