

Livingston City Commission Minutes
January 7, 2014
6:30 PM
City-County Complex, Community Room

1. Call to Order

- Interim Chairman Bennett called the meeting to order at 6:30.

2. Oath of Office for Newly Elected City Commissioners

- James Bennett, Jon Reddington and Dorel Hoglund were sworn into office.

3. Roll Call (00:02:15)

- James Bennett, Jon Reddington, Dorel Hoglund, Adam Stern and Mel Friedman were present.

4. Moment of Silence

5. Pledge of Allegiance

6. Nomination of Chairman and Vice Chairman (00:03:40)

- Commissioner Stern moved to nominate James Bennett as Chairman. Reddington seconded.
 - All in favor, motion passed 5-0.
- Commissioner Stern moved to nominate Dorel Hoglund as Vice- Chairman. Friedman seconded.
 - All in favor, the motion passed 5-0.

7. Consent Items (00:14:00)

A. Approve City Commission Minutes from December 17, 2013.

B. Approve City Bills and Claims for 2nd half of December, 2013.

- Commissioner Stern moved to approve Consent Items A and B. Hoglund seconded.
 - All in favor, the motion passed 5-0.

8. City Commission Committee/Board Appointments for 2014 (00:14:52)

- Commissioner Stern moved to nominate Friedman to the Tree Board. Bennett seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Reddington moved to nominate Hoglund to the Planning Board. Stern seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Stern to the Planning Board. Reddington seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Friedman to the Sister City Committee. Hoglund seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Bennett to the Transportation Coordinating Committee. Friedman seconded.

- All in favor, the motion passed 5-0.
- Commissioner Hogle moved to nominate Reddington to the Transportation Coordinating Committee. Friedman seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Friedman moved to nominate Bennett to the Skate Park Committee. Stern seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Reddington moved to nominate Friedman to the Emergency Medical Services Committee. Stern seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Friedman to the City-County Building Maintenance Committee. Hogle seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Reddington to the Communications Advisory Committee. Friedman seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Reddington to the Skate Park Committee. Friedman seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Bennett to the City-County Health Board. Hogle seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Stern moved to nominate Stern and Hogle to the Parks and Trails Committee. Reddington seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Friedman moved to nominate Stern to the Livingston Restoration Committee. Stern seconded.
 - All in favor, the motion passed 5-0.
- Commissioner Hogle moved to authorize city administration to advertise open board positions to the public. Stern seconded.
 - All in favor, the motion passed 5-0.

9. Proclamations

- None.

10. Scheduled Public Comment

- A.** City Manager's Introduction of Leadership Team. (00:51:00)
- B.** Introduction to Livingston City Commission (Comm. Stern). (01:03:00)
- C.** Rob Gilmore, Economic Development District Update.
 - Postponed.

11. Public Hearings

12. Ordinances

13. Resolutions

A. Resolution No. 4430 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN SUB RECIPIENT INTERLOCAL AGREEMENT WITH THE LIVINGSTON FOOD PANTRY. (01:20:55)

- Commissioner Stern moved to approve Resolution 4430. Friedman seconded.
 - All in favor, the motion passed 5-0.

B. Resolution No. 4431 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACT WITH MONTANA DEPARTMENT OF COMMERCE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR CONSTRUCTION OF THE COMMUNITY FOOD CENTER. (01:25:30)

- Commissioner Friedman moved to approve Resolution 4431. Stern seconded.
 - All in favor, the motion passed 5-0.

14. Action Items

A. Discuss a railroad quiet zone (01:31:30)

15. City Manager Comment (01:40:50)

16. City Commission Comments

- Commissioner Friedman made comments. (01:47:55)
- Commissioner Stern made comments. (01:49:31)
- Commissioner Hogle made comments. (01:50:08)
- Commissioner Reddington made comments. (01:50:45)
- Commissioner Bennett made comments. (01:51:12)

17. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- None.

18. Adjournment (01:56:41)

1. Call to Order

2. Roll Call

- James Bennett, Jon Reddington, Adam Stern and Mel Friedman were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:02:40)

A. Approve Bills and Claims for 1st half of January, 2014.

B. Approve 2nd Quarter Pledged Securities Report.

- Commissioner Stern moved to approve Consent Items A and B. Friedman seconded.
 - All in favor, the motion passed 4-0.

6. Proclamations

- None.

7. Scheduled Public Comment

A. Rob Gilmore, Director, Economic Development District Update. (00:03:00)

B. Business Improvement District (BID) Update. (00:17:40)

8. Public Hearings

- None.

9. Ordinances

- None.

10. Resolutions

A. Resolution No. 4432 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN BUSINESS ASSOCIATE AGREEMENT WITH KOBOS INC. DBA MED-WRITE REGARDING PRIVACY AND SECURITY STANDARDS. (00:45:46)

- Commissioner Friedman moved to approve Resolution 4432, Stern seconded.
 - All in favor, motion passed 4-0.

B. Resolution No. 4433 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACTS FOR SUMMERFEST, 2014. (00:50:28)

- Commissioner Stern moved to approve Resolution 4433, Friedman seconded.

- All in favor, motion passed 4-0.

C. Resolution No. 4434 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, CITY MANAGER TO SIGN GENERAL SERVICE CONTRACT WITH BERG EXCAVATION, LLC. (00:56:35)

- Commissioner Friedman moved to approve Resolution 4434, Reddington seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny scheduling Capital Improvement Plan workshops. (01:05:17)

- Jessie Hogg made comments. (01:05:29)

B. Discuss/Approve/Deny establishing a quarterly 'Work Session' allowing the City Commission to discuss topics in a less formal, non-action, setting (still publicly noticed, etc). (01:13:20)

C. Discuss/Approve/Deny BID Request for Separate Checking Account. (00:33:10)

- Commissioner Stern moved to discuss Action Item C after Public Comment B. Reddington seconded.
 - All in favor, motion passed 4-0.
- Commissioner Stern moved to approve Action Item C contingent on putting internal controls in place and the amendment of BID bylaws. Friedman seconded.
 - All in favor, motion passed 4-0.

D. Discuss role of NRMEDD in local economic development activities. Agency representatives will be present with brief presentation. (01:19:50)

E. Discuss/Approve/Deny partnering with other cities to advocate for improving local access to establishing a railroad Quiet Zone. (01:20:50)

12. City Manager Comment (01:39:07)

13. City Commission Comments

- Friedman made comments. (01:40:18:)
- Stern made comments. (01:40:38)
- Reddington made comments. (01:45:14)
- Bennett made comments. (01:46:10)

14. Public Comments

- Rich O'Brien made comments. (01:52:55)

15. Adjournment (01:53:15)

January 21, 2014

**Livingston City Commission Minutes
February 4, 2014
6:30 PM
City-County Complex, Community Room**

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:02:45)

A. Approve City Commission Minutes from January 21, 2014.

B. Approve Bills and Claims for the 2nd half of January, 2014.

- Commissioner Friedman moved to approve Consent Items A and B. Reddington seconded.
 - All in favor, the motion passed 4-0.

C. Approve Bid Recommendation from Finance Office for GovTeller Credit Card Processing Services.

- Commissioner Reddington moved to approve Consent Item C. Reddington seconded.
 - All in favor, the motion passed 4-0.

6. Proclamations

- None.

7. Scheduled Public Comment

A. Ashley Peterson, Livingston Health Care Grant Application. (00:04:26)

B. George Denton, Alternative Rail Crossing Proposal. (00:12:40)

8. Public Hearings

- None.

9. Ordinances

- None.

10. Resolutions

A. Resolution No. 4435 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN URBAN FORESTRY PROGRAM DEVELOPMENT SUBAWARD AGREEMENT WITH MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION. (01:06:11)

- Commissioner Friedman moved to approve Resolution 4435. Hoglund seconded.
 - All in favor, the motion passed 4-0.

- B. Resolution No. 4436 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO CALL FOR AN ELECTION TO BE HELD ON THE PRIMARY ELECTION DATE ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION. (01:11:15)**
 - Commissioner Friedman moved to approve Resolution 4436. Hoglund seconded.
 - All in favor, the motion passed 4-0.

- C. Resolution No. 4437 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN MERCHANT AGREEMENT WITH GOVTELLER FOR DEBIT AND CREDIT CARD PROCESSING SERVICES. (01:15:07)**
 - Commissioner Friedman moved to approve Resolution 4437. Reddington seconded.
 - All in favor, the motion passed 4-0.

- D. Resolution No. 4438 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, RATIFYING CONTRACT WITH THOMSON REUTERS FOR WESTLAW NEXT SUBSCRIPTION. (01:22:57)**
 - Commissioner Friedman moved to approve Resolution 4438. Reddington seconded.
 - All in favor, the motion passed 4-0.

11. Action Items

- A. Discuss/Approve/Deny applications for appointment (re-appointment) to vacant and/or expired terms on city committees and boards. (01:25:40)**
 - Commissioner Friedman moved to approve existing committee seat members as applicants for the two existing member applications for historic preservation commission, one existing member application for Parks and Recreation and one existing member application for the URA Board appointment. Hoglund seconded.
 - All in favor, the motion passed 4-0.
 - Commissioner Hoglund moved to approve one application for interview to fill Building and Panning Board appointment. Friedman seconded.
 - All in favor, the motion passed 4-0.

- B. Discuss/Approve/Deny recommendation from the Public Works Director for the PER for the City's drinking water supply system. (01:32:30)**
 - Commissioner Friedman moved to approve Action Item B. Hoglund seconded.
 - All in favor, the motion passed 4-0.

- C. Discuss/Approve/Deny Urban Renewal Agency's recommendation for the grant application from the Depot Foundation. (01:47:59)**

- John Sullivan made comments. (01:51:08)
- Bill Moser made comments. (02:23:39)
- Patricia Grabow made comments. (02:24:48)
- Barbara Dean made comments. (02:35:36)
- Commissioner Reddington moved to approve grant award to Depot Foundation. Hoglund seconded.
 - All in favor, the motion passed 4-0.

D. Discuss/Approve/Deny Ordinance draft regarding parking penalties. (02:39:18)

- 12.** Bill Moser made comments. (03:05:15)
- 13.** Barbara Dean made comments. (03:10:15)
- 14.** Patricia Grabow made comments. (03:12:29)
- 15.** Warren Maybe made comments. (03:18:29)
- 16.** Karla Petit made comments. (03:19:03)
- 17.** Bill Moser made comments. (03:23:07)
- 18.** Barbara Dean made comments. (03:24:05)
- 19.** Gerry Mimer made comments. (03:25:40)

A. Discuss enhancements the Administration is planning/implementing for the City Commission agenda process (City Manager). (03:29:00)

20. City Manager Comment

- None.

21. City Commission Comments

- Commissioner Friedman made comments. (03:32:28)
- Commissioner Reddington made comments. (03:32:50)
- Commissioner Hoglund made comments. (03:33:09)
- Chairman Bennett made comments. (03:33:34)

22. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Bill Moser made comments. (03:42:00)
- Barbara Dean made comments. (03:49:59)
- Patricia Grabbo made comments. (03:50:45)
- Barbara Dean made comments. (04:05:30)
- Bill Moser made comments. (04:05:45)

23. Adjournment (04:06:29)

**Livingston City Commission Minutes
February 18th, 2014
6:30 PM
City-County Complex**

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:20)

A. Approve City Commission Meeting Minutes from February 4, 2014.

B. Ratify Claim for the Business Improvement District.

C. Approve bills and claims for 1st half of February, 2014.

- Commissioner Freidman moved to approve Consent Items A-C. Stern seconded.
 - All in favor, the motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

A. Steve Koontz regarding the Rail Crossing Overpass. (00:03:32)

8. Public Hearings

9. Ordinances

A. Ordinance No. 2049 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2030 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" BY MAKING VIOLATIONS THEREOF A CIVIL OFFENSE, PROVIDING A PENALTY FOR CIVIL OFFENSES AND ESTABLISHING METHOD FOR APPOINTMENT OF ENFORCEMENT PERSONNEL. (02:55:40)

- Commissioner Stern made a motion to pass Ordinance 2049. Friedman seconded.
 - All in favor. Motion passed 5-0.

10. Resolutions

A. Resolution No. 4439 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT WITH

MOON OVER MONTANA FOR SOUND AND LIGHTING FOR SUMMERFEST, 2014.
(03:00:47)

- Commissioner Friedman made a motion pass Resolution 4439. Stern seconded.

- All in favor. Motion passed 5-0.

B. Resolution No. 4440 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, CALLING FOR AN ELECTION TO BE HELD ON THE PRIMARY ELECTION DATE ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION. (03:02:44)

- Commissioner Friedman made a motion to pass Resolution 4440. Hoglund seconded.

- All in favor. Motion passed 5-0.

C. Resolution No. 4441 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH TD&H ENGINEERING FOR A PRELIMINARY ENGINEERING REPORT FOR THE CITY'S DRINKING WATER SYSTEM. (03:08:18)

- Commissioner Stern made a motion to pass Resolution 4441. Friedman seconded.

- All in favor. Motion passed 5-0.

D. Resolution No. 4442 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH STAHLY ENGINEERING FOR THE 2014 LIVINGSTON CAPITAL IMPROVEMENT PLAN (CIP) STREET PROJECT. (03:11:24)

- Commissioner Friedman made a motion to pass Resolution 4442. Stern seconded.

- All in favor. Motion passed 5-0.

E. Resolution No. 4443 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN PROFESSIONAL SERVICES AGREEMENT AND CONSULTANT SERVICES AGREEMENT WITH STAHLY ENGINEERING FOR COMMUNITY TRANSPORTATION ENHANCEMENT PROGRAM (CTEP) CITY SIDEWALKS PROJECT. (03:15:10)

- Commissioner Stern made a motion to pass Resolution 4443. Friedman seconded.

- All in favor. Motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny URA Recommendation on Sidewalk Plates.

- Commissioner Stern made a motion to move Action Item A to after Action Item B.

Friedman seconded.

- All in favor. Motion passed 5-0.
- Commissioner Stern made a motion to table motion. Friedman seconded.
 - All in favor. Motion passed 5-0.

B. Discuss the Administration's review of citizen's overpass proposal. (00:10:45)

- Commissioner Stern made a motion to move Action Item B to after public comment. Friedman seconded.
 - All in favor. Motion passed 5-0.
- Commissioner Stern made a motion to put item on next agenda as Discussion Item. Hoglund seconded.
 - All in favor. Motion passed 5-0.

12. City Manager Comment (03:19:18)

13. City Commission Comments

- Commissioner Friedman made comments. (03:22:00)
- Commissioner Stern made comments. (03:22:39)
- Commissioner Stern made a motion to put the termination of City Manager on the March 4th Agenda. Bennett seconded.
- Commissioner Stern made a motion to put the extension of City Manager severance on the March 4th Agenda. Reddington seconded.
- Commissioner Stern made a motion to put the hiring of an interim City Manager on the March 4th Agenda. Bennett seconded.
- Commissioner Stern made a motion to put the hiring of a new City Manager on the March 4th Agenda. Hoglund seconded.
- Commissioner Reddington made comments. (03:32:06)
- Commissioner Hoglund made comments. (03:33:40)
- Commissioner Bennett made comments. (03:36:17)
- Commissioner Friedman made a motion to postpone four City Manager Action Items to the March 18th Commission meeting. Reddington seconded.(03:49:00)
 - All in favor. Motion passed 5-0.

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Bob Ebinger made comments. (03:49:39)
- Ryan Rivard made comments. (03:54:08)
- Dianne Obrien made comments. (03:54:55)

15. Adjournment (03:56:15)

**Livingston City Commission Minutes
March 4, 2014
6:30 PM
City-County Complex**

1. Call to Order

2. Roll Call

- Bennett, Hogle, Stern present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:02:40)

A. Approve City Commission Meeting Minutes from February 18, 2014.

B. Ratify Claim for February 20, 2014.

C. Approve Bills and Claims for the 2nd half of February, 2014.

- Commissioner Hogle moved to approve Consent Items A-C. Bennett seconded.
 - All in favor, the motion passed 3-0.

6. Proclamations

7. Scheduled Public Comment

A. Katie Weaver, Economic Development Update. (00:03:10)

8. Public Hearings

9. Ordinances

10. Resolutions

A. Resolution No. 4444 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH THE MONTANA HISTORIC PRESERVATION OFFICE FOR GRANT FOR LOCAL HISTORIC PRESERVATION FOR PERIOD APRIL 1, 2014, TO MARCH 31, 2015. (00:21:50)

- Commissioner Stern moved to approve Resolution 4444. Hogle seconded.
 - All in favor, the motion passed 3-0.

11. Action Items

A. Discuss the recent rail overpass proposal as compared to current underpass project. (00:46:05)

B. Discuss/Approve/Deny the Administration's recommendation to spend Transportation Impact Fees for infrastructure related expenses related to construction of the new Livingston Food System & Pantry Facility. (00:29:35)

- Commissioner Stern moved to approve Action Item B. Hoglund seconded.
 - All in favor, the motion passed 3-0.

C. Discuss/Approve/Deny award of bid regarding house in Sacajawea Park. (00:40:45)

12. City Manager Comment (01:48:22)

13. City Commission Comments

- Commissioner Stern made comments. (01:49:38)
- Commissioner Hoglund made comments. (01:59:20)
- Commissioner Bennett made comments. (02:00:02)

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Joe Parriott made comments. (02:07:06)
- George Denton made comments. (02:09:30)

15. Adjournment (02:19:54)

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:02:45)

A. Approve City Commission Minutes from March 4, 2014.

B. Approve Bills and Claims for 1st half of March, 2014.

- Friedman made a motion to approve Consent Items A & B. Hoglund seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

- None.

7. Scheduled Public Comment

- None.

8. Public Hearings

9. Ordinances

A. Ordinance No. 2049 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2030 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" BY MAKING VIOLATIONS THEREOF A CIVIL OFFENSE, PROVIDING A PENALTY FOR CIVIL OFFENSES AND ESTABLISHING METHOD FOR APPOINTMENT OF ENFORCEMENT PERSONNEL. (00:03:01)

- Friedman made a motion to pass Ordinance No. 2049. Reddington seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

A. Resolution No. 4445 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2013-2014, BY MAKING A REVENUE ADJUSTMENTS IN THE AMOUNT OF \$175,000.00 AND EXPENDITURE ADJUSTMENT IN THE AMOUNT OF \$165,000.00 AND CALLING FOR A PUBLIC HEARING. (00:13:42)

- Stern made a motion to pass Resolution No. 4445, Friedman seconded.

- All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny Termination of City Manager's Contract. (00:22:02)

- Troy Selland made comments. (01:15:13)
- Lenny Gregory made comments. (01:19:17)
- Chris Rogers made comments. (01:28:20)
- Marian Armstrong made comments. (01:42:45)
- Randy Chambers made comments. (01:45:10)
- Kate Todd made comments. (01:49:15)
- Ryann Rivard made comments. (01:52:35)
- Karla Petit made comments. (01:56:18)
- David Fine made comments. (01:57:40)
- Nancy Adkins made comments. (02:01:59)
- Scarlett Morrison made comments. (02:04:15)
- Warren Maybe made comments. (02:06:32)
- Rick Pindorfer made comments. (02:12:34)
- Relly Friedman made comments. (02:23:47)
- Doug Sprague made comments. (02:32:50)
- Stern made a motion to terminate the City Manager's contract, Bennett seconded.
 - Bennett, Friedman, Hoglund and Reddington voted against, Stern voted in favor. Motion failed 1-4.

B. Discuss/Approve/Deny extension of City Manager severance pay.

C. Discuss/Approve/Deny appointments to advertised Board and Committee vacancies.

- Stern made a motion to approve appointment of Mike Gomez to the tree board and also to approve additional appointments to parks and trails committee. Reddington seconded.
 - All in favor, motion passed 5-0.

D. Discuss/Approve/Deny Urban Renewal Agency grant to the Livingston Food Pantry, to assist with infrastructure costs related to new facility construction project. (02:40:30)

- Stern made a motion to approve URA grant to LFP. Hoglund seconded.
 - All in favor, motion passed 5-0.

E. Discuss/Approve/Deny development concept of a Bike Park on city owned property. (02:48:05)

March 18, 2014

F. Discuss/Approve/Deny construction of an artificial climbing boulder at Fireman’s Park. (03:28:52)

- Stern made a motion to approve Fireman’s Park as the location for construction of a climbing boulder. Reddington seconded.
 - All in favor, motion passed 5-0.

G. Discuss/Approve/Deny recommendation from Allied Engineering to approve bid from KM Construction for the Tennis Court Reconstruction project. (03:46:36)

- Stern made a motion to approve bid from KM Construction for the Tennis Court Reconstruction project. Friedman seconded.
 - All in favor, motion passed 5-0.

H. Discuss downtown garbage collection (new pedestrian cans) with Business Improvement District. (03:53:06)

I. Discuss/Approve/Deny federal grant application for the City-County Airport Board. (04:12:35)

- Friedman made a motion to sign federal grant application for the City-County Airport Board.
 - All in favor, motion passed 5-0.

J. Discuss/Approve/Deny funding for Livingston Park County Public Library. (04:18:12)

K. Discuss/Approve/Deny Appointment of an Interim City Manager.

L. Discuss/Approve/Deny recruitment and hiring process for City Manager position.

12. City Manager Comment (04:44:46)

13. City Commission Comments

- Friedman made comments. (04:47:00)
- Stern made comments. (04:48:18)
- Reddington made comments. (05:08:26)
- Hogle made comments. (05:08:56)
- Bennett made comments. (05:10:14)

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

15. Adjournment (05:17:10)

Livingston City Commission Minutes

April 1, 2014

6:30 PM

City-County Complex

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Stern, Friedman present. Reddington absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:50)

A. Approve City Commission Minutes from March 18, 2014.

B. Approve Claims for 2nd Half of March, 2014.

C. Approve Bid for Spirits at Summerfest 2014, 2015.

- Friedman made a motion to approve Consent Items A-C, Hoglund seconded. All in favor, motion passed 4-0.

6. Proclamations

A. Recognizing April 1, 2014 as National Service Day. (00:02:00)

B. Recognizing Public Safety Communications Officers Week of April 13th - April 19th, 2014. (00:05:07)

7. Scheduled Public Comment

A. Update on Livingston Food Pantry Project - Michael McCormick. (00:06:32)

B. Northern Lights Subdivision Residents in Opposition to Proposed Bike Park. (00:21:50)

- Linda Ford made comments. (00:31:28)
- Merle Abbatt made comments. (00:43:00)
- Ashley Gate made comments. (00:47:16)
- Ben Wagner made comments. (00:48:25)
- Jeff Joseph made comments. (00:50:45)
- Krista Gundlesperger made comments. (00:53:12)

C. Update on Prospera Business Network -- Stuart Leidner (00:55:44)

8. Public Hearings

A. Resolution No. 4448 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2013-2014, BY MAKING A REVENUE ADJUSTMENTS IN THE AMOUNT OF \$175,000.00 AND EXPENDITURE ADJUSTMENT IN THE AMOUNT OF \$165,000.00.

- Post-poned until April 15, 2014 City Commission meeting.

9. Ordinances

- None.

10. Resolutions

A. Resolution No. 4446 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A REHABILITATION ACT AND AMERICANS WITH DISABILITIES ACT COMPLAINT PROCEDURE IN COMPLIANCE WITH COMMUNITY DEVELOPMENT BLOCK GRANT REQUIREMENTS FOR THE LIVINGSTON FOOD PANTRY PROJECT. (01:24:26)

- Friedman made a motion to pass Resolution No. 4446, Hoglund seconded.
 - All in favor, motion passes 4-0.

B. Resolution No. 4447 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, ADOPTING A HATCH ACT POLICY IN COMPLIANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE LIVINGSTON FOOD PANTRY. (01:29:16)

- Friedman made a motion to pass Resolution No. 4447, Stern seconded.
 - All in favor, motion passes 4-0.

C. Resolution No. 4449 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN GENERAL CONSTRUCTION/SERVICE AGREEMENT WITH KM CONSTRUCTION FOR THE RECONSTRUCTION OF TWO TENNIS COURTS IN SACAJAWEA PARK. (01:39:31)

- Larry Teeter made comments. (01:42:05)
- Friedman made a motion to pass Resolution No. 4449, Hoglund seconded.
 - All in favor, motion passes 4-0.

D. Resolution No. 4450 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACTS FOR SUMMERFEST ALONG THE YELLOWSTONE, 2014. (01:42:36)

- Friedman made a motion to pass Resolution No. 4450, Hoglund seconded.
 - All in favor, motion passes 4-0.

E. Resolution No. 4451 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CATERING AGREEMENT FOR SUMMERFEST ALONG THE YELLOWSTONE RIVER, 2014 AND 2015 EDITIONS WITH THE 49'ER DINER. (01:46:44)

- Friedman made a motion to pass Resolution No. 4451, Hoglund seconded.
 - All in favor, motion passes 4-0.

F. Resolution No. 4452 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN PONY EXPRESS TRUST INDENTURE RELEASE. (01:48:25)

- Hoglund made a motion to pass Resolution No. 4425, Friedman seconded.
 - All in favor, motion passes 4-0.

11. Action Items

A. Discuss/Approve/Deny Letters of Support for Park County Grants. (01:52:25)

- Stern made a motion to direct the city manager to sign the letters of support for Park County Grants. Friedman seconded.
 - All in favor, motion passed 4-0.

B. Discuss/Approve/Deny Change Orders 2 and 3 from Stahly Engineering related to the Main Street Project. (02:02:13)

- Friedman made a motion to approve the change orders, Hoglund seconded.
 - All in favor, motion passed 4-0.

C. Discuss Sacajawea Park House RFP. (02:07:10)

D. Accept 2015-2019 Capital Improvement's Plan (CIP). (02:13:45)

- Friedman made a motion to accept the 2015-2019 CIP, Hoglund seconded.
 - All in favor, motion passed 4-0.

E. Discuss/Approve/Deny City Sanitary Sewer Lift Station Easement on Livingston HealthCare property. (02:32:54)

- Friedman made a motion to approve the lift station easement on Livingston Healthcare property, Stern seconded.
 - All in favor, motion passed 4-0.

F. Discuss/Approve/Deny City Sanitary Sewer Easement for the Park County Fairgrounds. (02:40:48)

- Hoglund made a motion to approve the sewer easement for the Park County Fairgrounds, Friedman seconded.
 - All in favor, motion passed 4-0.

G. Discuss/Approve/Deny increasing voting members of Parks/Trail Committee from six to fifteen (Stern). (02:49:28)

- Stern made a motion to table the decision until the first meeting in May, Hoglund seconded.

H. Discussion of Urban Renewal Agency future projects, life cycle, etc. (Commissioner Stern). (03:10:20)

- I. Discuss the process for setting the City Manager's goals related to City/County relationship and operations within the Fire Department; schedule meeting(s) for this purpose. (03:33:58)

12. City Manager Comment (03:37:36)

13. City Commission Comments

- Friedman made comments. (03:41:19)
- Stern made comments. (03:42:06)
- Hoglund made comments. (03:48:00)
- Bennett made comments. (03:53:04)

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- None.

15. Adjournment (03:57:24)

Livingston City Commission Minutes
April 15, 2014
6:30 PM
City-County Complex

1. Call to Order

2. Roll Call

- Bennett, Reddington, Friedman present. Hoglund and Stern absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items

A. Approve City Commission Minutes from April 1, 2014.

B. Approve Bills and Claims from 1st half of April, 2014.

C. Ratify Bills and Claims for First Half of April, 2014.

D. Approve 3rd Quarter Pledged Securities Report.

- Friedman made a motion to approve Consent Items A-D, Reddington seconded.
 - Motion passed 3-0.

E. Approve Letter of Support for Yellowstone Asia Institute.

- Reddington made a motion to approve Consent Item E, Friedman seconded.
 - All in favor, motion passed 3-0.

6. Proclamations

7. Scheduled Public Comment

A. Troy Seland, about the activities of the Yellowstone Asia Institute. (00:01:57)

8. Public Hearings

A. Resolution No. 4448 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2013-2014, BY MAKING A REVENUE ADJUSTMENTS IN THE AMOUNT OF \$175,000.00 AND EXPENDITURE ADJUSTMENT IN THE AMOUNT OF \$165,000.00. (00:20:40)

- Friedman made a motion to approve Resolution 4448, Reddington seconded.
 - All in favor, motion passed 3-0.

9. Ordinances

10. Resolutions

A. Amended Resolution No. 4440 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, CALLING FOR AN ELECTION TO BE HELD ON THE PRIMARY ELECTION DATE ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION. (00:23:30)

- Friedman made a motion to approve Resolution 4440, Reddington seconded.
 - All in favor, motion passed 3-0.

B. Resolution No. 4453 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACTS FOR SUMMERFEST ALONG THE YELLOWSTONE, 2014. (00:25:48)

- Friedman made a motion to approve Resolution 4453, Reddington seconded.
 - All in favor, motion passed 3-0.

11. Action Items

A. Discuss/Approve/Deny URA Grant Application for Sleeping Giant Middle School (SGMS). (00:27:30)

- Friedman made a motion to postpone Action Item A until the first meeting in May, Reddington seconded.
 - All in favor, motion passed 3-0.

B. Discuss/Approve/Deny appointment of two (2) City Commissioners to a City/County Budget & Compact Review Committee (Bennett). (00:39:48)

- Friedman made a motion to approve Action Item B, Reddington seconded.
 - All in favor, motion passed 3-0.

C. Discuss/Approve/Deny Pre-lease construction work at 110 South B Street for City Finance Office. (00:42:59)

- Friedman made approve Action Item C, Reddington seconded.
 - All in favor, motion passed 3-0.

D. Discuss/Approve/Deny "2014 Labor Negotiation Policy." (01:03:48)

- Friedman made a motion to approve Action Item D, Reddington seconded.
 - All in favor, motion passed 3-0.

12. Executive Session (01:13:45)

A. Discuss litigation strategy regarding David Folsom v. City of Livingston.

13. City Manager Comment (01:09:35)

14. City Commission Comments

- Friedman made comments. (01:10:23)
- Reddington made comments. (01:11:01)
- Bennett made comments. (01:11:45)

15. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Bob Ebinger made comments. (01:12:26)

16. Adjournment (8:17 p m)

**SPECIAL MEETING MINUTES
LIVINGSTON CITY COMMISSION**

APRIL 28, 2014

Chairman Bennett convened special meeting of Livingston City Commission at 5:00 p.m. in the Community Room of the City County Building

All members present

5:02 p.m. Chairman closed meeting for an executive session regarding a personnel issue, i.e. interviewing Fire Chief candidate Mark Klose.

6:40 City Commission reconvened in public meeting

Upon motion made by Reddington and seconded by Friedman, the City Commission confirmed the appointment of Mark Klose as Fire Chief by a vote of 5 to 0.

No public comment.

6:45 meeting adjourned

Bruce Becker
City Attorney

Livingston City Commission Minutes
May 6, 2014
6:30 PM
City-County Complex

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Reddington and Stern were present. Friedman was absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:11)

- A. Approve City Commission Minutes from April 15, 2014.**
- B. Approve City Commission Minutes for Special Meeting held April 28, 2014.**
- C. Approve bills and claims for the 2nd half of April, 2014.**
- D. Approve Fee Waiver Request for Shift (Bike Fest).**

- Stern made a motion to approve Consent Items A-D, Hoglund seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

- A. Municipal Clerks Week - May 4 - 10, 2014. (00:01:39)**

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

- A. Resolution No. 4454 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX BY PETITION OF JAMES W. SIEVERS CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS PARCELS 4 AND 5 OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 10 EAST, CERTIFICATE OF SURVEY 564, IN PARK COUNTY, MONTANA. (00:03:39)**

- Vicki Blakeman made comments. (00:34:30)
- Jack Luther made comments. (00:35:46)

- Stern made a motion to approve Resolution 4454, Reddington seconded.
 - All in favor, motion passed 4-0.
- B. Resolution No. 4455 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE MONTANA MUNICIPAL INTERLOCAL AUTHORITY (MMIA) REVISED AND RESTATED WORKERS' COMPENSATION PROGRAM AGREEMENT. (00:38:25)**
 - Stern made a motion to approve Resolution 4455, Hoglund seconded.
 - All in favor, motion passed 4-0.
- C. RESOLUTION NO. 4456 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING PRELIMINARY ENGINEERING REPORT. (00:49:56)**
 - Hoglund made a motion to pass Resolution 4456, Stern seconded.
 - All in favor, motion passed 4-0.
- D. RESOLUTION NO. 4457 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, FINDING OF NO SIGNIFICANT IMPACT FOR THE LIVINGSTON WASTEWATER TREATMENT PLANT UPGRADE PROJECT. (00:58:47)**
 - Reddington made a motion to pass Resolution 4457, Hoglund seconded.
 - All in favor, motion passed 4-0.
- E. RESOLUTION NO. 4458 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH CHARTER BUSINESS SERVICES ON BEHALF OF THE CITY AND IN CONJUNCTION WITH PARK COUNTY GOVERNMENT, FOR BROADBAND AND INTERNET SERVICES TO CITY- COUNTY FACILITIES. (01:01:18)**
 - Stern made a motion to pass Resolution 4458, Reddington seconded.
 - All in favor, motion passed 4-0.

11. Action Items

- A. Discuss/Approve/Deny the appointment of two City Commissioners to a joint 'Budget and Compact Review Committee' with Park County government. (01:31:55)**
 - Stern made a motion to pass Action Item A, Reddington seconded.
 - All in favor, motion passed 4-0.
- B. Discuss/Approve/Deny Change Order for Tennis Court Project. (01:42:18)**
 - Stern made a motion to approve Action Item B, Hoglund seconded.
 - All in favor, motion passed 4-0.

C. Discuss/Approve/Deny new location of John Bozeman statue. (01:45:15)

- Reddington made a motion to approve Action Item C, Hoglund seconded.
 - All in favor, motion passed 4-0.

D. Discuss/Approve/Deny Livingston Mental Health Center's Special Parking Request. (01:49:10)

- Stern made a motion to approve Action Item D, Hoglund seconded.
 - All in favor, motion passed 4-0.

E. Discuss/Approve/Deny Street Vacation request for the 1200 Block of West Gallatin Street. (01:54:07)

- Stern made a motion to approve Action Item E, Hoglund seconded.
 - All in favor, motion passed 4-0.

F. Discuss Administration's planned changes to city-wide street sweeping operations, and their preferences regarding the use of enforcement (tickets, towing, etc) within the program. (01:57:33)

G. Discuss/Approve/Deny City Water Lift Station Easement on Livingston HealthCare property. (02:23:27)

- Stern made a motion to approve Action Item G, Hoglund seconded.
 - All in favor, motion passed 4-0.

H. Discuss/Approve/Deny scope of work for a 'third party' engineering evaluation of the underpass and overpass scenarios. (02:27:09)

- Mike Gomez made comments. (02:44:09)
- Reddington made a motion to approve Action Item H, Hoglund seconded.
 - All in favor, motion passed 4-0.

12. City Manager Comment (03:00:46)

13. City Commission Comments

- Commissioner Stern made comments. (03:02:48)
- Commissioner Reddington made comments. (03:07:41)
- Commissioner Hoglund made comments. (03:07:51)
- Commissioner Bennett made comments. (03:10:06)

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Carol Goosey made comments. (03:15:44)

15. Adjournment (03:18:31)

Livingston City Commission Meeting
May 20th, 2014
6:30 PM
City-County Complex

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Reddington, Stern and Friedman were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:24)

A. Approve City Commission Meeting Minutes from May 6, 2014.

B. Ratify bills and claims for 1st half of May, 2014.

C. Approve bills and claims for the 1st half of May, 2014.

- Friedman made a motion to approve Consent Items A-C, Stern seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

A. Proclamation - Yellowstone Asia Art Day on July 5, 2014. (00:01:54)

7. Scheduled Public Comment

A. Lynn Lahren - Handicap Parking Downtown Area. (00:03:14)

B. Rebekah Stoner with the Livingston HealthCare and Breanna Polacik on the Trails Rx Program. (00:10:00)

8. Public Hearings

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4461 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE RATE FOR COLLECTION AND DISPOSAL OF SOLID WASTE IN THE AMOUNT OF 2% PER RESIDENTIAL CUSTOMER AND 2% PER COMMERCIAL CUSTOMERS TO BECOME EFFECTIVE JULY, 2014 AND CALLING FOR A PUBLIC HEARING. (00:14:20)

- Friedman made a motion to approve Resolution 4461, Stern seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4462 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE WATER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR JULY 2014 WATER USAGE, BILLED IN AUGUST. (00:26:36)

- Hoglund made a motion to approve Resolution 4462, Reddington seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4463 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO MODIFY SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THEREIN AND TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS OF \$91,740.00 FOR FISCAL YEAR 2014-2015 AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT, AND CALLING FOR A PUBLIC HEARING. (00:29:50)

- Friedman made a motion to approve Resolution 4463, Hoglund seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4464 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE SEWER RATE IN THE AMOUNT OF 12% TO BECOME EFFECTIVE FOR JULY 2014 SEWER USAGE, BILLED IN AUGUST. (00:33:50)

- Friedman made a motion to approve Resolution 4464, Stern seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4465 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING AND IMPROVING STREETS AND ALLEYS IN FURTHERANCE OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR STREET MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2014-2015 IN THE ESTIMATED AMOUNT OF \$918,500, WHICH IS A 10% INCREASE FROM THE PRIOR FISCAL YEAR AND OF ITS INTENT TO LEVYING AND ASSESS 100% THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT AND CALLING FOR A PUBLIC HEARING. (00:43:45)

- Friedman made a motion to approve Resolution 4465, Hoglund seconded.
 - All in favor, motion passed 5-0.

F. RESOLUTION NO. 4466 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF

LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$47,260.00 FOR FISCAL YEAR 2014-2015 AND OF ITS INTENT TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT, AND CALLING FOR A PUBLIC HEARING.(00:49:30)

- Reddington made a motion to approve Resolution 4466, Friedman seconded.
 - All in favor, motion passed 5-0.

G. Resolution No. 4467 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ADOPTING CITY OF LIVINGSTON’S MODIFICATIONS TO THE “MONTANA PUBLIC WORKS STANDARD SPECIFICATIONS” (MPWSS), SIXTH EDITION. (00:51:47)

- Friedman made a motion to approve Resolution 4467, Stern seconded.
 - All in favor, motion passed 5-0.

H. RESOLUTION NO. 4468 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ADOPTING CITY OF LIVINGSTON’S OCCUPANCY AND STREET CUT PERMITS. (01:04:10)

- Reddington made a motion to approve Resolution 4468, Hoglund seconded.
 - All in favor, motion passed 5-0.

I. RESOLUTION NO. 4469 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CONTRACT WITH WOODWORKS WEST FOR SWIMMING POOL IN THE AMOUNT OF \$4,770.00. (01:19:00)

- Stern made a motion to approve Resolution 4469, Friedman seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss the potential advantage of allowing for the use of the Historic property tax abatement.(01:22:30)

- Bob Ebinger made comments. (01:23:23)

B. Discuss/Approve/Deny the plans and timing for construction of a new 'climbing boulder' in Fireman's Park (Jake Devries to present at meeting.) (01:44:06)

- Stern made a motion to approve a boulder to be installed in Fireman's Park and direct the city manager to bring a resolution to approve back to the commission. Friedman seconded.
 - All in favor, motion passed 5-0.

C. Discuss updated activity regarding 'Railroad Crossing Quiet Zones'. (02:20:28)

D. Discuss scheduling three (3) Budget Workshop. (02:39:50)

12. City Manager Comment (02:48:01)

13. City Commission Comments

- Friedman made comments. (02:52:20)
- Hoglund made comments. (02:53:31)
- Bennett made comments. (02:54:07)

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Bob Ebinger made comments. (02:57:13)
- Warren Maybe made comments. (03:01:52)
- Jill Maybe made comments. (03:04:49)
- Bruce Becker made comments. (03:07:59)
- Shawna Gonzales made comments. (03:08:35)

15. Adjournment (9:45 PM)

Livingston City Commission Agenda
City – County Complex, Community Room
June 03, 2014
6:30 PM

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Stern and Friedman were present, Reddington was absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:02:08)

- A.** Approve the City Commission Meeting minutes from May 20, 2014.
- B.** Ratify bills and claims for 2nd half of May, 2014.
- C.** Approve bills and claims for the 2nd half of May, 2014.
- D.** Approve the bid for construction of the new Livingston Food Systems Facility to be awarded to Walker Construction.
- E.** Approve Bid Recommendation for Tree Inventory.
 - Friedman made a motion to approve Consent Items A-E, Hoglund seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

- A.** A proclamation declaring June 26 - July 4, 2014 as Rodeo Days in the City of Livingston. (00:02:35)

7. Scheduled Public Comment

- A.** Relocation of the John Bozeman Monument - Lindie Gibson. (00:03:57)

8. Public Hearings

- A.** RESOLUTION NO. 4459 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE WATER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR JULY 2014 WATER USAGE, BILLED IN AUGUST. (00:14:20)
 - Friedman made a motion to approve Resolution 4459, Stern seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4460 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE SEWER RATE IN THE AMOUNT OF 12% TO BECOME EFFECTIVE FOR JULY 2014 SEWER USAGE, BILLED IN AUGUST. (00:23:40)

- Friedman made a motion to approve Resolution 4460, Stern seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4471 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ANNEXING BY PETITION OF JAMES W. SIEVERS CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS PARCELS 4 AND 5 OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 10 EAST, CERTIFICATE OF SURVEY 564, IN PARK COUNTY, MONTANA. (00:35:59)

- Bob Ebinger made comments. (00:37:31)
- Pebble Venus Banther made comments. (00:45:00)
- Warren Mabie made comments. (00:48:08)
- David Virrs made comments. (00:53:14)
- Patricia Grabou made comments. (00:56:00)
- Dale Sexton made comments. (01:01:31)
- David Lewis made comments. (01:05:52)
- David Virrs made comments. (01:07:40)
- Warren Mabie made comments. (01:08:18)
- Bob Ebinger made comments. (01:10:06)
- Linda Ford made comments. (01:11:18)
- Kim Van Dyke made comments. (01:13:30)
- Pebble Bantham made comments. (01:19:14)
- Patricai Grabou made comments. (01:21:23)
- Dale Sexton made comments. (01:23:10)
- Stern made a motion to table Resolution 4471 until June 17th meeting, Hoglund seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4474 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE RATE FOR COLLECTION AND DISPOSAL OF SOLID WASTE IN THE AMOUNT OF 2% PER MONTH PER RESIDENTIAL CUSTOMER AND 2% INCREASE IN THE RATE STRUCTURE FOR COMMERCIAL CUSTOMER TO BECOME EFFECTIVE FOR JULY 2014 USAGE, BILLED IN AUGUST. (00:26:42)

- Friedman made a motion to approve Resolution 4474, Hoglund seconded.
 - All in favor, motion passed 4-0.

- E. RESOLUTION NO. 4475 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING AND IMPROVING STREETS AND ALLEYS IN FURTHERANCE OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR STREET MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2014-2015 IN THE ESTIMATED AMOUNT OF \$918,500, WHICH IS A 10% INCREASE FROM THE PRIOR FISCAL YEAR AND LEVYING AND ASSESS 100% THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT AND CALLING FOR A PUBLIC HEARING. (00:28:30)**
 - Hoglund made a motion to strike “calling for a public hearing” language from Resolution 4459, Friedman seconded.
 - All in favor, motion passed 4-0.
 - Friedman made a motion to approve Resolution 4475, Hoglund seconded.
 - All in favor, motion passed 4-0.

- F. RESOLUTION NO. 4476 -A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$47,260.00 FOR FISCAL YEAR 2014-2015 AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT. (00:31:57)**
 - Friedman made a motion to approve Resolution 4476, Hoglund seconded.
 - All in favor, motion passed 4-0.

- G. RESOLUTION NO. 4477 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO MODIFY SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THEREIN AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS OF \$91,740.00 FOR FISCAL YEAR 2014-2015 AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT, AND CALLING FOR A PUBLIC HEARING. (00:33:41)**
 - Friedman made a motion to strike “calling for a public hearing” language from Resolution 4459, Stern seconded.
 - All in favor, motion passed 4-0.
 - Stern made a motion to approve Resolution 4477, Friedman seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

A. ORDINANCE NO. 2050 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERRING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY.

- Postponed until June 17th meeting.

10. Resolutions

A. RESOLUTION NO. 4470 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CONTRACT WITH RANGER PLUMBING & HEATING FOR SWIMMING POOL IN THE AMOUNT OF \$28,533.00. (04:54:06)

- Stern made a motion to approve Resolution 4470, Friedman seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4472 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ADOPTING PLAN TO PROVIDE SERVICES TO PARCELS 4 AND 5 OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 10 EAST, CERTIFICATE OF SURVEY 564, IN PARK COUNTY, MONTANA (SIEVERS ANNEXATION).

- Not applicable after Resolution 4471 was tabled.

C. RESOLUTION NO. 4473 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING THE STREET SWEEPER SCHEDULE.

D. RESOLUTION NO. 4478 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN TREE INVENTORY CONTRACT WITH GARVEY URBAN FORESTRY. (04:55:18)

- Stern made a motion to approve Resolution 4478; Friedman seconded.
 - All in favor, motion passed, 4-0.

11. Action Items

A. Discuss/Approve/Deny application for the City Tree Board. (04:58:35)

- Friedman made a motion to approve Action Item A, Stern seconded.
 - All in favor, motion passed 4-0.

B. Discuss/Approve/Deny applications for the Business Improvement District (BID) Board. (2 Vacancies).

- Hoglund made a motion to approve Action Item B, Stern seconded.
 - All in favor, motion passed 4-0.

C. Discuss/Approve/Deny removal of drainage easement and move trail easement per attached

Exhibit A and Exhibit B.(02:20:00)

Merlin Ross made comments. (02:24:48)

- Stern made a motion to pass Action Item C, Friedman seconded.
 - All in favor, motion passed 4-0.

D. Discuss/Approve/Deny use of city property for location of a proposed bike park. (02:34:33)

- Lisa Patrick made comments. (02:34:33)
- Doug Atticott made comments. (02:35:35)
- James Mayo made comments. (02:39:29)
- Mira Trapton made comments. (03:05:32)
- Karen McCann made comments. (03:05:32)
- Brenda Debra made comments. (03:14:21)
- David Lewis made comments. (03:24:50)
- Ben Wagman made comments. (03:35:07)
- Linda Ford made comments. (03:42:04)
- John Green made comments. (03:46:33)
- Cynthia Hubber made comments. (03:48:55)
- Greg Jabonne made comments. (03:50:12)
- Larry O'Reily made comments. (03:53:57)
- Lessie Sykes made comments. (03:55:10)
- Ken Basmlm made comments. (03:59:59)
- Kelly Skimmerhorn made comments. (04:07:00)
- Timothy Markle made comments. (04:10:00)
- Dale Sexton made comments. (04:12:16)
- Valerie Baxter made comments. (04:17:36)
- Lessie Sykes made comments. (04:20:26)
- Matt Tutory made comments. (04:23:46)
- Alex Skaff made comments. (04:27:25)
- Doug Atticott made comments. (04:34:41)
- Lisa Patrick made comments. (04:36:07)

- None.

13. City Commission Comments

- None.

14. Public Comments

- None.

Adjournment (11:45 pm)

Livingston City Commission Agenda

June 17, 2014

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Reddington, Stern and Friedman were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:02:36)

- A. Approve the City Commission minutes from June 3, 2014.
- B. Approve ratified claim.
- C. Approve bills and claims for the 1st half of June, 2014.
- D. Discuss/Approve/Deny special parking space for Gary Barnhart located at 331 North 3rd Street.
 - Friedman made a motion to approve Consent Items A-D, Stern seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

- A. Livingston Business Improvement District FY 15 Budget. (Kristen Galbraith)
 - Removed from agenda.
- B. Night Owl Run. (Kristen Galbraith)
 - Removed from agenda.

8. Public Hearings

- A. RESOLUTION NO. 4471 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ANNEXING BY PETITION OF JAMES W. SIEVERS CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS PARCELS 4 AND 5 OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 10 EAST, CERTIFICATE OF SURVEY 564, IN PARK COUNTY, MONTANA.
 - Removed from agenda.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4472 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ADOPTING PLAN TO PROVIDE SERVICES TO PARCELS 4 AND 5 OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 10 EAST, CERTIFICATE OF SURVEY 564, IN PARK COUNTY, MONTANA (SIEVERS ANNEXATION).

- Removed from agenda.

B. RESOLUTION NO. 4479 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH LIVINGSTON DAYCARE FOR PARKING LOT.

C. RESOLUTION NO. 4480 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CARBON OFFSET FUNDING AGREEMENT WITH NORTHWESTERN COMPANY.

D. RESOLUTION NO. 4481 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, GIVING NOTICE THAT THE CITY COMMISSION HAS COMPLETED ITS PRELIMINARY BUDGET IN THE AMOUNT OF \$16,321,130 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2014, AND ENDING JUNE 30, 2015, (FY2014-2015), THAT THE BUDGET IS ON FILE AND AVAILABLE FOR PUBLIC INSPECTION AND ON THE INTERNET AT www.livingstonmontana.org, AND CALLING FOR A PUBLIC HEARING FOR APPROVAL OF THE FINAL BUDGET AND MAKING APPROPRIATIONS. (00:17:08)

- Friedman made a motion to approve Resolution 4481, Stern seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4482 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN VENDING MACHINE CONTRACT WITH GOLDEN WEST ENTERPRISES FOR SWIMMING POOL. (00:20:23)

- Reddington made a motion to approve Resolution 4482, Hogle seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny removal of drainage easement and move trail easement per attached Exhibit A-1. (00:22:50)

- Stern made a motion to approve Action Item A, Reddington seconded.
 - All in favor, motion passed 5-0.

B. Discuss/Approve/Deny transfer of surplus vehicle to Business Improvement District. (00:30:23)

- Reddington made a motion to approve Action Item B, Stern seconded.

- All in favor, motion passed 5-0.
- C. Discuss/Approve/Deny efforts with quiet zone research: 1) Feasibility study with DOWL-HKM; 2) Review draft public survey. (00:37:35)
- D. Discuss how the City Commission and Administration can combine efforts to limit meeting length and assure needed productivity. (Bennett). (00:55:46)
 - Stuart Leidner made comments. (01:20:10)
 - Rick Van Achen made comments. (01:22:41)
 - Ryan Rivard made comments. (01:26:04)
- E. Discuss/Approve/Deny City Manager's goals for FY 15. (01:28:09)
 - Friedman made a motion to approve Action Item E with objectives as presented and modified, Hoglund seconded.
 - All in favor, motion passed 5-0.

12. City Manager Comment

- None.

13. City Commission Comments

- Friedman made comments. (01:46:46)
- Stern made comments. (01:47:11)
- Hoglund made comments. (01:48:17)
- Bennett made comments. (01:52:02)

14. Public Comments

- Stuart Leidner made comments. (01:53:31)
- Rick Ackerman made comments. (01:56:41)
- Bob Ebinger made comments. (02:00:02)

15. Adjournment (02:02:09)

Livingston City Commission Agenda

July 01, 2014

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Reddington, Stern and Friedman present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:50)

- A. Approve City Commission minutes from June 17, 2014 meeting.
- B. Approve ratified bills and claims for 2nd half of June, 2014.
- C. Approve bills and claims for 2nd half of June, 2014.
- D. Approve bills and claims for 1st half of July, 2014. (FY15)
- E. Approve request of fee waiver for special event fundraiser from the Montessori School.
- F. Approve adjustment to contract with CTA Engineering (Livingston Food Pantry) for additional services related to sidewalk, curb and gutter, street lighting, design and construction administration.
- G. Approve request for overnight camping at Mayor's Landing on July 10, 2014 for the Yellowstone Boat Float.
 - Friedman made a motion to approve Consent Items A-D, F, G, Stern seconded.
 - All in favor, motion passed 5-0.
 - Stern made a motion to approve Consent Item E, Hoglund seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

- A. An update on local economic development activities - Katie Weaver, MSU-Extension Agent. (00:03:30)
- B. "Park County Happiness" project - Tammy Kevwitch. (00:13:09)

8. Public Hearings

A. RESOLUTION NO. 4483 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING AND ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$16,321,130 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2014, AND ENDING JUNE 30, 2015, (FY2014-2015), AND NOTICE OF BUDGET INCREASE FROM PROPERTY TAXES OF .6% AND MAKING APPROPRIATIONS AND ESTABLISHING SPENDING LIMITS AND AUTHORIZING TRANSFER OF APPROPRIATIONS WITHIN THE SAME FUND. (00:27:36)

- Friedman made a motion to approve Resolution 4483, Reddington seconded.
 - All in favor, motion passed 5-0.

9. Ordinances

A. ORDINANCE NO. 2050 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY.

- Stern made a motion to approve Ordinance 2050, Hoglund seconded.
- Stern made a motion to table Ordinance 2050 until the next meeting, Reddington seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

A. RESOLUTION NO. 4473 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING THE STREET SWEEPER SCHEDULE. (00:43:26)

- Friedman made a motion to approve Resolution 4473, Stern seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4484 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DECLARING A 1998 DODGE ½ TON PICKUP SURPLUS PROPERTY AND TRANSFERRING OWNERSHIP TO THE LIVINGSTON BUSINESS IMPROVEMENT DISTRICT IN RECOGNITION OF THE PUBLIC PURPOSE(S) THEY SERVE IN LOCAL ECONOMIC DEVELOPMENT. (00:55:27)

- Jill Maybe made comments. (00:59:44)
- Stern made a motion to approve Resolution 4484, Friedman seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny construction of a climbing boulder in Fireman's Park. (01:07:24)

Jake Devris made comments. (01:07:50)

B. Discuss/Approve/Deny URA Grant to CTA for Landscape Improvements. (01:17:17)

- Ryann Rivard made comments. (01:17:18)
- Stern made a motion to approve Action Item B, Hoglund seconded.
 - All in favor, motion passed 5-0.

12. City Manager Comment

- None.

13. City Commission Comments

- Friedman made comments. (01:19:37)
- Stern made comments. (01:20:25)
- Reddington made comments. (01:21:56)
- Hoglund made comments. (01:22:44)
- Bennett made comments. (01:23:19)

14. Public Comments

- Ryann Rivard made comments. (01:25:17)

15. Adjournment (01:29:35) 8:00pm

Livingston City Commission Agenda

July 15, 2014

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Stern, Friedman were present. Reddington was absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:03:40)

A. Approve minutes from the City Commission meeting on July 1, 2014.

B. Approve bills and claims for 2nd half of June 2014 (FY14)

C. Approve bills and claims for 1st half of July 2014 (FY15)

D. Approve 4th Quarter Pledged Securities Report.

- Stern made a motion to approve Consent Items A-D, Friedman seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

A. ORDINANCE NO. 2050 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERRING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY. (00:04:13)

- Lenny Gregory made comments. (00:21:59)

10. Resolutions

A. RESOLUTION NO. 4485 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN THREE MEMORANDUMS OF UNDERSTANDING WITH LOCAL #630 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS. (00:25:06)

- Stern made a motion to Approve Resolution 4485, Hoglund seconded.
 - All in favor, motion passed 4-0.
- B. RESOLUTION NO. 4486 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING AGREEMENT WITH THE LIVINGSTON CLIMBING INITIATIVE TO CONSTRUCT A CLIMBING BOULDER. (00:46:18)**
 - Stern made a motion to approve Resolution 4486, Friedman seconded.
 - All in favor, motion passed 4-0.

11. Action Items

- A. Discuss/Approve/Deny URA expenditure for pre-cleanup of the Guest House. (00:52:14)**
 - Stern made a motion to approve Action Item A, Hoglund seconded.
 - All in favor, motion passed 4-0.
- B. Discuss/Approve/Deny request for waiver of 2-hour parking for handicap space at the Library. (01:05:02)**
 - Jan Dawsen made comments. (01:06:31)
 - Lynn Lahren made comments. (01:15:02)
- C. Discuss/Approve/Deny URA Grant - Climbing Boulder. (00:58:13)**
 - Stern made a motion to approve Action Item C, Hoglund seconded.
 - All in favor, motion passed 4-0.
- D. Discuss/Approve/Deny URA Grant - East Meets West Mural. (01:00:00)**
 - Stern made a motion to approve East meets West mural up to \$4,424 as validated by URA minutes, Friedman seconded.
 - All in favor, motion passed 4-0.
- E. Discuss airport funding requests that were declined during FY 15 budget process. (01:42:40)**

Carrie LaDuke made comments. (01:42:40)
- F. Discuss/Approve/Deny draft ordinance making changes to meeting procedure. (01:52:52)**
 - Carolyn Armbrust made comments. (02:05:19)
 - Hoglund made a motion to approve Action Item F with discussed changes, Stern seconded.
 - All in favor, motion passed 4-0.

12. City Manager Comment

- None.

13. City Commission Comments

- Friedman made comments. (02:06:55)
- Stern made comments. (02:08:04)
- Hoglund made comments. (02:08:17)
- Bennett made comments. (02:09:41)

14. Public Comments

- Carolyn Armburst made comments. (02:15:40)

15. Adjournment (02:17:15)

Livingston City

Commission Agenda

August 5, 2014

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Reddington, Stern, Friedman were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:15)

- A.** Approve City Commission minutes from the July 15, 2014 meeting.
- B.** Approve Ratified Claim for the 2nd half of July, 2014.
- C.** Approve bills and claims for the 2nd half of June, 2014 (FY14).
- D.** Approve bills and claims for the 2nd half of July, 2014 (FY15).
- E.** Approve recommendation from Public Works Director, Shannon Holmes, to award the 2014 CIP Project to Dick Anderson Construction for the Base Bid in the amount of \$765,556.50 with Bid Alternate #1 in the amount of \$46,242.
- F.** Approve Disabled Parking Space located at 407 South "I" Street.
 - Friedman made a motion to approve Consent Items A-G, Stern seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

- A.** Ms. Ozinga to discuss code enforcement in her neighborhood. (00:02:17)
- B.** Commissioner Friedman will coordinate an introduction of Sister City visitors from Naganohora, Japan. (00:17:12)

8. Public Hearings

9. Ordinances

A. ORDINANCE NO. 2050 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERRING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY. (00:36:05)

- Stern made a motion to approve Ordinance 2050, Friedman seconded.
 - All in favor, motion passed 5-0.

B. ORDINANCE NO. 2051 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2040 AS CODIFIED BY ARTICLE II - COMMISSION AND CHAIRMAN OF CHAPTER 2 - GOVERNMENT AND ADMINISTRATION OF THE LIVINGSTON MUNICIPAL CODE BY AMENDING THE AGENDA TO SET TIME LIMITS FOR MEETINGS, MAKING PROVISION FOR SIGNING UP TO SPEAK ON A TOPIC AND REVISING DEADLINES FOR SUBMITTING AGENDA TO CITY COMMISSION. (00:40:41)

- Heglund made a motion to approve Ordinance 2051, Friedman seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

A. RESOLUTION NO. 4487 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, RATIFYING AGREEMENT WITH TREASURE STATE, INC. FOR CONCRETE SIDEWALK AT THE NORTHSIDE PARK AND SOCCER COMPLEX IN THE AMOUNT OF \$24,353.00. (00:43:20)

- Stern made a motion to approve Resolution 4487, Friedman seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4488 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN THE TRANSPORTATION ALTERNATIVES PROJECT AGREEMENT UPN 8691 FOR FIFTH AND E STREETS IN THE AMOUNT OF \$143,715. (00:44:30)

- Friedman made a motion to approve Resolution 4488, Stern seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4489 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN WASTEWATER TREATMENT PLANT PRELIMINARY DESIGN SCOPE OF WORK WITH STAHLY ENGINEERING IN THE AMOUNT \$178,500. (00:51:04)

- Friedman made a motion to approve Resolution 4489, Stern seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4490 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF

LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONSTRUCTION INSPECTION, STAKING AND ADMINISTRATION AGREEMENT WITH STAHL ENGINEERING FOR 2014 LIVINGSTON CIP REPLACEMENT PROJECT IN THE AMOUNT \$74,638.00. (00:58:20)

- Stern made a motion to approve Resolution 4490, Hoglund seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4491 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONSTRUCTION CONTRACT WITH DICK ANDERSON CONSTRUCTION, INC. FOR THE 2014 CITY OF LIVINGSTON CAPITAL IMPROVEMENTS PROJECT IN THE BASE BID AMOUNT OF \$765,556.50 AND THE BID ALTERNATE #1 OF \$46,242.00. (01:08:10)

- Reddington made a motion to approve Resolution 4491, Friedman seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny Appointment of Ron Nemetz to the Historic Preservation Commission. (01:11:10)

- Stern made a motion to approve Action Item A, Hoglund seconded.
 - All in favor, motion passed 5-0.

B. Discuss/Approve/Deny increasing the fee for concrete disposal at the municipal transfer station. (01:12:14)

- Reddington made a motion to approve Action Item B, Stern seconded.
 - All in favor, motion passed 5-0.

C. Discuss/Approve/Deny acceptance of the completed Preliminary Engineering Report - Drinking Water 2014 from TDH Engineering. (01:15:26)

- Stern made a motion to approve Action Item C, Hoglund seconded.
 - All in favor, motion passed 5-0.

12. City Manager Comment (01:24:08)

13. City Commission Comments

- Friedman made comments. (01:24:47)

- Stern made comments. (01:25:34)
- Reddington made comments. (01:27:57)
- Høglund made comments. (01:28:22)
- Bennett made comments. (01:31:54)

14. Public Comments

- Jeff Hill made comments. (01:34:44)
- Chris Rogers made comments. (01:48:44)

15. Adjournment (01:50:00)

LIVINGSTON CITY COMMISSION
MINUTES

Livingston City Commission Agenda
August 19, 2014
6:30 p.m.
City- County Complex, Community Room

1. Call to Order
2. Roll Call
 - Bennett, Hoglund, Reddington, Stern, Friedman were present.
3. Moment of Silence
4. Pledge of allegiance
5. Consent Items (00:03:51)
 - A. Approve City Commission meeting minutes from August 5, 2014.
 - B. Approve ratified claims.
 - C. Approve bills and claims for the 2nd half of June 2014 (FY14).
 - D. Approve bills and claims for the 2nd half of July 2014 (FY15).
 - E. Approve Disabled Parking Space located at 109 North "L" Street.
 - F. Approve Disabled Parking Space located at 111 North "L" Street.
 - G. Approve amendment of Livingston Food Pantry contract with CTA Engineering, for additional services related to sidewalk, curb, gutter construction.
 - Stern made motion to approve Consent Items A-G, Hoglund seconded.
 - All in favor, motion passed 5-0.
 - H. Discuss/Approve/Deny appointment for the City representative vacancy to the City/County Library Board. (00:04:45)
 - Motion made by Stern to table Item to September 2nd meeting, seconded by Reddington.
 - All in favor, motion passed 5-0.
6. Proclamations

7. Scheduled Public Comment

- A. Introduction of new Firefighter/Paramedics and Administrative Services Director to City Commission (Chief Harrington). (Additional comments made about the upcoming retirement of Police Chief Raney.) (00:13:45)
- B. Update of the Livingston Food Pantry Project - Michael McCormick. (00:22:05)

8. Public Hearings

A. ORDINANCE NO. 2050 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY. (00:32:20)

- Reddington made a motion to approve Ordinance 2050. Friedman seconded.
 - All in favor, motion passed 5-0.

B. ORDINANCE NO. 2051 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2040 AS CODIFIED BY ARTICLE II - COMMISSION AND CHAIRMAN OF CHAPTER 2 - GOVERNMENT AND ADMINISTRATION OF THE LIVINGSTON MUNICIPAL CODE BY AMENDING THE AGENDA TO SET TIME LIMITS FOR MEETINGS, MAKING PROVISION FOR SIGNING UP TO SPEAK ON A TOPIC AND REVISING DEADLINES FOR SUBMITTING AGENDA TO CITY COMMISSION. (00:40:10)

- Friedman made a motion to approve Ordinance 2051. Stern seconded.
- Sub Motion made by Stern to amend Sec. 2-22 (b) as follows "Following the statements from those who signed up, the Chair ~~may~~ "shall" ask for additional public comment from those who did not sign up." Sub Motion seconded by Friedman.
 - All in favor, Motion and Sub Motion passed 5-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4493 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2014- 2015 AND GIVING NOTICE OF A PUBLIC HEARING THEREON. (00:54:10)

- Hoglund made a motion to approve Resolution 4493, Friedman seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4494 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN ONLINE REGISTRATION AND SERVICE AGREEMENT FOR PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT WITH CIRILIAN, INC. d/b/a REC1. (01:06:05)

- Stern made a motion to approve Resolution 4494, Reddington seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4495 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO RAISE THE DISPOSAL FEE FOR CONCRETE, ASPHALT AND OTHER LARGE AGGREGATE FILL DELIVERED TO THE TRANSFER STATION FROM \$5.00 PER TON TO \$60.00 PER TON AND CALLING FOR A PUBLIC HEARING. (01:10:51)

- Reddington made a motion to approve Resolution 4495, Hoglund seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4496 - A RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO. (01:18:00)

- Friedman made a motion to approve Resolution 4496, Hoglund seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny status of current overpass/underpass comparison by Stahly Engineering, providing further instruction on how to proceed. (Memo from Stahly attached) (01:22:15)

- Action Item denied. 5-0

B. Discuss/Approve/Deny the total number of voting members (seats) on the Parks/Trail Committee; provide instruction to the Administration on any desired reorganization of the P/T Committee. (02:10:00)

- Stern made a motion to direct Administration to make a Resolution to increase total number of voting members (seats) on Parks/Trail Committee to 9 (7 citizens and 2 commissioners). Hoglund seconded the motion.
 - All in favor, motion passed 5-0.

12. City Manager Comment (02:20:00)

13. City Commission Comments

- Friedman made comments(02:26:17)
- Stern- no comments
- Reddington – no comments
- Hoglund made comments (02:27:30)
- Bennett made comments (02:28:14)

14. Public Comments

- Jay Kiefer made comments (02:34:45)
- George Denton made comments (02:40:30)
- Rose Brown made comments (02:41:40)
- Patricia Grabow made comments (02:43:05)

15. Adjournment (02:52:23)

MINUTES

**Livingston City Commission
September 2, 2014
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Stern, Friedman were present. Reddington absent.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:03:08)**
 - A. Approve City Commission meeting minutes from August 19, 2014.**
 - B. Approve bills and claims for the 2nd Half of August, 2014.**
 - C. Approve Ratified Claims.**
 - E. Approve Disabled Parking Space located at 207 South "E" Street.**
 - G. APPROVE RESOLUTION NO. 4500 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH BRUCO, INC., IN THE AMOUNT OF \$3,649.00 FOR CIVIC CENTER GYM FLOOR COATING.**
 - H. APPROVE RESOLUTION NO. 4502 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH LOCAL COLOR, IN THE AMOUNT OF \$5,800.00 FOR INTERIOR PAINTING OF CIVIC CENTER.**
 - I. APPROVE RESOLUTION NO. 4503 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH WESTERN SPORTS FLOOR IN THE AMOUNT OF \$5,853.27 FOR SANDING, SEALING AND FINISH TO CIVIC CENTER FLOOR.**
 - Stern made a motion to approve Consent Items A, B, C, E, G, H, and I. Hoglund seconded.
 - All in favor, motion passed 4-0
 - J. Approve URA Claims. (00:03:48)**
 - Stern made a motion to approve Consent Item D. Friedman seconded.
 - All in favor, motion passed 4-0.

F. Discuss/Approve/Deny recommendation of Police Vehicle bid to Duval Ford in the amount of \$33,720.00. (00:07:10)

- Stern made a motion to approve Consent Item F. Friedman seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

7. Scheduled Public Comment (00:09:54)

A. Barbara Woodbury, Park County Sanitarian, about Pigeons.

8. Public Hearings

A. RESOLUTION NO. 4497 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, FIXING THE TAX LEVY FOR FISCAL YEAR 2013-2014. (00:19:05)

- Friedman made a motion to approve Resolution 4497. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4498 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, RAISING THE DISPOSAL FEE FOR CONCRETE, ASPHALT AND OTHER LARGE AGGREGATE FILL DELIVERED TO THE TRANSFER STATION TO \$60.00 PER TON. (00:25:10)

- Friedman made a motion to approve Resolution 4498. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4492 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACT NO. 15- 11-1-01-003-0 WITH MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES (DPHHS) FOR INTERGOVERNMENTAL TRANSFER OF MONIES TO BE USED AS MATCHING MONIES FOR RECEIPT OF FEDERAL MEDICAID MONIES FOR SUPPLEMENTAL PAYMENTS TO CITY OWNED AMBULANCE PROVIDER. (00:34:35)

- Stern moved to approve Resolution 4492. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4499 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING CITY OF LIVINGSTON PARKS AND TRAILS COMMITTEE ADVISORY BOARD TO THE CITY COMMISSION. (00:35:45)

- Friedman moved to approve Resolution 4499. Stern seconded.

- All in favor, motion passed 4-0.

C. RESOLUTION NO. 4504 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH GAGE CARTOGRAPHICS TO ORGANIZE AND EDIT RECREATION DATA LAYERS IN THE AMOUNT OF \$10,500.00. (00:37:55)

- Hoglund moved to approve Resolution 4504. Friedman seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4505 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING PRELIMINARY ENGINEERING REPORT- DRINKING WATER 2014. (00:44:55)

- Friedman moved to approve Resolution 4505. Hoglund seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny 15 minute parking signs at American Bank located on North 2nd Street. (00:54:05)

- Stern moved to approve Action Item A. Friedman seconded.
 - All in favor, motion passed 4-0.

B. Discuss/Approve/Deny disposal of mini-pumper to Cooke City Fire Department. (01:01:40)

- Friedman moved to approve Action Item B. Hoglund seconded.
 - All in favor, motion passed 4-0.

C. Discuss participation of Livingston Police and Livingston Fire in a joint effort with Park County Sheriff, Park Co. Rural Fire, Park Co. Public Works, Livingston Memorial Hospital, Park Co. Fire Council, and Livingston-Park Co. 911 for the immediate replacement of critical pieces of the public safety radio system. (01:35:55)

- Stern moved to approve Action Item C. Friedman seconded.
 - All in favor, motion passed 4-0.

D. Discuss/Approve/Deny Change Order No. 4 regarding the 2013 Main Street Construction Project. (01:45:35)

- Stern moved to approve Action Item D. Hoglund seconded.
 - All in favor, motion passed 4-0.

E. Discuss the Administration's strategy for moving the Railroad Underpass project forward (funding alternatives, timing, advocacy, parallel activities). City Manager will present. (01:52:10)

12. City Manager Comment (02:18:05)

13. City Commission Comments

- Friedman (02:22:50)
- Hoglund (02:22:50)
- Bennett (02:26:20)

14. Public Comments

15. Adjournment (02:33:15)

MINUTES

**Livingston City Commission
September 16, 2014
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Stern, Friedman were present. Reddington absent.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:01:02:15)**
 - A. Approve City Commission meeting minutes for September 2, 2014.**
 - B. Approve Bills and Claims 1st half of September, 2014.**
 - C. Approve Ratified Claim.**
 - D. Approve waiver of fees for Park High Homecoming Parade. (Park High Student Council)**
 - E. Approve advertising for City board vacancies.**
 - F. APPROVE RESOLUTION NO. 4501 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH DAVID RUST CARPET CENTER, IN THE AMOUNT OF \$3,878.10 FOR CIVIC CENTER REPAIR.**
 - I. APPROVE RESOLUTION NO. 4508 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACT WITH ALL STAR ROOFING FOR INSTALLATION OF A CONKLIN ROOFING SYSTEM FOR THE UTILITY BUILDING IN THE AMOUNT OF \$26,691.20.**
 - Friedman made a motion to approve Consent Items A, B, C, D, F, G, I. Stern seconded.
 - All in favor, motion passed 4-0.
 - E. Approve bid for purchase of garbage truck to Rocky Mountain Truck Center in the amount of \$228,275.00 plus an additional \$549.60 for an option for two rows of retention teeth.**
 - H. APPROVE RESOLUTION NO. 4507 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN BID PURCHASE**

AGREEMENT WITH ROCKY MOUNTAIN TRUCK CENTER FOR GARBAGE TRUCK IN THE AMOUNT OF \$228,824.60.

- Stern made a motion to approve Consent Items E and H. Friedman seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

7. Scheduled Public Comment (00:06:37)

- A. Amber Fowlie, Student Council President, Park High School.

8. Public Hearings

9. Ordinances

- A. **ORDINANCE NO. 2052 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2049 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" BY ESTABLISHING A 15 MINUTE PARKING ZONE IN FRONT OF AMERICAN BANK AND ESTABLISHING A CIVIL PENALTY FOR VIOLATION THEREOF. (00:07:20)**

- Friedman made a motion to approve Ordinance No. 2052. Hoglund seconded.
 - All in favor, motion passed 4-0.

10. Resolutions

- A. **RESOLUTION NO. 4506 -A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN SUBSCRIPTION AGREEMENT WITH THE NORTHWEST ONE CALL SUBSURFACE WARNING SYSTEM. (00:09:50)**

- Friedman made a motion to approve Resolution No. 4506. Stern seconded.
 - All in favor, motion passed 4-0.

- B. **RESOLUTION NO. 4510 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA DECLARING CERTAIN KITCHEN EQUIPMENT AS SURPLUS, FOR THE PURPOSE OF AUCTION AND SALE OF TO THE GENERAL PUBLIC. (00:15:40)**

- Friedman made a motion to approve Resolution 4510. Hoglund seconded.
 - All in favor, motion passed 4-0.

11. Action Items

- A. **Discuss/Approve/Deny a citizen request (George Denton) for a City Commission workshop for the purpose of taking a 'field trip' to see a local overpass that he believes is similar to the one he has proposed at Star Road. (Commissioner Bennett)**
(00:16:40)

12. City Manager Comment (00:47:30) (Given by Lisa Lowy, Administrative Services Director)**13. City Commission Comments**

- Friedman (00:49:25)
- Stern (00:51:30)
- Hogle (00:54:35)
- Bennett (00:56:00)

14. Public Comments

- Bill Moser (00:58:27)

15. Adjournment (01:02:15)

MINUTES

Livingston City Commission
October 7, 2014
6:30 p.m.
City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Reddington, Stern, and Friedman were present.

3. Moment of Silence

4. Pledge of allegiance

5. Consent Items (00:01:20:08)

A. Approve City Commission minutes from the September 16, 2014 meeting.

B. Approve Ratified Bills and Claims.

C. Approve bills and claims for the 2nd half of September, 2014.

- Friedman made a motion to approve Consent Items A-C, Reddington seconded. Bennett requested to pull Item D for discussion.
 - All in favor, motion passed 5-0.

D. Award bid to ADCOMM Engineering Company (\$68,000) for completion of a Park County Radio/Pager study. (00:01:50:05)

- Reddington made a motion to approve Consent Item D, Hoglund seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

A. Katie Weaver - Yearly progress report for MSU Park County Economic and Community Development. (Not present)

B. Bill Campbell - Beavers. (00:08:45)

C. Patricia Grabow. (00:24:35)

8. Public Hearings

A. ORDINANCE NO. 2052 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2049 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" BY ESTABLISHING A 15 MINUTE PARKING ZONE IN FRONT OF AMERICAN BANK AND ESTABLISHING A CIVIL PENALTY FOR VIOLATION THEREOF. (00:55:23)

- Friedman made a motion to approve Ordinance 2052, Reddington seconded.
 - All in favor, motion passed 5-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4509 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO SELL TO THE COOKE CITY FIRE DEPARTMENT A MINI-PUMPER OWNED BY THE CITY OF LIVINGSTON FOR \$5,000.00. (01:05:05)

- Friedman made a motion to approve Resolution 4509, Stern seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4511 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACKNOWLEDGING AGREEMENT TO PROVIDE WATER IN EXCHANGE FOR AN EASEMENT AND DETERMINING THAT IMPACT FEES DO NOT APPLY TO THIS PROPERTY. (01:05:41)

- Reddington made a motion to approve Resolution 4511, Hoglund seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4512 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH STAHLY ENGINEERING FOR SURVEY, DESIGN AND BIDDING FOR 2015 CAPITAL IMPROVEMENT PROJECT IN THE AMOUNT NOT TO EXCEED \$68,732.00. (01:11:54)

- Hoglund made a motion to approve Resolution 4512, Reddington seconded.
 - All in favor, motion passed 5-0.

11. Action Items

- A. Discuss/Approve/Deny reschedule of workshop to finalize the form and process for City Manager's annual evaluation. (01:15:00) (Meeting scheduled for 10/23/14, 6:30pm)**
- B. Discuss/Approve/Deny change order #5 in the amount of \$52,211.00 on 2013 CIP Project (100 block of North Main to Water Storage Tanks). (01:20:07)**
- Stern made a motion to approve Action Item B, Friedman seconded.
 - All in favor, motion passed 5-0.
- C. Discuss/Approve/Deny preliminary funding request from Montana Department of Transportation, for final costs related to Underpass project. (01:31:10)**
- Friedman made a motion to approve Action Item C, Reddington, seconded.
 - All in favor, motion passed 5-0.
- D. Discuss/Approve/Deny "2014-2015 Priorities" from the Parks & Trails Committee. (01:58:25)**
- Stern made a motion to approve Action Item D, Hoglund seconded.
 - All in favor, motion passed 5-0.
- E. Discuss/Approve/Deny \$19,800 expenditure from the Urban Renewal Agency - providing cash match to a Big Sky Trust Fund grant (\$19,800) for completion of a preliminary engineering report that integrates all of the streetscape and downtown design studies, along with the Capital Improvement Plan, into a single document. (02:23:18)**
- Stern made a motion to approve Action Item E, Friedman seconded.
 - All in favor, motion passed 5-0.

12. City Manager Comment (02:45:10)

13. City Commission Comments

- Friedman made comments (00:2:51:50)
- Stern made comments (00:2:52:55)
- Reddington made comments (02:58:00)
- (Stern made a motion to extend meeting beyond 3 hours, Hoglund seconded. All in favor, motion passed 5-0.)
- Hoglund made comments (02:59:10)
- Bennett made comments (03:04:22)

14. Public Comments

- Lenny Gregory made comments (03:04:42)
- Nancy Adkins made comments (03:06:35)
- Warren Mabie made comments (03:07:40)
- Wayne Fink made comments (03:10:30)
- Patricia Grabow made comments (03:33:00)

15. Adjournment (03:39:32) 10:10 p.m.

MINUTES

**Livingston City Commission
October 21, 2014
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Reddington, Stern, and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:02:30)**
 - A. Approve City Commission minutes from the October 7, 2014 meeting.**
 - B. Approve Ratified Claims.**
 - C. Approve Bills and Claims for the 1st half of October, 2014.**
 - D. Approve 1st Quarter Pledged Securities Report.**
 - Reddington made a motion to include Action Items A, B, and E with consent Items. Hoglund seconded.
 - All in favor, motion passed 5-0
 - Friedman made a motion to pass Consent Items A-D and Action Items A, B, and E. Reddington seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
- 8. Public Hearings**
 - A. RESOLUTION NO. 4513 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING SALE OF MINI-PUMPER TO THE COOKE CITY FIRE DEPARTMENT FOR \$5,000.00. (00:05:45)**
 - Comment made by Seth Rivard

- Hogleund made a motion to table Resolution 4513. Reddington seconded. (00:48:35)
 - Motion failed 3-2. Hogleund and Reddington for. Bennett, Stern and Friedman against.
- Friedman made a motion to pass Resolution 4513. Stern seconded. (01:01:02)
 - Motion passed 4-1. Bennett, Hogleund, Stern and Friedman for. Reddington against.

BREAK (01:02:58). Meeting reconvened at (01:07:14).

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4514 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO DISCONTINUE AND VACATE A PORTION OF THE UNDEVELOPED WEST GALLATIN STREET LOCATED BETWEEN LOT 17 OF BLOCK 22 AND THE FRACTIONAL LOTS 8, 9, 10, 11 AND 12 OF BLOCK 34 OF THE PALACE ADDITION TO THE CITY OF LIVINGSTON, AND CALLING FOR A PUBLIC HEARING. (01:07:14)**

- Stern made a motion to pass Resolution 4514. Friedman seconded.
 - Motion passed 5-0

- B. RESOLUTION NO. 4515 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING AGREEMENT WITH JOHNSTON ELECTRIC FOR NCAT ENERGY LIGHTING UPGRADE PROJECT. (01:11:50)**

- Friedman made a motion to pass Resolution 4515. Hogleund seconded.
 - Motion passed 5-0

- C. RESOLUTION NO. 4516 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO EXTEND WATER AND SEWER SERVICES TO PROPOSED LOVE'S TRAVEL PLAZA. (01:14:44)**

- Warren Mabie made comment (01:41:12)
- Bill Moser made comment (01:47:10)
- Lenny Gregory made comment (01:52:10)
- Bob Ebinger made comment (01:56:20)
- Jack Luther made comment (02:00:00)
- Patricia Grabow made comment (02:02:20)
- Jan Greenough made comment (02:09:57)
- Sue Martin made comment (02:11:20)
- William Smith made comment (02:21:50)

- Relly Friedman made comment (02:24:05)
 - Trent Gardner made comment (02:25:40)
 - Jill Mabie made comment (02:29:05)
 - Bruce Martin made comment (02:32:20)
 - Lenny Gregory made comment (02:36:03)
 - Bill Moser made comment (02:36:40)
 - Bob Ebinger made comment (02:40:15)
 - William Smith made comment (02:41:00)
 - Patricia Grabow made comment (02:42:50)
- Friedman made motion to extend meeting beyond 3 hours. Stern seconded.
 - All in favor, motion passed 5-0.

BREAK (02:47:15). Meeting reconvened (02:55:00)

- No action taken on motion. (04:14:44)

11. Action Items

- A. **Discuss/Approve/Deny appointment to the Livingston Business Improvement District.**
 - Item discussed with Consent Items.
- B. **Discuss/Approve/Deny appointments to the City Tree Board.**
 - Item discussed with Consent Items.
- C. **Discuss/Approve/Deny a request to schedule a City Commission 'field trip' to see a local rail overpass, and visit the proposed underpass site as well. (Commissioner Bennett) (04:15:05)**
 - Public comment by George Denton, William Smith and Steve Koonz.
 - Field trip scheduled for November 13, 2014 at 3:15 p.m. at overpass site.
- D. **Discuss/Approve/Deny preliminary information regarding finance alternatives for the Railroad Underpass, and schedule a workshop for more detailed discussion. (Information to be provided)**
 - Item tabled for future meeting.
- E. **Discuss/Approve/Deny Appointment(s) to the Parks/Trails Committee.**

- Item discussed with Consent Items.

F. Discuss/Approve/Deny discussion of linking the revised municipal land-use zoning table to the Municode Software.

- Item tabled for future meeting.

12. City Manager Comment (04:31::12)

13. City Commission Comments

- Friedman (04:33:15)
- Stern (04:34:44)
- Hoglund (04:37:25)
- Bennett (04:37:50)

14. Public Comments

- Patricia Grabow made comments (04:39:40)
- Bill Moser made comments (04:42:00)

15. Adjournment (04:50:30) 11:19 p.m.

November 4, 2014 meeting cancelled.

Livingston City Commission Minutes
November 18th, 2014
6:30 PM
City- County Complex, Community Room

1. Call to Order
2. Roll Call
 - Bennett, Hoglund, Reddington, Stern and Friedman were present.
3. Moment of Silence
4. Pledge of Allegiance
5. Consent Items (00:04:12)
 - a. Approve Application for Appointment to Parks/ Trail Committee
 - b. Ratify Claims for 11-04-14 Cancelling Meeting
 - c. Discuss/ Approve/ Deny a professional services contract for re-design of office space for Police Department and Dispatch Department
 - d. Approve City Commission Minutes from October 21, 2014 meeting.
 - e. Discuss/ Approve/ Deny expenditure from Urban Renewal Agency for purchase of 2015 flower baskets.
 - f. Ratify purchase of 2004 Ford Bucket Truck (FY 15 budgeted item – Street Maintenance)
 - Commissioner Hoglund made a motion to pass Consent Items A-F, Friedman seconded.
 - All in favor, motion passed 5-0.
6. Proclamations
7. Scheduled Public Comment
8. Public Hearings
 - a. RESOLUTION NO.4517 -- A RESOLUTION TO DISCONTINUE AND VACATE A PORTION OF UNDEVELOPED WEST GALLATIN STREET. (00:05:00)
 - Richard Leckner made comments. (00:08:10)
 - Commissioner Friedman made a motion to pass Resolution No. 4517, Stern seconded.
 - All in favor, motion passed 5-0.
9. Ordinances
10. Resolutions
 - a. RESOLUTION NO. 4519 -- AUTHORIZING CITY MANAGER TO SIGN UNDERWRITING ENGAGEMENT LETTER WITH DA DAVIDSON, INC. FOR WORK-RELATED TO THE POTENTIAL SALE OF RAILROAD UNDERPASS GENERAL OBLIGATION BONDS. (00:09:35)

- Commissioner Reddington made a motion to approve Resolutin No. 4519, Hoglund seconded.
 - All in favor, motion passed 5-0.

- b. RESOLUTION NO. 4520 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2013-2014, BY MAKING REVENUE ADJUSTMENTS IN THE AMOUNT OF \$29,815.00 AND APPROPRIATIO ADJUSTMENTS IN THE AMOUNT OF \$71,310.00 AND CALLING FOR A PUBLIC HEARING. (00:13:48)

- Commissioner Stern made a motion to pass Resolution 4520, Friedman seconded.
 - All in favor, motion passed 5-0.

11. Action Items

- a. Discuss/ Approve/Deny a proposal from Love’s Travel Stops regarding the annexation and development of the Seiver’s property near Exchange 337 on Interstate 90. (00:23:50)
 - Kim Van Dyke made comments. (00:27:20)
 - Bob Ebinger made comments. (01:56:57)
 - Betty Lahren made comments. (02:01:56)
 - Lenny Gregory made comments. (02:06:24)
 - Bren Lowe made comments. (02:08:44)
 - Warren Mabie made comments. (02:11:09)
 - Patricia Grabow made comments. (02:17:35)
 - Jan Greenough made comments. (02:22:55)

- Commissioner Stern made a motion to extend the meeting, Hoglund seconded.
 - All in favor, motion passed 5-0.

- Warren Mabie made comments. (03:11:00)

- Commissioner Friedman made a motion to place the Love’s Travel Stop annexation on the December 2, 2014 agenda, Reddington seconded.
 - All in favor, motion passed 5-0.

12. City Manager Comment (03:11:53)

13. City Commission Comments

- Commissioner Friedman made comments. (03:12:19)
- Commissioner Stern made comments. (03:12:53)

- Commissioner Reddington made comments. (03:20:16)
- Commissioner Hoglund made comments. (03:20:31)
- Commissioner Bennett made comments. (03:23:25)

14. Public Comments

- Patricia Grabou made comments. (03:24:26)
- Bart made comments. (03:26:58)

15. Adjournment (9:57 PM)

MINUTES

Livingston City Commission

December 2, 2014

6:30 p.m.

City- County Complex, Community Room

1. Call to Order
2. Roll Call
 - Bennett, Hoglund, Reddington, Stern, and Friedman were present.
3. Moment of Silence
4. Pledge of allegiance
5. Consent Items (00:01:10)
 - A. Ratify Bills and Claims for 1st Half of November, 2014.
 - B. Approve Claims for 2nd half of November, 2014.
 - C. Approve City Commission Minutes from November 18, 2014.
 - Reddington made a motion to approve Consent Items A-C. Hoglund seconded.
 - All in favor, motion passed 5-0.
6. Proclamations
7. Scheduled Public Comment (00:01:55)
 - A. Scheduled Public Comment: Meagan Lannan, Montana Job Service about local workforce development issues.
8. Public Hearings
9. Ordinances
10. Resolutions
 - A. RESOLUTION NO. 4518 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO DISCONTINUE AND VACATE A PORTION OF THE UNDEVELOPED GLOBE STREET RIGHT-OF-WAY LOCATED ADJACENT TO LOTS 1 THROUGH 6 OF BLOCK 36 OF THE PALACE ADDITION TO THE CITY OF LIVINGSTON, AND CALLING FOR A PUBLIC HEARING. (00:08:42)

- Friedman made a motion to pass Resolution 4518. Reddington seconded.
 - All in favor, Resolution passed 5-0.

B. RESOLUTION NO. 4522 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN LEASE AGREEMENT WITH CTA FOR THE FINANCE OFFICE IN THE AMOUNT OF \$1,775.00. (00:15:50)

- Hogleund made a motion to pass Resolution 4522. Friedman seconded.
 - All in favor, Resolution passed 5-0.

11. Action Items

A. Discuss CIP & Budget Workshop Dates. (00:30:35)

- Stern made a motion to approve Action Item A. Friedman seconded.
 - All in favor, Action Item A approved 5-0.

B. Discuss/Approve/Deny Urban Renewal Agency grant to Livingston Tennis Association. (00:37:00)

- Hogleund made a motion to approve Action Item B. Reddington seconded.
 - All in favor, Action Item B approved.

C. Discuss/Approve/Deny grant (\$2,000) from the Urban Renewal Agency to Gavne Insurance (\$2000) as part of the Parking Lot Improvement Program. (00:54:47)

- Stern made a motion to Approve Action Item C. Friedman seconded.
 - All in favor, Action Item C approved.

D. Discuss/Approve/Deny resolution regarding \$9,625 loan from State of Montana to Park County Airport. (00:58:50)

- Friedman made a motion to Approve Action Item D. Hogleund seconded.
 - All in favor, Action Item D Approved.

(Break taken 01:27:00. Meeting reconvened 01:39:54)

E. Discuss/Approve/Deny further conversations, and/or proposals, from Love's Travel Stops regarding their possible location in Park County and/or Livingston. (01:40:20)

- **Public Comment:**
 - Patricia Grabow (02:02:28)
 - Warren Mabie (02:09:06)
 - Fred Shonberg (02:15:30)
 - Mark Johnston (02:20:20)

- Janet Sharpless (02:32:30)
- Carla Pettit (02:34:10)
- Lenny Gregory (02:38:20)
- Peter Fox (02:44:17)
- Relly Friedman (02:50:30)
- Jill Mabie (02:55:20)
- (Stern made a motion to extend meeting past 3 hour limit. Reddington seconded. Motion passed 5-0.)
- Warren Mabie (03:00:39)
- Pete Fiegley (03:03:14)
- Fred Shonberg (03:04:21)
- Relly Friedman (03:07:00)
- Discussion by commission. Direction given to City manager. (04:15:00)

F. Discuss/Approve/Deny request regarding parking at the intersection of B & Callender Streets (Commissioner Stern) (01:13:33)

- Public comment:
 - Marty Steifen (01:18:48)
 - Fred Shonberg (01:22:50)
 - Patricia Grabow (01:23:31)
- Reddington made a motion to approve Action Item F. Stern seconded.
 - All in favor, Action Item passed 5-0.

G. Discuss/Approve/Deny task order with DOWL-HKM for developing a Memorandum of Understanding with Montana Rail Link, as related to construction of a separated grade rail crossing.

- Action Item G tabled for future meeting.

H. Discuss/Approve/Deny writing a letter regarding the opening of a new mine near Otter Creek, Montana. (Commissioner Stern) (04:30:00)

- Public Comment:
 - Bill Edwards (04:32:00)
 - Janet Sharpless (04:36:00)
- Stern made a motion to Approve Action Item H. Hoglund seconded.
 - All in favor, motion passed 4-0. (Reddington absent.)

I. Discuss process for selection of a new City Attorney

- Stern made a motion to appoint the Chairperson and Vice Chairperson to participate in the interview committee for the new City Attorney. Friedman seconded.
 - All in favor, motion passed 4-0. Reddington absent.

12. City Manager Comment

13. City Commission Comments

- Friedman (04:46:40)
- Stern (04:57:05)
- Hoglund (04:57:23)
- Bennett (04:58:00)

14. Public Comments

- Patricia Grabow made comments (05:02:10)

15. Adjournment (05:07:00) 11:48 p.m.

Minutes from the December 16, 2014 meeting could not be located.