

MINUTES

**Livingston City Commission
January 6, 2015
6:30 p.m.
City- County Complex, Community Room**

1. Call to Order

2. Roll Call

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

3. Moment of Silence

4. Pledge of allegiance

5. Consent Items (00:01:34)

A. Approve City Commission Minutes from December 16, 2014

B. Second Half of December 2014 Claims

- Friedman made a motion to pass Consent Items A and B. Stern seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

A. ORDINANCE NUMBER 2053 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, REQUIRING ALL BUILDINGS TO COMPLY WITH THE BUILDING CODES AND AMENDING ORDINANCE NO. 2028 AS CODIFIED BY CHAPTER 6 OF THE LIVINGSTON MUNICIPAL CODE, BY ADOPTING BY REFERENCE THE 2012 INTERNATIONAL BUILDING CODE (IBC); THE 2012 INTERNATIONAL RESIDENTIAL CODE (IRC); THE 2012 INTERNATIONAL ENERGY CONSERVATION CODE (IECC); AND THE 2012 INTERNATIONAL EXISTING BUILDING CODE (IEBC). (00:03:30)

Public comment made by Sharon Snow (00:05:30)

- Friedman made a motion to pass Ordinance No. 2053. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NUMBER 4525 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH DOWL-HKM TO DEVELOP MEMORANDUM OF UNDERSTANDING (MOU) WITH MRL FOR BELOW GRADE RAILROAD CROSSING. (00:11:25)

Public comment by Steve Koonz (00:14:40)

- Bennett made a motion to table Resolution 4525 until the next Commission meeting. No second.
- Stern made a motion to pass Resolution 4525. Friedman seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION 4526 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN STATE OF MONTANA STATE ADMINISTRATIVE AUTHORITY - CITY OF LIVINGSTON ASSISTANCE AGREEMENT FOR HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$100,000. (00:20:40)

- Hogle made a motion to pass Resolution 4526. Friedman seconded.
 - All in favor, motion passed 4-0.

ADDENDUM RESOLUTION 4527 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH COURTNEY LAWELLING FOR THE PURPOSE OF SERVING AS ACTING CITY ATTORNEY UNTIL SUCH TIME AS FORMAL APPOINTMENT OF A NEW ICTY ATTORNEY IS COMPLETE.

- Stern made a motion to pass Resolution 4527. Friedman seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Appoint Commission Chair and Vice-Chair for calendar year 2015. (00:35:00)

- Friedman made a motion to reappoint Commissioner Bennett as Chair and Commissioner Hogle as Vice-Chair for calendar year 2015. Stern seconded.
 - All in favor, motion passed 4-0.

B. Discuss/Approve/Deny city commission board and committee assignments for calendar year 2015. (00:36:00)

- Friedman made a motion to table Action Item B until all Commissioners are present. Stern seconded.
 - All in favor, motion passed 4-0.

C. Discuss/Approve/Deny setting procedures for city committee and boards to report to the City Commission on a quarterly basis (at least). (00:41:00)

- Hoglund made a motion that each committee and board make a report, either written or oral, at least twice a year. Friedman seconded.
 - All in favor, motion passed 4-0.

D. Discuss/ Approve/Deny request for de-annexation of property within the Montague Place Subdivision. (00:49:00)

Public comment by Eric Coate (00:49:00)

Public comment by J.C. Carmichael (01:03:00)

- Hoglund made a motion to bring a Resolution of intent for de-annexation of property within the Montague Place Subdivision. Friedman seconded.
 - All in favor, motion passed 4-0.

E. Discuss/approve/deny cancelation of Professional Services Agreement with Bob Johnston for lighting efficiency upgrades in public works facilities. (01:21:00)

Public comment by Steve Koontz (01:28:20)

- Friedman made a motion to pass cancellation of professional services with Johnston Lighting. Hoglund seconded.
 - All in favor, motion passed 4-0.

F. Discuss/Approve/Deny further action on a resubmitted request from Love's Travel Stops. (01:29:30)

Steve Koontz made comments (01:36:00)

Walter Kern made comments (01:39:00)

Sharon Snow made comments (01:47:00)

Maggie Hayden made comments (01:49:00)

Jan Greenough made comments (01:51:00)

Peter Fox made comments (01:54:00)

Amanda Fortuni made comments (01:58:00)

Lenny Gregory made comments (02:01:00)

Warren Mabie made comments (02:04:00)

Peter Figely made comments (02:08:00)

Trent Gardner made comments (02:13:00)

Walter Kern made comments (02:18:00)

Ten minute recess taken at 02:20:00. Session reconvened at 02:31:00

Public comment by Jeremy Olson (02:31:00)

- Stern made a motion to accept Love's petition for annexation. Friedman seconded.
 - All opposed, motion failed 0-4.

- Stern made a motion to extend the meeting past three hours. Hogleund seconded. (03:00:00)
 - All in favor, motion passed 4-0.

G. Discuss the collection of certain motorist data by police departments (Commissioner Bennett). (03:05:00)

- No action taken.

H. Discuss whether there is a need for a policy regarding the dissemination of City Commission/City Manager e-mails. (03:08:00)

- No action taken.

I. ADDENDUM: Action Item I: Discuss an item of litigation strategy related to Tubaugh v, City of Livingston. (03:16:00)

- No action taken.

12. City Manager Comment (03:37:00).

13. City Commission Comments

- Commissioner Friedman made comments(03:43:00)
- Commissioner Stern made comments (03:44:00)
- Commissioner Hogleund made comments (03:49:00)
- Commissioner Bennett made comments (03:52:00)

14. Public Comments

- Warren Mabie made comments (04:05:00)

15. Adjournment (04:07:00) 10:37 p.m.

MINUTES

Livingston City Commission
January 20, 2015
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. Approve City Commission Minutes from January 6, 2015

B. 1st Half of January Claims

C. Approve 2nd Quarter Pledged Securities Report.

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

6. Proclamations

7. Scheduled Public Comment

A. Scheduled Public Comment: Steve Koontz about a railroad overpass project. (00:04:05)

- Ted Williams made comments (00:15:35)
- Patricia Grabow made comments (00:18:56)
- Dan Gravage made comments (00:20:10)
- Charles Hubbard made comments (00:27:05)

- Reddington made a motion to further address the pros and cons and review the Stahly Engineering Study and address financial issues at the second meeting in February. Friedman seconded.

8. Public Hearings

9. Ordinances

10. Resolutions

RESOLUTION No. 4528 - A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO EXCLUDE LAND FROM THE CITY OF LIVINGSTON BY PETITION OF CARTER BOEHM CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS BLOCKS 11, 12, 13, 15 AND LOTS 1 THROUGH 7 OF BLOCK 14 OF THE MONTAGUE PLACE SUBDIVISION. (00:40:30)

- Friedman made a motion to pass Resolution 4528. Reddington seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny a request from the Livingston Rotary Club for a \$27,500 matching grant to complete Water Spray Park in the spring of 2015. (00:53:40)

- Stern made a motion to approve Action Item A. Friedman (and Reddington and Hoglund simultaneously) seconded.
 - All in favor, Action Item A approved 5-0.

B. Discuss/Approve/Deny the creation of a "Preservation District" to protect certain public property within the Northern Lights subdivision. (01:07:05)

- Linda Ford made public comment (01:11:40)
- Friedman made a motion to send the discussion back to the Planning Board for further discussion. Hoglund seconded.
 - All in favor, Action Item B approved 5-0.

C. Discuss FY 2013-2014 Audit by Amatics CPA. Materials to be provided at City Commission Meeting. (01:17:51)

- Discussion. No action taken.

D. Discuss/Approve/Deny the receipt of a Petition for Annexation of 10 acre parcel near Billman Lane and the start of the formal annexation process. (John Tecca, owner) (01:40:25)

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

E. Discuss (further) recent complaints with dog feces, etc.

- Wendy Cole made public comments (01:49:40)
- Peter Feigley made public comments (02:26:00)
- Carl Kuehn made public comments (02:28:00)

- Discussion. No action taken.

F. Discuss/Approve/Deny city commission board and committee assignments for calendar year 2015. (02:34:05)

- Stern made a motion to continue same appointments. Reddington seconded.
 - All in favor, Action Item F approved 5-0.

G. Discuss/Approve/Deny recommendations to the Planning Board, Development Review Committee, and other city agencies involved in the annexation - zoning - development of land; resulting from the January 13, 2015, workshop. (This item may need to be tabled for future action, depending on the outcome of the workshop) (02:51:20)

- Discussion. No action taken.

12. City Manager Comment (02:51:00).

13. City Commission Comments

- Commissioner Friedman made comments(02:52:00)
- Commissioner Stern made comments (02:52:25)
- Commissioner Hogle made comments (02:52:40)
- Commissioner Bennett made comments (02:53:30)

14. Public Comments

- Dan Gravage made public comment (03:03:15)

15. Adjournment (03:07:10) 9:36 p.m.

MINUTES

**Livingston City Commission
February 3, 2015
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Stern, and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:01:150)**
 - A. CONSENT - APPROVE MINUTES FROM 1.20.15 COMMISSION MEETING
 - B. Approve bills & claims for 2nd half of January (FY15)
 - C. Approve nomination of Library Board for appointment to the Library Board.
 - Friedman made a motion to approve Consent Items A through C. Hoglund seconded.
 - All in favor, motion passed 4-0.
- 6. Proclamations (00:01:30)**
 - City Manager welcomed new Fire Chief Ben Coffman.
- 7. Scheduled Public Comment**
- 8. Public Hearings**
- 9. Ordinances**
- 10. Resolutions**
 - A. **RESOLUTION NO. 4530- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX BY PETITION OF JAT DEVELOPMENT INC., CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS LOTS 41 AND 42 OF SUBDIVISION PLAT NO. 111, IN PARK COUNTY, MONTANA. (00:07:10)**
 - Friedman made a motion to pass Resolution 4530. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4529- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DISCONTINUING AND VACATING THE DRAINAGE EASEMENTS LOCATED IN LOTS 1 THROUGH 7 AND LOTS 25 THROUGH 30 OF BLOCK T AND LOT 24B OF AMMENDED COS 2074RB OF THE RIVERSIDE ADDITION TO THE CITY OF LIVINGSTON.(00:43:20)

- Friedman made a motion to pass Resolution 4529. Bennett seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4532 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING CITY MANAGER TO SIGN COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 2711A FOR PERIOD JULY 1, 2014 THROUGH JUNE 30, 2016. (A Fiscal Note will be provided, but was unavailable at the time of packet preparation). (00:50:00)

- Discussion. No action taken.

D. RESOLUTION NO. 4531- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A PROFESSIONAL CONTRACT AGREEMENT WITH JOANNE GARDNER TO ALLOW HER TO COORDINATE AND BOOK BANDS FOR THE 2015 SUMMERFEST EVENT. (A Fiscal Note will be provided, but was unavailable at the time of packet preparation.) (01:07:10)

- Friedman made a motion to pass Resolution 4531. Hoglund seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny the initiation of a new 'plumbing inspection program' -- as suggested by Patricia Grabow. (01:10:10)

- No action taken.

B. Discuss/Approve/Deny setting the date for City Manager's performance evaluation. (01:17:45)

- Evaluation scheduled for March 10, 2015 at 6:00 p.m. Written performance evaluations, completed by Commissioners due to Lisa Lowy by March 2. Copies of performance evaluations to be provided to each of the Commissioners by March 3.

C. Discuss/Approve/Deny legal interpretation of one (1) year prohibition on reconsideration of Seiver's Annexation petition. (01:25:40)

- Public comment made by Walter Kern (02:10:45)
- **Hoglund made a motion to discuss changing the disclosure requirement related to future property annexation. Stern seconded.**

12. City Manager Comment (02:44:45).

13. City Commission Comments

- Commissioner Friedman made comments(02:25:00)
- Commissioner Stern made comments (02:28:20)
- Commissioner Hoglund made comments (02:36:30)
- Commissioner Bennett made comments (02:39:00)

14. Public Comments

- Mike Gomez made a public comment (02:42:40)

15. Adjournment (02:52:05) 9:22 p.m.

MINUTES

**Livingston City Commission
February 17, 2015
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 (00:02:45)

A. Approve minutes from 2.3.15 commission meeting

B. Claims 1st Half of February 2015

C. Approve applications for appointment and re-appointment to Board of Adjustments

- Friedman made a motion to pass Consent Items A – C. Reddington seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4532 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING CITY MANAGER TO SIGN COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 2711A FOR PERIOD JULY 1, 2014 THROUGH JUNE 30, 2016. (00:03:20)

- Friedman made a motion to pass Resolution No. 4532. Stern seconded.
 - All in favor, Resolution passed 5-0.

B. RESOLUTION NO. 4534- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A MEMORANDUM OF

UNDERSTANDING WITH LIVINGSTON HEALTHCARE REGARDING THE DEFERRED CONSTRUCTION OF MULTIPURPOSE PATH ALONG THE ACCESS ROAD. (00:13:50)

- Reddington made a motion to pass Resolution No. 4534. Hoglund seconded.
 - All in favor, Resolution passed 5-0.

C. RESOLUTION NO.4536- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A PROFESSIONAL CONTRACT AGREEMENT WITH MOON OVER MONTANA SOUND AND LIGHTING FOR THE 2015 SUMMERFEST EVENT. (00:19:30)

- Reddington made a motion to pass Resolution No. 4536. Stern seconded.
 - All in favor, Resolution passed 5-0.

D. RESOLUTION NO. 4535- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO EXCLUDE LAND FROM THE CITY OF LIVINGSTON BY PETITION OF CARTER BOEHM CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS BLOCKS 11, 12, 13, 15, AND LOTS 1 THROUGH 7 OF BLOCK 14 OF THE MONTAGUE PLACE SUBDIVISION. (00:22:04)

- Resolution No. 4535 tabled until commission meeting March 3, 2015.

11. Action Items

A. Discuss/Approve/Deny changes to the Annexation Policy requiring the disclosure of any known development/use for the property for which annexation is being requested by petition. (Commissioner Hoglund) (00:23:30)

- Public comment by Warren Mabie (00:31:20)
- Stern made a motion to request the Planning Board to review and study the city annexation policy. Hoglund seconded.
 - All in favor, motion passed 5-0.

B. Discuss drug enforcement/reduction efforts within the community. (Chief Johnson, LPD) (00:52:00)

C. Discuss "Pro's and Con's" of a railroad overpass project. (01:13:40)

- Public comment by Steve Koontz and George Denton (01:17:45)
- Public comment by Odegard (01:45:10)
- Public comment by Barbara Deen (01:59:40)
- Public comment by Fred Shellenberg (02:04:30)
- Public comment by George Denton (02:08:11)
- Public comment by Paul Gofreig (02:09:00)
- Public comment by Wendy Cole (02:16:40)

- Stern made a motion to affirm moving forward with underpass project. Friedman seconded.
 - All in favor, motion passed 5-0.

D. Discuss an update from City Manager regarding progress on 'dog' enforcement issues. (2:24:30)

- Public comment by Wendy Cole (02:28:20)
- Public comment by Wayne Fink (02:31:30)
- Public comment by Toby Undam (02:34:30)
- Public comment by Wendy Cole (02:36:03)

12. City Manager Comment (02:43:50).

13. City Commission Comments

- Commissioner Friedman made comments(02:50:35)
- Commissioner Stern made comments (02:51:00)
- Commissioner Hogle made comments (02:53:54)
- Commissioner Bennett made comments (02:55:05)

14. Public Comments

- Wayne Fink made a public comment (02:56:40)

15. Adjournment (02:58:05) 9:28 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

March 3, 2015

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 (00:03:30)

A. CONSENT Approve minutes from 2.17.15 Commission Meeting

B. CONSENT - Claims 2nd Half of February

- Friedman made a motion to Approve Consent Items A and B. Reddington seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

A. Scheduled Public Comment: Rob Bankston introduced Orlando Salazar (the youngest Eagle Scout in Montana) (00:04:00)

8. Public Hearings

A. RESOLUTION NO. 4533- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX BY THE PETITION OF JAT DEFELPMENT INC., CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS LOTS 41 AND 42 OF SUBDIVISION PLAT NO. 111, IN PARK COUNTY, MONTANA. (00:10:10)

- Friedman made a motion to pass Resolution 4533. Reddington seconded.
 - Motion passed 4-0. (Bennett Abstained.)

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4535- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO EXCLUDE LAND FROM THE CITY OF LIVINGSTON BY PETITION OF CARTER BOEHM CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS BLOCKS 11, 12, 13, 15 AND LOTS 1 THROUGH 7 OF BLOCK 14 OF THE MONTAGUE PLACE SUBDIVISION. (00:18:15)

- Reddington made a motion to pass Resolution 4535. Freidman seconded.
- Stern made a motion to table Resolution 4535 for further information.
- All in favor, motion passed 5-0.

C. RESOLUTION NO. 4537- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACT WITH ABSAROKA ABATEMENT LLC FOR THE REMOVAL OF THE POPCORN CEILING IN THE RESIDENTIAL STRUCTURE IN SACAJAWEA PARK IN THE AMOUNT OF \$5,435.00. (00:29:40)

- Stern made a motion to pass Resolution 4537. Hoglund seconded.
- All in favor, motion passed 5-0.

A. RESOLUTION NO. 4535- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO EXCLUDE LAND FROM THE CITY OF LIVINGSTON BY PETITION OF CARTER BOEHM CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS BLOCKS 11, 12, 13, 15 AND LOTS 1 THROUGH 7 OF BLOCK 14 OF THE MONTAGUE PLACE SUBDIVISION. (00:34:30) (Return to Resolution 4535.)

- Reddington withdrew his motion to pass Resolution 4535. No action taken.

D. RESOLUTION 4538- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AN ENGAGEMENT LETTER WITH JASON RITCHIE, OF HOLLAND AND HART, FOR THE CITY'S REPRESENTATION IN AN ARBITRATION INVOLVING IAFF LOCAL 630. (00:51:15)

- Friedman made a motion to pass Resolution 4538. Hoglund seconded.
- All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny Acceptance of 2015 Capital Improvement Plan. (01:09:40)

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

B. Discuss/Approve/Deny recent research regarding the annexation process in other communities (Commissioner Stern) (01:15:30)

- Public comment by Bailey Goodwine (01:40:05)

12. City Manager Comment (01:46:00).

13. City Commission Comments

- Commissioner Friedman made comments(01:48:10))
- Commissioner Stern made comments (01:49:30))
- Commissioner Hogle made comments (01:50:10))
- Commissioner Bennett made comments (01:52:00)

14. Public Comments

- City Manager made public comment (01:57:30)

15. Adjournment (01:59:20) 8:29 p.m.

MINUTES

**Livingston City Commission
March 17, 2015
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 (00:03:52)**
 - A. CONSENT- Approve Minutes from 3.3.17 Commission Meeting**
 - B. Approve Bills & Claims for 1st half March (FY) 2015**
 - C. (Addendum) Resolution No. 4545 A Resolution of the City of Livingston, Montana, authorizing City Manager to sign professional contract agreements with the bands booked by Joanne Gardner for the 2015 Summerfest Event.**
 - Stern made a motion to approve Consent Items A through C.
 - Reddington seconded. All in favor, motion passed 5-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
 - A. Public Comment from Carol Goosey from the Livingston - Park County Tennis Association. (00:05:05)**
 - B. (Addendum) Lou Ann Nelson on the City of Livingston’s eligibility for ‘Convention & Visitors Bureau’ status- Livingston Chamber of Commerce (00:19:50)**
- 8. Public Hearings**
- 9. Ordinances**
 - A. ORDINANCE NO. 2054 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2038 AS CODIFIED IN CHAPTER 31 OF THE LIVINGSTON MUNICIPAL CODE TITLED HISTORIC DISTRICT OVERLAY ZONING**

BY CHANGING THE RESIDENCY REQUIREMENT FOR MEMBERS ON THE HISTORIC PRESERVATION COMMISSION, IN MATTERS OF HISTORIC PRESERVATION. (00:31:00)

- Friedman made a motion to pass Ordinance No. 2054. Hoglund seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

A. RESOLUTION NO. 4535- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO EXCLUDE LAND FROM THE CITY OF LIVINGSTON BY PETITION OF CARTER BOEHM CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND DESCRIBED AS BLOCKS 11, 12, 13, 15 AND LOTS 1 THROUGH 7 OF BLOCK 14 OF THE MONTAGUE PLACE SUBDIVISION. (00:37:50)

- Stern made a motion to pass Resolution No. 4535. Reddington seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4539- A RESOLUTION 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, 2015, TO MARCH 31, 2016. (00:44:50)

- Hoglund made a motion to pass Resolution No. 4539. Reddington seconded.
 - All in favor, motion passed 5-0.

C. Resolution No. 4542 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A PROFESSIONAL CONTRACT WITH OPENGOV, INC. FOR SOFTWARE LICENSING. (00:46:57)

- Friedman made a motion to pass Resolution No. 4542. Stern seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4543- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A PROFESSIONAL CONTRACT WITH OPENGOV, INC. FOR SOFTWARE LICENSING FROM JULY 1, 2015 TO JUNE 30, 2016. (00:52:50)

- Reddington made a motion to pass Resolution No. 4543. Hoglund seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION 4540 - A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO CREATE THE TAX ABATEMENT PROGRAM FOR THE RESTORATION, REHABILITATION, EXPANSION AND NEW CONSTRUCTION FOR QUALIFYING HISTORIC PROPERTIES, AND CALLING FOR A PUBLIC HEARING. (00:53:50)

- Friedman made a motion to pass Resolution No. 4540. Stern seconded.
 - All in favor, motion passed 5-0.

F. RESOLUTION NO. 4541- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN URBAN FOREST MANAGEMENT PLAN CONTRACT WITH GARVEY URBAN FORESTRY. (00:59:40)

- Friedman made a motion to pass Resolution No. 4541. Hoglund seconded.
 - All in favor, motion passed 5-0.

G. RESOLUTION NO. 4544- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2014-2015, BY MAKING REVENUE ADJUSTMENTS IN THE AMOUNT OF \$450,000.00 AND APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$473,726.00 AND CALLING FOR A PUBLIC HEARING. (01:02:20)

- Reddington made a motion to pass Resolution No. 4544. Hoglund seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/ Deny Action to direct staff to bring Resolution to name new road. (01:09:00)

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

B. Discuss/Approve/ Deny final plat approval for Loves Lane Townhouse Subdivision (01:13:00)

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

C. Discuss/Approve/Deny Change Order #3 for Rotary Spray Park. (01:17:10)

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

12. City Manager Comment (01:19:10)

13. City Commission Comments

- Friedman (01:22:20)
- Stern (01:23:50)
- Hoglund (01:25:30)
- Bennett (01:25:50)

14. Public Comments

15. Adjournment (01:29:00) 7:58 p.m.

MINUTES

Livingston City Commission
April 7, 2015
6:30 p.m.
City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Stern, and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Consent Items (00:01:20)**
 - A. Approve Bills and Claims 2nd Half of March 2015**
 - B. Approve minutes from Commission meeting 3.17.15**
 - C. Approve Bid Award for Next Generation 911**
 - D. Approve the re-appointment of Bob Ebinger to the Historic Preservation Commission**
 - E. Approve Change Order #4 for Rotary Spray Park**
 - Bennett moved to approve Consent Items A – E and remove Consent Item F from Consent Items. Stern seconded.
 - Consent Items A-E passed 3-0.
 - F. Approve Request for \$15,000 matching grant from Skillman Trust to LPCTA**
 - Public comment by Carol Goosey (00:05:25)
 - Bennett moved to approve Consent Item F. Stern seconded.
 - Consent Item F passed 3-0.
- 6. Proclamations**
 - A. Recognizing Public Safety Communications Officers Week April 12 - April 18, 2015. (00:10:15)**
 - B. Recognizing April 19 - 25, 2015, as Youth Week (Benevolent and Protective Order of Elks) (00:13:00)**

7. Scheduled Public Comment

- A. Mr. Fred Hall regarding parking regulations on B Street. (00:15:20)
- B. Ms. Wendy Cole about enforcement efforts with dogs running at large, etc. (Ms. Cole not present.)

8. Public Hearings

A. **RESOLUTION NO. 4552 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2014- 2015, BY MAKING REVENUE ADJUSTMENTS IN THE AMOUNT OF \$450,000.00 AND APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$473,726.00. (00:22:10)**

- Friedman made a motion to pass Resolution No. 4552. Stern seconded.
 - All in favor, motion passed 3-0.

9. Ordinances

A. **ORDINANCE NO. 2055-- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2049 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" AND SPECIFICALLY SECTION 9-246 BY LIMITING TWO HOUR PARKING TO TWO SPACES ON NORTH SIDE OF EAST CALLENDER STREET FROM ITS INTERSECTION WITH "B" STREET EAST TOWARD THE ALLEY BETWEEN "B" AND "C" STREET AND PROVIDING A PENALTY FOR VIOLATION. (00:25:10)**

- Public comment by Patricia Grabow (00:27:10)
- Stern made a motion to pass Ordinance No. 2055. Friedman seconded.
 - All in favor, motion passed 3-0.

10. Resolutions

A. **Resolution No. 4546 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN PROFESSIONAL CONTRACT AGREEMENTS WITH BANDS FOR THE 2015 SUMMERFEST EVENT. (00:37:08)**

- Friedman made a motion to pass Resolution No. 4546. Stern seconded.
 - All in favor, motion passed 3-0.

B. **RESOLUTION NO. 4547 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF**

AGREEMENT & SETTLEMENT WITH IAFF LOCAL 630 FOR THE SETTLEMENT REACHED IN THE ARBITRATION ON MARCH 19, 2015.

- Public comment by Torsten Prah (00:41:55)
- Friedman made a motion to pass Resolution No. 4547. Stern seconded.
 - All in favor, motion passed 3-0.

C. RESOLUTION NO. 4548 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH DOWL TO COMPLETE A FEASIBILITY STUDY FOR ALTERNATE ACCESS TO SUNRISE DRIVE. (00:47:34)

- Public comment by Patricia Grabow (00:49:31)
- Friedman made a motion to pass Resolution No. 4548. Stern seconded.
 - All in favor, motion passed 3-0.

D. RESOLUTION NO. 4550 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DECLARING 5 DELL INSPIRON MINI LAPTOPS SURPLUS PROPERTY AND TRANSFERRING OWNERSHIP TO THE LIVINGSTON SCHOOL DISTRICT & THE LIBRARY IN RECOGNITION OF THE PUBLIC PURPOSE(S) THEY SERVE. (01:03:52)

- Stern made a motion to revise Resolution from 5 laptops to 6 laptops. Friedman seconded.
- Friedman made a motion to pass Resolution 4550. Stern seconded.
 - All in favor, motion passed 3-0.

11. Action Items

A. Discuss/Approve/Deny scheduling a tour of the new Livingston HealthCare facility; to include specific dates/times for proposal back to LHC. (01:07:02)

- Meeting scheduled for April 28 at 2:00 p.m. at the Hospital.

B. Discuss/Approve/Deny scheduling a "Community Conversation" with Parks/Trails Committee (Commissioner Stern) (01:09:44)

- Next meeting April 22, 6:30 p.m. Community Room. All are welcome.

C. Discuss on-street parking regulations and enforcement activities. (01:15:40)

D. Discuss/Approve/Deny the City Manager's proposal for enhancing dog-related signage in Sacajawea Park. (01:21:33)

E. Discuss an update of the WWTP upgrade/rehab project provided by Stahly Engineering. (01:34:56)

- Report given by Ryan Rittal and Robert Seamons - Stahly Engineering.
- Public Comment by Warren Mabie (02:17:35)
- Public Comment by Patricia Grabow (02:19:32)

11. City Manager Comment (02:25:10)**12. City Commission Comments**

- Friedman (02:25:50)
- Stern (02:26:44)
- Bennett (02:28:03)

13. Public Comments

- Public Comment by Bob Ebinger (02:44:20)
- Public Comment by Patricia Grabow (02:56:06)
- Public Comment by Warren Mabie (03:00:52)

14. Adjournment (03:02:45) 9:32 p.m.

MINUTES

**Livingston City Commission
April 21, 2015
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Stern, and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Consent Items (00:02:20)**
 - A. Approve 3rd Quarter Pledged Securities Report.**
 - B. Ratify Bills and Claims 1st Half of April 2015**
 - C. Appoint Shannon Holmes as city representative to the Livingston Restoration Group (BNSF lawsuit).**
 - D. Approve Bills and Claims 1st Half of April 2015**
 - E. Approve minutes from commission meeting 4.7.15**
 - Friedman made a motion to pass Consent Items A-E. Stern seconded.
 - All in favor, motion passed 4-0.
- 6. Proclamations**
 - A. Proclamation recognizing April 2015 as Sexual Assault & Awareness Month**
 - B. Proclamation recognizing ARBOR DAY 2015 in the City of Livingston.**
- 7. Scheduled Public Comment**
 - A. Kara McNeely regarding dogs, on/ off leash requirements, enforcement, etc. (00:35:57)**
 - Public comment by Susan Sheldon (00:45:06)
 - Public Comment by Kathryn Bornelman (00:49:51)

- Public comment by Joe Faye (00:51:42)
- Public comment by Charlotte Freemon (00:53:46)

B. Ms. Wendy Cole about enforcement efforts with dogs running at large, etc. (00:12:08)

8. Public Hearings

A. ORDINANCE NO. 2054 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2038 AS CODIFIED IN CHAPTER 31 OF THE LIVINGSTON MUNICIPAL CODE TITLED HISTORIC DISTRICT OVERLAY ZONING BY CHANGING THE RESIDENCY REQUIREMENT FOR MEMBERS ON THE HISTORIC PRESERVATION COMMISSION, IN MATTERS OF HISTORIC PRESERVATION. (01:00:16)

- Public comment by Bob Ebinger (01:01:45)
- Friedman made a motion to pass Ordinance No. 2054. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4549 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AN AGREEMENT WITH THE MONTANA DEPARTMENT OF FISH WILDLIFE & PARKS (FWP) EXTENDING THE CITY'S MANAGEMENT OF THE FISHING ACCESS SITE AT MAYORS LANDNG.

- Stern made a motion to pass Resolution No. 4549. Friedman seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4551 --A RESOLUTION OF CITY OF LIVINGSTON, MONTANA, ADOPTING A TAX ABATEMENT PROGRAM FOR THE RESTORATION, REHABILITATION, EXPANSION AND NEW CONSTRUCTION FOR QUALIFYING HISTORIC PROPERTIES. (01:11:25)

- Hoglund made a motion to pass Resolution No. 4551. Friedman seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4553 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN SETTLEMENT AGREEMENT IN THE MATTER OF FOLSOM v. CITY OF LIVINGSTON, EAGLE'S REST et al., WITH EAGLE'S REST LLC FOR THE RETENTION OF MONIES PAID FOR BUILDING PERMITS. (01:13:40)

- Friedman made a motion to pass Resolution No. 4553. Hoglund seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4554 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO NAME THE STREET WHICH PROVIDES ACCESS FROM HIGHWAY 89 TO THE NEW HOSPITAL AS ALPENGLOW LANE. (01:23:05)

- Friedman made a motion to pass Resolution No. 4554. Stern seconded.
 - All in favor, motion passed 4-0.

E. RESOLUTION NO. 4555 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING WITH FLOURISHING OAK LLC FOR THE INSTALLATION OF 4 WATER METERS AT 104 CENTENNIAL DRIVE, IN THE CITY OF LIVINGSTON. (01:24:50)

- Hoglund made a motion to pass Resolution No. 4555. Friedman seconded.
 - All in favor, motion passed 4-0.

F. RESOLUTION NO 4556 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA DESIGNATING THE LIVINGSTON AREA CHAMBER OF COMMERCE, A NONPROFIT CORPORATION, AS THE LOCAL CONVENTION AND VISITORS BUREAU IN LIVINGSTON MONTANA. (01:28:04)

- Public comment by Luann Nelson (01:29:15)
- Friedman made a motion to pass Resolution No. 4556. Hoglund seconded.
 - All in favor, motion passed 4-0.

G. RESOLUTION NO. 4557 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A CONTRACT FOR PROFESSIONAL SERVICES WITH STAHLY ENGINEERING TO COMPLETE SPECIFIC TASKS FOR THE COMPLETION OF THE CITY'S GROWTH POLICY. (01:33:50)

- Hoglund made a motion to pass Resolution No. 4557. Stern seconded.
 - All in favor, motion passed 4-0.

H. RESOLUTION NO. 4558 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MISSOURI RIVER DRUG TASK FORCE TO CONTINUE THE CITY'S PARTICIPATION FOR JULY 1, 2015 THROUGH JUNE 30, 2017. (01:40:25)

- Friedman made a motion to pass Resolution No. 4558. Stern seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny information from D.A. Davidson regarding the potential costs of different bonding scenarios for enhanced local match on an underpass project; and how such scenarios might be included in the 2015 TIGER application. (01:44:06)

B. Discuss/Approve/Deny a policy for considering expenditures from the Skillman Trust. (02:07:12)

C. Discuss quarterly financial reports, specifically with regard to the Water Fund and Solid Waste Fund (current deficits and projected fund balances different than CIP). (02:23:15)

D. Discuss/Approve/Deny Recommended grant application (Sleeping Giant Middle School, \$3,000) from the Urban Renewal Agency. (02:43:20)

MINUTES

Livingston City Commission

May 5, 2015

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 (00:00:30)
 - A. Approve minutes from Commission Meeting 4.21.15
 - B. Approve application of Jack Luther for Historic Preservation Committee
 - C. Approval of fee waiver, at Civic Center, for May 30th Spay & Neuter Clinic.
 - D. Approve Bills & Claims for 2nd half of April (FY15)
 - Friedman made a motion to pass Consent Items A-D. Stern seconded.
 - All in favor, motion passed 5-0.
6. Proclamations
 - A. Recognizing Public Works Week May 17-23, 2015 (00:00:50)
 - B. Recognizing May 16, 2015, as "KIDS TO PARKS" DAY (00:02:50)
 - C. Recognizing local impact of the Community Service Hour program at Park High School; declaring May 19, 2015 as "JOB WELL DONE" day (00:04:18)
7. Scheduled Public Comment
 - A. Megan Lannan & Isis Covington to discuss Graduation Matters program at Park High School, and the impact of community service hours, performed by PHS students, in the local community. (00:06:48)
8. Public Hearings

9. Ordinances

- A. ORDINANCE NO. 2056 -- AN ORDINANCE OF THE CITY COMMISSION OF LIVINGSTON, MONTANA, AMENDING SECTION 30.13, ENTITLED OFFICIAL ZONING MAP OF THE LIVINGSTON MUNICIPAL CODE, BY ZONING PARCELS OF LAND IN THE "JAT ANNEXATION", WHICH IS LOCATED IN SECTION 26, TOWNSHIP 02 SOUTH, RANGE 09 EAST, AS HIGHWAY COMMERCIAL. (00:17:30)**

- Stern made a motion to pass Ordinance 2056. Hoglund seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

- A. RESOLUTION No. 4559- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PRODUCTS AND SERVICES AGREEMENT WITH CENTRUY LINK SALES SOLUTIONS, INC. FOR NEXT GENERATION 9-1-1 PRODUCTS AND SERVICES. (00:20:20)**

- Reddington made a motion to pass Resolution No. 4559. Hoglund seconded.
 - All in favor, motion passed 5-0.

- B. RESOLUTION NO. 4560 -- A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE CITY OF LIVINGSTON ANNEXATION POLICY AND ADOPT AN ANNEXATION APPLICATION FORM. (00:25:20)**

- Friedman made a motion to pass Resolution No. 4560. Reddington seconded.
- Friedman rescinded his motion to pass Resolution No. 4560. Motion tabled to 6/6/15 regular commission meeting.

11. Action Items

- A. Discuss/Approve/Deny holding a ballot election for primary and general elections in 2015 (00:47:00)**

- Reddington made a motion to approve Action Item A. Stern seconded.
 - Motion approved 3-2. (Hoglund, Reddington, and Stern for; Bennett and Friedman opposed.)

11. City Manager Comment (00:54:30)

12. City Commission Comments

- Friedman (00:59:16)
- Stern (01:00:28)
- Reddington (01:00:51)
- Hoglund (01:00:59)

13. Public Comments

- Public Comment by Warren Mabie (01:01:50)

14. Adjournment (01:05:29) 7:40p.m.

MINUTES

**Livingston City Commission
May 19, 2015
6:30 p.m.
City- County Complex, Community Room**

1. Call to Order

2. Roll Call

- Bennett, Hoglund, and Friedman were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:01:20)

A. Approve minutes from Commission Meeting 5.5.15

B. Approve bills & claims for the 1st half of May (FY15)

- Friedman made a motion to approve Consent Items A-B. Hoglund seconded.
 - All in favor, motion passed 3-0.

6. Proclamations

7. Scheduled Public Comment

A. Mr. David Petit, and students, from Sleeping Giant Middle School, will make a presentation regarding their recent cooperation with the City of Livingston to create a Safe Bike Routes map. (00:02:10)

8. Public Hearings

A. ORDINANCE NO. 2055-- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2049 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" AND SPECIFICALLY SECTION 9-246 BY LIMITING TWO HOUR PARKING TO TWO SPACES ON NORTH SIDE OF EAST CALLENDER STREET FROM ITS INTERSECTION WITH "B" STREET EAST TOWARD THE ALLEY BETWEEN "B" AND "C" STREET AND PROVIDING A PENALTY FOR VIOLATION. (00:17:45)

- Friedman made a motion to pass Ordinance No. 2055. Hoglund seconded.
 - All in favor, motion passed 3-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4561 SHOOTING RANGE -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PARK COUNTY CONCERNING CITY OF LIVINGSTON LAW ENFORCEMENT PERSONNEL USING THE PARK COUNTY SHERIFF'S SHOOTING RANGE. (00:24:40)

- Friedman made a motion to pass Resolution No. 4561. Hogleund seconded.
 - All in favor, motion passed 3-0.

B. RESOLUTION 4562- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE SEWER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR JULY 2015 SEWER USAGE, BILLED IN AUGUST. (00:26:52)

- Friedman made a motion to pass Resolution No. 4562. Hogleund seconded.
 - All in favor, motion passed 3-0.

C. RESOLUTION 4563- 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 MONTH PER RESIDENTIAL CUSTOMER AND 2% PER COMMERCIAL CUSTOMERS TO BECOME EFFECTIVE JULY, 2015 AND CALLING FOR A PUBLIC HEARING. (00:29:28)

- Friedman made a motion to pass Resolution No. 4563. Hogleund seconded.
 - All in favor, motion passed 3-0.

D. RESOLUTION 4564- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE WATER RATE IN THE AMOUNT OF 3% TO BECOME EFFECTIVE FOR JULY 2015 WATER USAGE, BILLED IN AUGUST. (00:31:18)

- Friedman made a motion to pass Resolution No. 4564. Hogleund seconded.
 - All in favor, motion passed 3-0.

E. RESOLUTION NO. 4565 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN LEASE OF A PORTION OF MILES PARK BALL FIELDS TO LIVINGSTON SCHOOL DISTRICT #4 FOR USE AS A PRACTICE FIELDS FOR PARK HIGH SCHOOL. (00:34:18)

- Friedman made a motion to pass Resolution No. 4565. Hogleund seconded.
 - All in favor, motion passed 3-0.

11. Action Items

A. Discuss/Approve/Deny the reimbursement of certain expenditures, regarding the extension of fiber optic lines to the West End Economic Development District (WEED). (00:37:31)

- Public comment by Katie Weaver (00:38:05)
- Friedman made a motion to approve reimbursement of \$87,160.60 for reimbursement expenditures. Hogleund seconded.
 - All in favor, motion passed 3-0.

11. City Manager Comment (By Shannon Holmes 00:48:20)

12. City Commission Comments

- Friedman (00:51:35)
- Hogleund (00:55:10)
- Bennett (01:01:50)

13. Public Comments

14. Adjournment (01:04:18) 7:37p.m.

MINUTES

Livingston City Commission
 June 2, 2015
 6:30 p.m.
 City- County Complex, Community Room

1. **Call to Order**
2. **Roll Call**
 - Bennett, Reddington, Stern, and Friedman were present.
3. **Moment of Silence**
4. **Pledge of Allegiance**
5. **Consent Items (00:01:00)**
 - A. **APPROVAL OF MINUTES FROM COMMISSION MEETING 5.19.15**
 - B. **CONSENT - Approve Bills and Claims 2nd Half of May 2015**
 - C. **(Re) Appointment of Johanna DeVries to the Urban Renewal Agency board.**
 - D. **Approve appointment of Stephanie Ray to the Tree Board**
 - E. **Appoint Joel Reinholz to Historical Preservation Committee**
 - Bennett noted that Stephanie Ray currently lives in the county, not in the city. Friedman made a motion to pass Items A, B, C, and E. Stern seconded.
 - All in favor, motion passed 4-0.
6. **Proclamations**
 - A. **Proclamation for Rodeo Days (00:04:00)**
7. **Scheduled Public Comment**
 - A. **Urban Renewal Agency board members to discuss their need for an employee. (00:04:55)**
 - Stern made a motion to discuss further at the 6/16/15 commission meeting. Reddington seconded.
 - B. **Chris Kettler, DMK Development, regarding potential Tractor Supply on Tecca Annexation (00:11:04)**

8. Public Hearings

9. Ordinances

A. ORDINANCE NO. 2056 -- AN ORDINANCE OF THE CITY COMMISSION OF LIVINGSTON, MONTANA, AMENDING SECTION 30.13, ENTITLED OFFICIAL ZONING MAP OF THE LIVINGSTON MUNICIPAL CODE, BY ZONING PARCELS OF LAND IN THE "JAT ANNEXATION", WHICH IS LOCATED IN SECTION 26, TOWNSHIP 02 SOUTH, RANGE 09 EAST, AS HIGHWAY COMMERCIAL. (00:48:50)

- Stern made a motion to pass Ordinance No. 2056. Friedman seconded.
 - o All in favor, motion passed 4-0.

B. ORDINANCE NO. 2057. A RESOLUTION 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 TWO (2) FIFTEEN (15) MINUTE PARKING SPACES ADJACENT TO FIRST INTERSTATE BANK AND ESTABLISHING A CIVIL PENALTY FOR VIOLATION THEREOF. (00:52:10)

- Friedman made a motion to pass Ordinance No. 2057. Reddington seconded.
 - o All in favor, motion passed 4-0.

10. Resolutions

A. RESOLUTION NO. 4560 -- A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE CITY OF LIVINGSTON ANNEXATION POLICY AND ADOPT AN ANNEXATION APPLICATION FORM. (00:58:35)

- Stern made a motion to pass Resolution No. 4560. Reddington seconded.
 - o All in favor, motion passed 4-0.

B. RESOLUTION NO. 4566. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICE AGREEMENT WITH MONTANA PRESSURE WASH SYSTEMS FOR PRESSURE WASHING SERVICES IN DOWNTOWN LIVINGSTON. (01:04:20)

- Stern made a motion to pass Resolution No. 4566. Friedman seconded.
 - o All in favor, motion passed 4-0.

C. RESOLUTION NO. 4567- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DECLARING CERTAIN PROPERTY AS SURPLUS AND DIRECTING THAT SAID PROPERTY BE SOLD. (01:14:20)

- Stern made a motion to pass Resolution 45467. Reddington seconded.
 - o All in favor, motion passed 4-0.

D. RESOLUTION NO. 4568- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AWARING BID FOR THE VIEW VISTA- 2015 CURB, GUTTER, AND SIDEWALK UPGRADES TO EHC, LLCA WYOMING LIMITED LIABILITY COMPANY. (01:16:42)

- Friedman made a motion to pass Resolution No. 4568. Reddington seconded.
 - All in favor, motion passed 4-0.

E. RESOLUTION NO. 4569- 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 \$16,098,102.00 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2015, AND ENDING ON JUNE 30, 2016, (FY2015- 2016), 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. (01:25:50)

- Stern made a motion to pass Resolution No. 4569. Reddington seconded.
 - All in favor, motion passed 4-0.

F. RESOLUTION NO. 4570- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING AND IMPROVING LIGHTS AND SUPPLYING ELETRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$47,260.00 FOR FISCAL YEAR 2015-2016 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. (01:38:43)

- Friedman made a motion to pass Resolution No. 4570. Stern seconded.
 - All in favor, motion passed 4-0.

G. RESOLUTION NO. 4571- 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 THERIN AND TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS OF THE \$91,740.00 FOR FISCAL YEAR 2015-2016 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. (01:40:36)

- Reddington made a motion to pass Resolution No. 4571. Stern seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. ACTION Discuss/Approve/Deny Fire Truck GOB (01:42:05)

B. Addendum Action Item Discuss/Approve/Deny Scheduling a Joint Meeting with Park County Commission and Katie Weaver regarding leadership on economic development.

- Meeting scheduled for June 23, 2015, 6:00 pm in the Community Room.

11. City Manager Comment (02:03:22)

12. City Commission Comments

- Comment by Friedman (02:07:32)
- Comment by Stern (02:11:17)
- Comment by Reddington (02:15:36)

13. Public Comments

14. Adjournment (02:17:25) 8:47 p.m.

MINUTES

**Livingston City Commission
June 16, 2015
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Reddington, and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Consent Items (00:05:27)**
 - A. Approve City Commission Meeting Minutes from June 2, 2015**
 - B. CONSENT - Approve Bills & Claims 1st Half of June 2015**
 - C. Ratify Montana Pressure Wash Deposit Check**
 - Friedman made a motion to pass Consent Items A – C. Reddington seconded.
 - All in favor, motion passed 4-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
- 8. Public Hearings**
 - Friedman made a motion to move Action Item A to Public Hearing. Reddington seconded.
 - All in favor, motion passed 4-0.
 - A. Discuss/Approve/Deny grant from Urban Renewal Agency to Park County Senior Center for building insulation project (\$5000.00) (00:07:30)**
 - Action Item A moved to July 21, 2015 meeting.
 - Reddington made a motion to move Public Hearing Items C and D to Resolutions. Hoglund seconded.
 - All in favor, motion passed 4-0.

A. ORDINANCE NO. 2057- 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 TWO (2) FIFTEEN (15) MINUTE PARKING SPACES ADJACENT TO FIRST INTERSTATE BANK AND ESTABLISHING A CIVIL PENALTY FOR VIOLATION THEREOF. (00:17:40)

- Bob Ebinger made comments (00:21:15)
- Friedman made a motion to pass Ordinance 2057. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4576- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING AND ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$16,098,102.00 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2015, AND ENDING ON JUNE 30, 2016 (FY2015-2016), AND MAKING APPROPRIATIONS AND ESTABLISHING SPENDING LIMITS AND AUTHORIZING TRANSFER OF APPROPRIATIONS WITHIN THE SAME FUND. (00:23:00)

- Patricia Grabow made comments (00:44:44)
- Rusty Viers made comments (00:54:06)

- Friedman made a motion to pass Resolution No. 4576. Hoglund seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4572- A RESOLUTUION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH STAHLY ENGINEERING & ASSOCIATES, INC. CONCERNING COMMUNITY TRANSPORTATION ENHANCEMENT PROJECT, UPN 8180, TITLED "VIEW VISTA DR WALKS- LIVINGSTON" (Moved to Resolutions)

D. RESOLUTION NO. 4573 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICE AGREEMENT WITH EHC, LLC FOR THE VIEW VISTA- 2015 CURB, GUTTER, AND SIDEWALK UPGRADES. (Moved to Resolutions)

E. RESOLUTION NO. 4574- 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 FOR FISCAL YEAR 2015-2016 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. (01:29:10)

- Friedman made a motion to pass Resolution No. 4574. Reddington seconded.
 - All in favor, motion passed 4-0.

F. RESOLUTION NO. 4575 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING AND IMPROVING STREETS AND SUPPLYING ELETRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$47,260 FOR FISCAL YEAR 2015- 2016 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. (01:32:58)

- Reddington made a motion to pass Resolution No. 4575. Hoglund seconded.
 - All in favor, motion passed 4-0.

G. RESOLUTION NO. 4577- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE WATER RATE IN THE AMOUNT OF 3% TO BECOME EFFECTIVE FOR JULY 2015 WATER USAGE, BILLED IN AUGUST. (01:35:06)

- Patricia Grabow made comments (01:36:46)
- Marcia Noe made comments (01:42:00)
- Rusty Viers made comments (01:48:21)
- Jill Mabie made comments (01:50:34)
- Patricia Brandon made comments (01:52:36)
- Reddington made a motion to pass Resolution No. 4577. Hoglund seconded.
 - All in favor, motion passed 4-0.

H. RESOLUTION NO. 4578- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE SEWER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR JULY 2015 SEWER USAGE, BILLED IN AUGUST. (02:10:07)

- Friedman made a motion to pass Resolution No. 4578. Hoglund seconded.
 - All in favor, motion passed 4-0.

I. RESOLUTION NO. 4579- 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% PER COMMERCIAL CUSTOMER TO BECOME EFFECTIVE JULY 2015, BILLED IN AUGUST. (02:15:48)

- Reddington made a motion to pass Resolution No. 4579. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

C. RESOLUTION NO. 4572- A RESOLUTUION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH STAHLY ENGINEERING & ASSOCIATES, INC. CONCERNING COMMUNITY TRANSPORTATION ENHANCEMENT PROJECT, UPN 8180, TITLED "VIEW VISTA DR WALKS- LIVINGSTON" (02:21:30)

- Hoglund made a motion to pass Resolution No. 4572. Friedman seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4573 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICE AGREEMENT WITH EHC, LLC FOR THE VIEW VISTA- 2015 CURB, GUTTER, AND SIDEWALK UPGRADES. (02:27:53)

- Reddington made a motion to pass Resolution No. 4573. Hoglund seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny grant from Urban Renewal Agency to Park County Senior Center for building insulation project (\$5000.00) (Moved to Public Hearing.)

B. Discuss/Approve/Deny consideration of hiring an employee, or independent contractor, for the purpose of assisting the Urban Renewal Agency with administrative and project management tasks. (02:28:49)

- Jo Devries made comments (02:30:00)

C. Discuss/Approve/Deny consideration of a \$100 increase (monthly) for each City Commissioner; to be effective January 1 2016. (02:49:21)

- Warren Mabie made comments (02:53:03)
- Item moved to July 21, 2015 meeting.

12. City Manager Comment (02:56:17)

13. City Commission Comments

- Commissioner Friedman made comments (03:03:56)
- Commissioner Reddington made comments (03:06:09)
- Commissioner Hoglund made comments (03:06:58)
- Commissioner Bennett made comments (03:08:42)

14. Public Comments

- Warren Mabie made comments (03:10:08)

15. Adjournment (03:11:15) 9:39p.m.

MINUTES

**Livingston City Commission
July 7, 2015
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Reddington, and Stern were present.
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Consent Items (00:02:10)**
 - A. Approve City Commission Meeting Minutes from June 16, 2015**
 - B. Approve Bills & Claims FY15 and FY16 2nd Half of June**
- 6. Proclamations**
- 7. Scheduled Public Comment**
 - A. Mr. Phil Burgin to discuss a situation concerning dogs on his property and dog ordinances. (00:02:50)**
- 8. Public Hearings**
- 9. Ordinances**
 - A. ORDINANCE NO. 2058- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NOS. 1877, 1890, AND 1973 BY ADOPTING A NEW CAPITAL IMPROVEMENTS PLAN TO PREPARE AND IMPROVE STREETS, AVENUES, AND ALLEYS WITHIN STREET IMPROVEMENT DISTRICT NO. 1. (00:20:28)**
 - Public comment by Patricia Grabow (00:27:36)
 - Public comment by Patricia Grabow (00:38:54)
 - Public comment by Patricia Grabow (00:46:02)
 - Public comment by Jack Luther (00:50:16)
 - Reddington made a motion to pass Ordinance 2058. Hoglund seconded.
 - All in favor, motion passed 4-0.

10. Resolutions

A. RESOLUTION NO. 4581- A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICE AGREEMENT WITH AV CONSTRUCTION, INC. FOR THE CTEP SIDEWALK IMPROVEMENT PROJECT. (01:04:15)

- Stern made a motion to pass Resolution No. 4581. Reddington seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4582 – A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING OVERNIGHT CAMPING AT MAYORS LANDING IN CONNECTION WITH THE 52ND ANNUAL YELLOWSTONE BOAT FLOAT. (01:10:12)

- Hogleund made a motion to pass Resolution No. 4582. Reddington seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny design and distribution of local 'quiet zone' survey. (01:11:51)

- Public comment by Patricia Grabow (01:22:22)

11. City Manager Comment (01:23:45)

12. City Commission Comments

- Stern made comments (01:26:03)
- Reddington made comments (01:29:05)
- Hogleund made comments (01:29:37)
- Bennett made comments (01:36:16)

13. Public Comments

- Public Comment by Kay Sitton (01:42:54)
- Public Comment by Warren Mabie (01:44:44)
- Public comment by Patricia Grabow (01:48:32)

14. Adjournment (01:51:41) 8:21 p.m.

MINUTES

**Livingston City Commission
July 21, 2015
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Stern and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Consent Items (00:03:35)**
 - A. Approve City Commission Meeting Minutes from July 7, 2015**
 - B. Approve bills & claims for 1st of July Fiscal Year 14-15**
 - C. Approve bill & claims for 1st half of July Fiscal year 15-16**
 - D. Approve 4th Quarter Pledged Securities Report.**
 - E. Waive fees regarding the Park County Historical Society use of public property for "Cemetery Walk".**
 - Friedman made a motion to approve Consent Items A-E. Hoglund seconded.
 - All in favor, motion approved 4-0.
- 6. Proclamations**
- 7. Scheduled Public Comment by Rose Erickson (00:04:01)**
- 8. Public Hearings**
 - A. ORDINANCE NO. 2058- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NOS. 1877, 1890, AND 1973 BY ADOPTING A NEW CAPITAL IMPROVEMENTS PLAN TO PREPARE AND IMPROVE STREETS, AVENUES, AND ALLEYS WITHIN STREET IMPROVEMENT DISTRICT NO. 1.**
 - Sarah Sandberg made comments (00:23:13)
 - Friedman made a motion to approve Ordinance No. 2058. Hoglund seconded.
 - All in favor, motion approved 4-0.

9. Ordinances

A. ORDINANCE NO. 2059- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 21-2 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "REGISTER OF PROPERTY PURCHASED OR PLEDGED- REQUIRED EXAMINATION" BY ADDING A REQUIREMENT THAT PAWNBROKERS AND JUNK DEALERS RECORD ITEM DESCRIPTIONS, BRAND NAMES, MODEL NUMBERS, SERIAL NUMBERS, AND CURRENT ADDRESSES AND PHONE NUMBERS IN THE REGISTER THEY'RE MANDATED TO KEEP PURSUANT TO SAID SECTION 21-2. (00:26:25)

- Joe Parrott made comments (00:29:19)
- Friedman made a motion to pass Ordinance No. 2059. Hoglund seconded.
 - All in favor, motion passed 4-0.

10. Resolutions

A. RESOLUTION NO. 4583- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICE AGREEMENT WITH KM CONSTRUCTION COMPANY, INC. FOR COMPLETION OF PHASE 3 OF THE LIVINGSTON TENNIS COURT IMPROVEMENTS AT SACAJAWEA PARK. (00:37:07)

- Larry Teeter made comments (00:42:30)
- Stern made a motion to pass Resolution No. 4583. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4584 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SEND A LETTER TO AMERICAN LAND TITLE CO. INDICATING THE CITY OF LIVINGSTON CLAIMS NO RIGHT- OF-WAY, OR ANY INTEREST IN A RIGHT-OF-WAY, OVER AND THROUGH THE WEST 1/2 OF LOTS 5-11 IN BLOCK 30 OF THE PALACE ADDITION OF THE CITY OF LIVINGSTON. (00:44:29)

- Friedman made a motion to pass Resolution No. 4584. Stern seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4585- A RESOLUTION OF THE CITY COMMISSION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF LIVINGSTON, MONTANA, THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) FOR THE PURPOSE OF FINANCING THE ACQUISITION OF FIREFIGHTING EQUIPMENT AND PAYING COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS; ESTABLISHING COMPLIANCE WITH CERTAIN REIMBURSEMENT REGULATIONS UNDER THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND TAKING CERTAIN OTHER ACTIONS THERETO. (00:51:38)

- Friedman made a motion to pass Resolution No. 4585. Hoglund seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4587- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE STATE OF MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION. (01:17:27)

- Stern made a motion to pass Resolution No. 4587. Hoglund seconded.
 - All in favor, motion passed 4-0.

E. RESOLUTION NO. 4580- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE MONTANA PUBLIC EMPLOYEES ASSOCIATION LIVINGSTON POLICE UNITY CONCERNING THE MOUNTED HORSE PATROL UNIT OF THE LIVINGSTON POLICE DEPARTMENT. (01:20:47)

- Stern made a motion to pass Resolution No. 4580. Hoglund seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny changes to municipal code concerning limit on dogs per residence; and/or "Kennels" within a residential zone. (01:25:15)

- Barb Britt made comments (01:33:35)
- Tracy Wheat Hughes made comments (01:39:39)
- Patricia Grabow made comments (01:42:02)
- Phil Burgen made comments (02:04:06)
- Barb Britt made comments (02:09:03)

B. Discuss/Approve/Deny grant from Urban Renewal Agency to Park County Senior Center for building insulation project (\$5000.00)

- Discussion tabled until next meeting.

C. Discuss/Approve/Deny grant from Urban Renewal Agency to Vision Livingston/Chamber of Commerce/Business Improvement District to purchase brackets and hardware for the new downtown 'banner' program. (02:13:05)

- Carla Pettit made comments (02:15:07)
- Stern made a motion to approve Action Item C. Hoglund seconded.
 - All in favor, motion passed 4-0.

D. Discuss/Approve/Deny consideration of a \$100 increase (monthly) for each City Commissioner; to be effective January 1 2016. (02:23:58)

- Patricia Grabow made comments (02:38:28)
- Sarah Sandberg made comments (02:44:33)
- Friedman made a motion to approve Action Item D. No second was made.

11. City Manager Comment (02:46:57)

12. City Commission Comments

- Friedman made comments (02:53:27)
- Stern made comments (02:54:21)
- Heglund made comments (02:56:21)
- Bennett made comments (02:58:01)

13. Public Comments

14. Adjournment (03:02:42) 9:31 p.m.

Livingston City Commission Meeting
August 4, 2015
6:30 PM
City-County Complex

1. Call to Order

2. Roll Call

- Bennett, Reddington, Stern and Friedman were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items (00:04:55)

A. Approve City Commission Meeting Minutes from July 21, 2015

B. Approve Bills and Claims FY15 2nd Half of July 2015

C. Approve Bills and Claims FY16 2nd Half of July

D. Approve Re-appointment of Liz Zink to Police Commission

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

6. Proclamations

7. Scheduled Public Comment

A. Introduction of the Sister City delegation from Naganohora, Japan. (00:05:14)

B. Tyler Erickson to discuss a traffic light at Park and 2nd Street (Not present)

C. Mike Garvey, Registered Consulting Arborist, to give update on the City of Livingston's Urban Forest Plan (00:14:10)

D. Louann Nelson, Livingston Area Chamber of Commerce, to discuss request for a waiver of the 'open container' law during HOOT. (00:35:04)

- Reddington made a motion to approve waiver. Stern seconded.
 - All in favor, motion passed 4-0.

E. Daniel Durgan to discuss the city's purchase/lease of his property, as right of way for the proposed Underpass project. (Rescheduled for 8/18/15 Commission Meeting)

F. Patricia Grabow- addendum public comment regarding underground vaults (00:44:04)

8. Public Hearings

A. ORDINANCE NO. 2059- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 21-2 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "REGISTER OF PROPERTY PURCHASED OR PLEDGED- REQUIRED EXAMINATION" BY ADDING A REQUIREMENT THAT PAWNBROKERS AND JUNK DEALERS RECORD ITEM DESCRIPTIONS, BRAND NAMES, MODEL NUMBERS, SERIAL NUMBERS, AND CURRENT ADDRESSES AND PHONE NUMBERS IN THE REGISTER THEY'RE MANDATED TO KEEP PURSUANT TO SAID SECTION 21-2. (00:45:25)

- Friedman made a motion to pass Ordinance No. 2059. Reddington seconded.
- Mike Gomez made comments (00:47:38)
- LouAnn Nelson made comments (00:50:25)
- Friedman rescinded his motion to pass Ordinance No. 2059.
- Stern made a motion to table Ordinance No. 2059 to the 8/18/15 regular Commission meeting. Reddington seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4588- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DESIGNATING SPECIFIC CITY EMPLOYEES WHO ARE AUTHORIZED TO ACQUIRE FEDERAL SURPLUS FROM THE STATE OF MONTANA FOR THE CITY OF LIVINGSTON, MONTANA. (00:55:24)

- Friedman made a motion to pass Resolution No. 4588. Reddington seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4589- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT WITH AV CONSTRUCTION, INC. FOR THE CTEP SIDEWALK IMPROVEMENT PROJECT. (00:57:41)

- Stern made a motion to pass Resolution No. 4589. Friedman seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4590- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH STAHL ENGINEERING & ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES ON THE 2015 CIP PROJECT.

- Jay Kiefer made comments (01:03:23)
- Patricia Grabow made comments (01:06:44)
- Sarah Sandberg made comments (01:37:58)
- Ryan Rivard made comments (01:41:38)
- Stern made a motion to pass Resolution No. 4590. Reddington seconded.

D. RESOLUTION NO. 4591- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICE AGREEMENT WITH WILLIAMS CIVIL CONSTRUCTION FOR THE 2015 CAPITAL IMPROVEMENT PROJECT. (01:43:14)

- Stern made a motion to pass Resolution No. 4591. Friedman seconded.
 - All in favor, motion passed 4-0.

E. RESOLUTION NO. 4592- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A FISH, WILDLIFE & PARKS RECREATIONAL TRAILS PROGRAM PROJECT AGREEMENT WITH MONTANA FISH WILDLIFE & PARKS. (01:46:38)

- Jay Kiefer made comments (01:51:31)
- Stern made a motion to pass Resolution No. 4592. Friedman seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny a request to waive \$632 in garbage can fees, on behalf of the Livingston Chamber HOOT event. (01:56:46)

- LouAnn Nelson made comments (01:57:46)
- Ryann Rivard made comments (02:09:14)
- Reddington made a motion to pay \$160.00 the cost toward 80 trash cans. Reddington modified his motion to pay 50% of the cost for the trash cans. Stern seconded.
 - All in favor, motion passed 4-0.

B. Discuss the Administration's progress with educational effort, and enforcement, regarding 'dog' laws. (02:20:22)

C. Discuss the Administration's late submission of TIGER VII grant application. (Stern) (02:26:17)

- Warren Mabie made comments (02:42:58)
- Mike Gomez made comments (02:45:55)
- Jay Kiefer made comments (02:48:48)
- Jack Luther made comments (03:07:37)
- Jill Mabie made comments (03:10:02)
- Patricia Grabow made comments (03:11:18)
- Mike Gomez made comments (03:14:40)
- Jay Kiefer made comments (03:16:51)
- Determination to return to Action Item C at the Regular Commission meeting 8/18/15.

- Motion made by Stern to extend the meeting beyond three hours. Second by Reddington.
 - Motion passed 3-1. (Bennett opposed.)

D. Discuss/Approve/Deny a grant of \$870 from the Urban Renewal Agency for the purchase/placement of a bike rack at Katabatic Brewery. (grant application to be provided by URA) (03:19:31)

- Ryann Rivard and Lynette Jones made comments (03:20:54)
- Stern made a motion to pass Action Item D. Reddington seconded.
 - All in favor, motion passed 4-0.

E. Discuss/Approve/Deny a draft of RESOLUTION NO. 4593 on behalf of the Urban Renewal Agency- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING THE LIVINGSTON URBAN RENEWAL AGENCY'S FACADE AND ENERGY EFFICIENCY IMPROVEMENT PROGRAMS FOR BUILDINGS WITHIN THE URBAN RENEWAL DISTRICT, AND AUTHORIZING THE URBAN RENEWAL AGENCY TO IMPLEMENT SAID PROGRAMS. (03:22:26)

- Ryann Rivard made comments (03:23:45)
- Jill Mabie made comments (03:37:58)
- Patricia Grabow made comments (03:42:38)
- Stern made motion to table Action Item E. Reddington seconded.

F. Discuss the Administration's effort to develop enhancements for the City's drug enforcement efforts.

- Stern made a motion to table Action Item F until the next meeting. Reddington seconded.
 - All in favor, motion passed 4-0.

12. City Manager Comment (03:44:16)

13. City Commission Comments

- Friedman made comments. (03:45:42)
- Stern made comments. (03:47:48)

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).

- Jay Kiefer made comments. (03:50:45)

15. Adjournment (10:26 PM)

Livingston City Commission Meeting
August 18, 2015
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 (00:03:24)

- A. CONSENT- Approve minutes from Commission meeting 8.4.15**
- B. CONSENT - Approve Bills and Claims FY15 1st Half of August**
- C. CONSENT - Approve Bills and Claims FY16 1st Half of August**
- D. CONSENT -Approve Stafford Animal Shelter request for waiver of park rental fee for "Bark in the Park" event.**
 - Friedman made a motion to pass Consent Items A – D. Hoglund seconded.
 - All in favor, motion passed 5-0.

6. Proclamations

7. Scheduled Public Comment

- A. Fire Chief Ben Coffman with an update on the joint effort with Park County Rural Fire District #1 to host a Firefighter/EMT training opportunity (Assoc. Degree) in our community. (00:16:01)**
- B. Daniel Durgan to discuss the city's purchase/lease of his property, as right of way for the proposed Underpass project. (00:04:09)**
- C. PATRICIA GRABOW REGARDING DOWNTOWN UNDERGROUND VAULTS (00:24:13)**
- D. BARB HILLMAN REGARDING ALLEY PARKING BETWEEN 10TH AND 11TH (00:57:57)**

8. Public Hearings

- A. ORDINANCE NO. 2059- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 21-2 OF THE LIVINGSTON MUNICIPAL CODE**

ENTITLED "REGISTER OF PROPERTY PURCHASED OR PLEDGED- REQUIRED EXAMINATION" BY ADDING A REQUIREMENT THAT PAWNBROKERS AND JUNK DEALERS RECORD ITEM DESCRIPTIONS, BRAND NAMES, MODEL NUMBERS, SERIAL NUMBERS, AND CURRENT ADDRESSES AND PHONE NUMBERS IN THE REGISTER THEY'RE MANDATED TO KEEP PURSUANT TO SAID SECTION 21-2. (01:07:27)

- Kathryn Bornemann made comments (01:12:14)
- Elizabeth Lahren made comments (01:22:33)
- Rob Grabow made comments (01:24:42)
- Warren Mabie made comments (01:27:07)
- Jay Kiefer made comments (01:30:03)
- Ordinance 2059 was tabled for further research until a future Commission meeting

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4596- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, GIVING PRELIMINARY APPROVAL TO THE PROPOSED ISSUANCE BY THE CITY OF LIVINGSTON OF REFUNDING REVENUE ANTICIPATION NOTES (LIVINGSTON HEALTHCARE PROJECT), SERIES 2015 IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000 UNDER MONTANA CODE ANNOTATED, TITLE 90, CHAPTER 5, PART 1, AND CALLING A PUBLIC HEARING ON SUCH REFUNDING REVENUE NOTES. (01:32:32)

- Friedman made a motion to pass Resolution No. 4596. Reddington seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4594- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH STAHLY ENGINEERING & ASSOCIATES, INC. CONCERNING SURVEY, DESIGN AND BIDDING SERVICES FOR 2015 CAPITAL IMPROVEMENT PROJECT. (01:38:08)

- Hogle made a motion to pass Resolution No. 4594. Reddington seconded.
- Friedman made a motion to table Resolution No. 4594 until next Commission meeting. Reddington seconded.

B.RESOLUTION NO. 4595 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2015- 2016 AND GIVING NOTICE OF A PUBLIC HEARING THEREON. (01:47:07)

- Friedman made a motion to pass Resolution No. 4595. Reddington seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny consideration of a \$100 increase (monthly) for each City Commissioner; to be effective January 1 2016. (01:54:12)

- Lisa Adams made comments (01:56:00)
- Ryann Rivard made comments (01:56:34)
- Reddington made a motion to pass Action Item A. Friedman seconded.
- Hoglund made a motion to amend Action Item A to increase salary by \$50.00. No second.
- Dan Durgan made comments (02:10:30)
- Motion to pass Action Item A, as written passed 4-1. Stern opposed.

B. Discuss/Approve/Deny a draft of RESOLUTION NO. 4593 on behalf of the Urban Renewal Agency- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING THE LIVINGSTON URBAN RENEWAL AGENCY'S FACADE AND ENERGY EFFICIENCY IMPROVEMENT PROGRAMS FOR BUILDINGS WITHIN THE URBAN RENEWAL DISTRICT, AND AUTHORIZING THE URBAN RENEWAL AGENCY TO IMPLEMENT SAID PROGRAMS. (02:12:12)

- Ryann Rivard made comments (02:12:16)
- Stern made a motion to pass Action Item B. subject to changes on Section 2, bullet 3 to remove the word "taxable" and Section 5.3 to remove the work "consent." Hoglund seconded.
 - All in favor, Action Item B passed 5-0

C. Discuss the Administration's effort to develop enhancements for the City's drug enforcement efforts. (02:42:35)

- Jay Kiefer made comments (02:53:38)

D. Discuss the Administration's late submission of TIGER VII grant application. (Stern) (02:55:10)

Reddington made a motion to extend the meeting beyond three (3) hours. Hoglund seconded.

- Warren Mabie made comments (03:06:36)
- Jay Kiefer made comments (03:07:43)
- Mary Ann O'Neil made comments (03:11:11)
- Reddington made a motion to discuss the termination, effective immediately, of the City Manager at the next City Commission meeting. Stern seconded.

12. City Manager Comment (03:20:30)

13. City Commission Comments

- Friedman made comments. (03:26:40)
- Stern made comments. (03:29:28)
- Reddington made comments (03:30:54)

- Hoglund made comments (03:32:31)
- Bennett made comments (03:34:42)

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).

- Warren Mabie made comments (03:45:44)
- Jessie Hogg made comments (03:49:28)
- Ryann Rivard made comments (03:52:20)
- Jill Mabie made comments (03:54:45)
- Jay Kiefer made comments (03:56:24)
- Patricia Grabow made comments (04:06:30)
- Lisa Lowy made comments (4:14:02)
- Shannon Holmes made comments (04:15:09)
- Lisa Adams made comments (04:18:09)
- Ben Coffman made comments (04:19:51)
- Erik Coate made comments (04:21:32)
- Jim Woodhull made comments (04:24:03)
- Warren Mabie made comments (04:25:03)

Chairperson called for a ten (10) minute recess (04:28:22)

15. Adjournment (04:36:26) 11:06 p.m.

Livingston City Commission Meeting
September 1, 2015
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

Chairperson Bennett announced Resolution No. 4597 and Action Item B will be tabled until next meeting. Action Item C will be moved to the beginning of the Action Items.

5. Consent Items (00:03:03)

A. CONSENT- Approve minutes from 8.18.15 City Commission Meeting

B. CONSENT - Approve Bills and Claims FY15 2nd Half August

C. CONSENT - Approve Bills and Claims FY16 2nd Half August

D. CONSENT - Ratify Claim FY16 2nd Half August

E. CONSENT- Approve Bill Spannring Appointment for URA

- Friedman made a motion to pass Consent Items A-E. Reddington seconded.
- Friedman rescinded his motion.
- Reddington made a motion to pass Consent Items A-D. Stern seconded.
 - Consent Items A-D passed 5-0.

E. CONSENT- Approve Bill Spannring Appointment for URA (00:04:25)

- Bill Spannring made comments (00:07:14)
- Consent Item E tabled until the position is posted.

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

A. RESOLUTION NO. 4598- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, FIXING THE TAX LEVY FOR FISCAL YEAR 2015-2016 (00:15:07)

- Nancy Adkins made comments (00:19:27)
- Bill Spanring made comments (00:25:24)
- Friedman made a motion to pass Resolution No. 4598. Stern seconded.
 - All in favor, motion passed 5-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4594- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH STAHLY ENGINEERING & ASSOCIATES, INC. CONCERNING SURVEY, DESIGN AND BIDDING SERVICES FOR 2015 CAPITAL IMPROVEMENT PROJECT. (00:29:41)

- Hoglund made a motion to pass Resolution No. 4594. Friedman seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4597- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH KMA, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE CITY OF LIVINGSTON'S DISPATCH CENTER REMODEL.

- Resolution No. 4597 tabled until next meeting.

11. Action Items

C. Discuss/Approve/Deny grant from Urban Renewal Agency to Park County Senior Center for building insulation project (\$5000.00) (00:32:30)

- Ryann Rivard and Heidi Barrett made comments (00:37:14)
- Reddington made a motion to Approve Action Item C. Hoglund seconded.
 - All in favor, Action Item C approved 4-0. (Friedman abstained.)

B. Discuss/Approve/Deny consideration of funding an additional school nurse for the Livingston School District.

- Action item B tabled until next meeting.

A. Discuss/Approve/Deny termination of the City Manager's employment agreement, effective immediately (Reddington)

- Nancy Adkins made comments (00:48:52)
 - Lil Erickson made comments (00:54:21)
 - Barbara Dean made comments (00:57:28)
 - Chris Rodgers made comments (00:59:30)
 - Mike Gomez made comments (01:04:26)
 - Robert Mitner made comments (01:07:55)
 - Rick VanAken made comments (01:09:43)
 - Karla Pettit made comments (01:13:43)
 - Bruce Becker made comments (01:15:46)
 - Warren Mabie made comments (01:19:02)
 - Sheryl McLaughlin made comments (01:21:11)
 - Lillian Gold made comments (01:26:15)
 - Jay Kiefer made comments (01:29:29)
 - Lisa Kitts made comments (01:32:51)
 - Bill Spanring made comments (01:35:36)
 - Merle Bouma made comments (01:40:32)
 - Relly Freidman made comments (01:42:47)
 - Patricia Grabow made comments (01:47:21)
 - Lisa Adams made comments (01:52:09)
 - Joe Bauman made comments (01:54:39)
 - Ryann Rivard made comments (01:56:40)
 - Don Gimbel made comments (01:57:27)
-
- A five (5) minute recess called by Chairperson Bennett (02:00:58)
 - Meeting reconvened (02:09:17)

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

- Friedman made a motion to extend the meeting past three (3) hours. Stern seconded. (02:47:49)
 - All in favor, motion passed 5-0.

13. City Commission Comments

- Friedman made comments. (02:49:17)
- Stern made comments. (02:58:28)
- Reddington made comments (03:10:55)
- Hoglund made comments (03:15:19)
- Bennett made comments (03:23:05)

- Meeting adjourned to closed door meeting with Commissioners, City Manager and City Attorney. (03:38:45)
- Open Meeting reconvened (05:21:21)
- Stern made comments (05:21:45)
- Friedman made comments (05:24:58)
- Reddington made comments (05:23:53)
- Hoglund made comments (05:25:59)
- Bennett made comments (05:29:24)
- Stern made a motion to terminate the City Manager's contract. Reddington seconded.
 - Motion failed 2-3. (Reddington and Stern for, Bennett Friedman, Hoglund, and Friedman against.)

14. City Manager comments (05:40:58)

15. City Commission comments

- Friedman made comments (05:41:33)
- Stern made comments (05:42:03)
- Reddington made comments (05:41:17)
- Hoglund made comments (05:42:41)

16. 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).

- Ryann Rivard made comments (05:43:44)
- Warren Mabie made comments (05:544:06)
- Jay Kiefer made comments (05:46:43)
- Jill Mabie made comments (05:57:55)
- Sheryl McLaughlin made comments (06:00:01)

17. Adjournment (06:02:27) 12:31a.m.

MINUTES

**Livingston City Commission
September 15, 2015
6:30 p.m.
City- County Complex, Community Room**

- 1. Call to Order**
- 2. Roll Call**
 - Bennett, Hoglund, Stern, and Friedman were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:03:12)**
 - A. CONSENT- Approve minutes of 9.1.15 Commission Meeting**
 - B. CONSENT - Approve Bills and Claims 1st Half September**
 - C. CONSENT - Ratify Bills and Claims September 2015**
 - D. Approve waiver of fees for Park High School Homecoming Parade**
 - Friedman made a motion to approve Consent Items A-D. Hoglund seconded.
 - All in favor, motion passed 4-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
- 8. Public Hearings**
 - A. RESOLUTION NO. 4603- A RESOLUTION OF THE CITY COMMISSIONERS OF CITY OF LIVINGSTON, MONTANA, APPROVING AND AUTHORIZING THE ISSUANCE OF ITS REFUNDING REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES IN AN AGGREGATED PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000.00 PURSUANT TO MONTNA CODE ANNOTATED, TITLE 90, CHAPTER 5, PART 1; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF THE REFUNDING REVENUE ANTICIPATION NOTES AND RELATED DOCUMENTS; AND PROVIDING FOR THE SECURITY, RIGHTS AND REMEDIES WITH RESPECT TO THE REFUNDING REVENUE ANTICIPATION NOTES. (00:03:33)**
 - Friedman made a motion to pass the Resolution as amended in Section 1.2, per the Addendum. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4593 on behalf of the Urban Renewal Agency- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING THE LIVINGSTON URBAN RENEWAL AGENCY'S FACADE AND ENERGY EFFICIENCY IMPROVEMENT PROGRAMS FOR BUILDINGS WITHIN THE URBAN RENEWAL DISTRICT, AND AUTHORIZING THE URBAN RENEWAL AGENCY TO IMPLEMENT SAID PROGRAMS. (00:08:32)

- Hoglund made a motion to pass Resolution No. 4593. Friedman seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4599- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS, DEAN & HOSKINS, INC. (00:11:44)

- Patricia Grabow made comments (00:19:41)
- Sarah Sandberg made comments (00:32:34)

- Friedman made a motion to pass Resolution No. 4599. Hoglund seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4597- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH KMA, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE CITY OF LIVINGSTON'S DISPATCH CENTER REMODEL. (00:48:37)

- Friedman made a motion to pass Resolution No. 4597. Hoglund seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4600- 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 2015-2016 IN THE ESTIMATED AMOUNT OF \$947,025, WHICH IS A 4% INCREASE FROM THE PRIOR FISCAL YEAR 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 AND CALLING FOR A PUBLIC HEARING. (00:37:37)

- Friedman made a motion to pass Resolution No. 4600. Hoglund seconded.
 - All in favor, motion passed 4-0.

E. RESOLUTION NO. 4601- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$5,750 AND CALLING FOR A PUBLIC HEARING. (00:53:16)

- Friedman made a motion to pass Resolution No. 4601. Hoglund seconded.
 - All in favor, motion passed 4-0.

F. RESOLUTION NO. 4602- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH JESSIE NUNN'S FOR LIVINGSTON COMMERCIAL DISTRICT HISTORIC RESOURCES SURVEY FOR FISCAL YEAR 2015-2016. (00:55:05)

- Patricia Grabow made comments (00:59:30)
- Hoglund made a motion to pass Resolution No. 4602. Stern seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny consideration of funding an additional school nurse for the Livingston School District (01:10:14)

- Dr. Genevieve Reid made comments (01:10:42)
- Rich Moore made comments (01:21:35)
- Vern Beifert made comments (01:24:29)
- Susan Harriman made comments (01:26:33)
- Lynn Scalia made comments (01:27:49)
- Bren Lowe made comments (01:29:32)
- Ryann Rivard made comments (01:30:44)
- Carol Goosey made comments (01:31:58)
- Clint Tinsley made comments (01:32:55)
- Ryann Rivard made comments (01:38:16)
- Bren Lowe made comments (01:40:23)
- Warren Mabie made comments (02:02:30)
- Rich Moore made comments (02:03:41)
- Patricia Grabow made comments (02:05:45)
- Jay Kiefer made comments (02:07:38)
- Jill Mabie made comments (02:10:06)
- Stern made a motion to direct the Administration to prepare a Resolution to approve \$11,000.00 to pay for a school nurse. Hoglund seconded.
 - Motion passed 3-1. (Bennett opposed.)

B. Discuss recommendations from the Parks & Trails Committee regarding a new Dog Park, or additional off-leash areas.

- Action Item B tabled until next meeting.

C. Discuss City Manager's conduct with regard to Livingston HealthCare facility project. (02:53:30)

- Jeff Lowy made comments (02:58:25)
- Patricia Grabow made comments (03:02:32)
- Warren Mabie made comments (03:06:50)
- Jay Kiefer made comments (03:08:00)

- A meeting between Livingston HealthCare officials, two commission members and the City Manager will be scheduled. The meeting will be publically noticed and open to the public. No action will be taken.

- Stern made a motion to extend the meeting beyond three (3) hours. Hoglund seconded.
 - All in favor, meeting extended.

ADDENDUM Action Item D: Discuss/Approve/Deny funding for possible purchase of right-of-way property from Dan Durgan. (02:19:27)

- Dan Durgan made comments (02:22:22)
- Patricia Grabow made comments (02:47:35)
- Barb Britt made comments (02:48:59)
- Jay Kiefer made comments (02:50:40)

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

**Livingston City Commission
October 6, 2015
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 (00:02:04)**
 - A. CONSENT – Approve minutes from 9.15.15 Regular Commission Meeting**
 - B. CONSENT – Ratify Bills and Claims 2nd Half Sept**
 - C. CONSENT – Approve Bills and Claims 2nd Half Sept 2015**
 - D. CONSENT- Approve Sheila Elwin for Library Board Committee**
 - E. CONSENT – Approve Carol Goosey Re-appointment for Parks and Trails Committee**
 - F. CONSENT – Approve Kate McInnerney for Parks and Trails Committee**
 - G. CONSENT – Approve Melynda Harrison for Parks and Trails Committee**
 - H. CONSENT- Approve Bill Spanring Appointment for URA**
 - Friedman made a motion to pass Consent Items A-H. Hoglund seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
 - A. Manny Goetz and Richard Smith to present an update on development plans for The Guest House. (00:03:14)**
 - B. SPC - LouAnn Nelsen - Special Events Octoberfest (00:41:01)**
 - Friedman made a motion to relax Livingston City Ordinance Sections 10-7 and 10-8 and to waive half the fees for 12 garbage cans.
 - All in favor, motion passed 5-0.

- C. Patricia Miller to speak about the underpass/overpass decision, and the recent Folsom v. City of Livingston lawsuit. (00:48:16)

8. Public Hearings

A. RESOLUTION NO. 4607- 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 IMPROVEMENTS PLAN FOR STREET MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016 IN THE ESTIMATED AMOUNT OF \$947,025, WHICH IS A 4% INCREASE FROM THE PRIOR FISCAL YEAR 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. (01:06:50)

- Patricia Grabow made comments (01:11:11)
- Friedman made a motion to pass Resolution No. 4607. Hoglund seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4614 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING EXPENDITURE ADJUSTMENT IN THE AMOUNT OF \$5,750.00. (01:15:20)

- Friedman made a motion to pass Resolution No. 4614. Reddington seconded.
 - All in favor, motion passed 5-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4604- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DUVAL FORD FOR THE PURCHASE OF A 2016 FORD AWD POLICE INTERCEPTOR. (01:17:34)

- Jay Kiefer made comments (01:20:20))
- Reddington made a motion to pass Resolution No. 4604. Hoglund seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4605- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PARK COUNTY MINISTERIAL ASSOCIATION FOR THE

PROVISION OF TEMPORARY ASSISTANCE VOUCHERS TO PARK COUNTY RESIDENTS AND TRANSIENTS PASSING THROUGH THE AREA. (01:23:23)

- Stern made a motion to pass Resolution No. 4605. Friedman seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4606- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH SILVERSTONE GROUP, INC., A COMPANY THAT WILL PROVIDE ACTUARIAL SERVICES FOR THE CITY OF LIVINGSTON. (01:25:52)

- Friedman made a motion to pass Resolution No. 4606. Hoglund seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4608 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A SPECIAL RESERVED PARKING SPACE FOR ROSALIND ERICKSON ADJACENT TO HER RESIDENCE AT 421 SOUTH 7TH STREET IN LIVINGSTON, MONTANA. (01:31:46)

- Reddington made a motion to pass Resolution No. 4608. Hoglund seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4609 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING THE 12" AND 14" WATER MAIN EXTENSION FROM O STREET TO THE NEW HOSPITAL, THE 4" AND 8" FORCE MAIN FROM BENNETT STREET TO THE HOSPITAL LIFT STATION, AND THE HOSPITAL LIFT STATION. (01:33:44)

- Friedman made a motion to pass Resolution No. 4609. Stern seconded.
 - All in favor, motion passed 5-0.

F. RESOLUTION NO. 4610 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, COMMITTING ELEVEN THOUSAND AND NO/100 DOLLARS (\$11,000.00) TOWARD FUNDING A SCHOOL NURSE FOR LIVINGSTON SCHOOL DISTRICT NOS. 1 AND 4. (01:36:36)

- Rich Moore made comments (01:38:38)
- Dr. Reid made comments (01:45:38)
- Patricia Grabow made comments (01:46:51)
- Rick Spellman made comments (01:48:48)
- Rich Moore made comments (01:50:50)
- Sheryl McGlaughlin made comments (01:57:47)
- Bennet made a motion to table Resolution No. 4610. No second.
- Stern made a motion to pass Resolution No. 4610. Friedman seconded.
 - Motion passed 4-1. (Bennett opposed.)

G. RESOLUTION NO. 4611 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS, DEAN & HOSKINS, INC. FOR 2016 CIP DESIGN.

(02:02:02)

- Patricia Grabow made comments (02:11:03)
- Sheryl McGlaughlin made comments (02:21:04)
- Jill Mabie made comments (02:26:04)
- Patricia Grabow made comments (02:31:43)
- Cheryl McGlaughlin made comments (02:38:40)
- Jill Mabie made comments (02:43:02)
- Jay Kiefer made comments (02:46:26)
- Stern made a motion to pass Resolution No. 4611. Reddington seconded.
 - All in favor, motion passed 5-0.

H. RESOLUTION NO. 4612 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING ADDITIONS AND AMENDMENTS TO THE CITY OF LIVINGSTON AND PARK COUNTY COMPACT PERTAINING TO FUNDING ARRANGEMENTS FOR THE LIBRARY. (02:47:50)

- Friedman made a motion to pass Resolution No. 4612. Stern seconded.
 - All in favor, motion passed 5-0.

I. RESOLUTION NO. 4613 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2014-2015, BY MAKING REVENUE ADJUSTMENTS IN THE AMOUNT OF \$119,749.00 AND APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$118,960 AND CALLING FOR A PUBLIC HEARING.

(02:49:56)

- Stern made a motion to pass Resolution No. 4613. Hoglund seconded.
 - All in favor, motion passed 5-0.
- Stern made a motion to extend meeting beyond three (3) hours. Hoglund seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. Discuss/Approve/Deny final negotiations with Daniel Durgan regarding the potential purchase of property regarding the Underpass project. (03:03:03)

- Friedman made a motion to offer Mr. Durgan a buy/sell agreement of \$250,000.00 with applicable contingencies and pursue due diligence on the property. Bennett seconded.
 - All in favor, motion passed 5-0.

12. City Manager Comment (03:19:24)

13. City Commission Comments

- Friedman made comments (03:23:20)
- Stern made comments (03:26:05) Stern made a motion to bring an Action Item at the next commission meeting to discuss the City Manager’s employment. Reddington seconded.
- Hogle made comments (03:28:00)
- Bennett made comments (03:30:30)

14. Public Comments

- Warren Mabie made comments (03:48:34)
- Jill Mabie made comments (03:53:17)
- Jay Kiefer made comments (03:58:51)
- Patricia Grabow made comments (04:12:20)

15. Adjournment (04:16:26) 10:45 p.m.

MINUTES

Livingston City Commission October 20, 2015
6:30 p.m.
City- County Complex, Community Room

1. Call to Order Roll Call

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

2. Moment of Silence

3. Pledge of allegiance

4. Consent Items (00:02:00)

- A. CONSENT - Approve minutes from 10.6.15 commission meeting**
- B. CONSENT Approve Bills and Claims 1st half October**
- C. Approve 1st Quarter Pledged Securities Report**

- **Friedman made a motion to pass Consent Items A-C. Reddington seconded.**
 - **All in favor, Consent Items A-C passed 5-0.**

5. Proclamations

6. Scheduled Public Comment

- A. Scheduled Public Comment - Presentation by Stahly Engineering of Nutrient Removal Treatment Facility Process Evaluation (00:03:00)**

7. Public Hearings

- A. RESOLUTION NO. 4618 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2014-2015, BY MAKING REVENUE ADJUSTMENTS IN THE AMOUNT OF \$119,749.00 AND APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$180,960.00. (00:29:12)**

- **Jay Kiefer made comments (00:34:28)**
- **Friedman made a motion to pass Resolution No. 4618. Hoglund seconded.**
 - **All in favor, motion passed 5-0.**

8. Ordinances

9. Resolutions

A. RESOLUTION NO. 4615 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH BIG BEAR CONTRACTING, LLC FOR THE LIVINGSTON FIRE & RESCUE BAY DOOR PROJECT. (00:37:16)

- Reddington made a motion to pass Resolution No. 4615. Hoglund seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4616 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DIRECTING THAT EXISTING AND FUTURE TRAILS IN THE CITY OF LIVINGSTON BE DESIGNATED AS TOBACCO - FREE ENVIRONMENTS. (00:40:17)

- Mike Gomez made comments (00:41:31)
- Jay Kiefer made comments (00:44:11)
- Claire Lemke made comments (00:44:55)
- Friedman made a motion to pass Resolution No. 4616. Reddington seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4617 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$- 56,300.00 AND CALLING FOR A PUBLIC HEARING. (00:47:07)

- Bennett moved to take a break (00:48:05)
- Meeting reconvened (00:53:48)
- Mike Gomez made comments (00:58:12)
- Friedman made a motion to pass Resolution No. 4617. Hoglund seconded.
 - All in favor, motion passed 5-0.

10. Action Items

A. Discuss/Approve/Deny continuation of City Manager's employment contract. (01:01:13)

- A break was taken (01:17:03)
- Meeting reconvened (01:22:14)
- Stern made a motion to accept the resignation of the City Manager. Hoglund seconded.
 - All in favor, motion passed 5-0
- Stern made a motion to approve severance pay for 180 days. Reddington seconded.
 - All in favor, motion passed 5-0.

- Bennett made a motion to assign Lisa Lowy as interim City Manager until next commission meeting. Friedman seconded. (01:31:08)
 - Motion passed 3-1. (Reddington abstained. Stern opposed.)

B. Discuss/Approve/Deny a corridor traffic study on Callender Street (2nd to 5th)

- Action Item B. tabled to next meeting.

C. Discuss the Administrations code enforcement operations (Commissioner Hogle)

- Action Item C. tabled to next meeting.

11. City Manager Comment

12. City Commission Comments

- Friedman made comments (01:44:45)
- Stern made comments (01:46:14)
- Hogle made comments (01:49:27)
- Bennett made comments (01:50:28)

13. Public Comments

- Ryann Rivard made comments (01:56:49)
- Jill Mabie made comments (01:59:08)
- Jay Kiefer made comments (02:01:28)
- Cheryl McGlaughlin made comments (02:04:22)
- Warren Mabie made comments (02:09:22)
- Patricia Grabow made comments (01:12:41)

15. Adjournment (02:15:14) 8:43 p.m.

MINUTES

Livingston City Commission November 3, 2015

6:30 p.m.

City- County Complex, Community Room

1. Call to Order Roll Call

- Bennett and Friedman were present. NO QUORUM.

2. Moment of Silence

3. Pledge of allegiance

4. Consent Items

A. CONSENT - APPROVE MINUTES FROM REGULAR COMMISSION MEETING 10.20.15

B. CONSENT - Approve Bills and Claims 2nd Half October 2015

C. URA Facade and Energy Efficiency Program Applications by Joel Reinholz

- No action taken.

5. Proclamations

6. Scheduled Public Comment

A. PRESENTATION BY AMERIGAS REGARDING PROPOSED AMENDMENT TO ORDINANCES PROHIBITING LARGE PROPANE STORAGE TANKS WITHIN THE CITY LIMITS. (00:02:54)

7. Public Hearings

A. RESOLUTION NO. 4620 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$-56,300.00 AND CALLING FOR A PUBLIC HEARING.

- Tabled to next meeting. No action taken.

8. Ordinances

9. Resolutions

A. RESOLUTION NO. 4621 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL PROPERTY BUY-SELL AGREEMENT WITH DURGAN'S, LLC

- Tabled to next meeting. No action taken.

10. Action Items

A. DISCUSS/APPROVE/DENY PUBLIC WORKS DIRECTOR'S RECOMMENDATION ON THE DOWNTOWN PRELIMINARY ENGINEERING REPORT (00:17:17)

- No action taken. Keith Waring will make a presentation at the regular Commission meeting on December 1, 2015.

B. DISCUSS/APPROVE/DENY PUBLIC WORKS DIRECTOR'S RECOMMENDATION ON STAHLY ENGINEERING & ASSOCIATE INC.'S WASTE WATER TREATMENT PLANT REPORT. (00:36:01)

- No action taken. Will be addressed at next meeting.

C. DISCUSS/APPROVE/DENY STRATEGY FOR PENDING ARBITRATION WITH MONTANA PUBLIC EMPLOYEES ASSOCIATION (MPEA) REGARDING MATTHEW F. TUBAUGH

- Tabled to next meeting.

D. DISCUSS/ APPROVE/ DENY CODE ENFORCEMENT OPERATIONS REPORT

- Tabled to next meeting.

E. DISCUSS/APPROVE/DENY RECOMMENDATION FROM THE ADMINISTRATION REGARDING DOG ENFORCEMENT ISSUES AT THE WATER WORKS PARK (00:37:00)

- Mike Gomez made comments (00:39:27)
- Jeanette Blank made comments (00:52:00)
- Kathryn Borneman made comments (00:54:54)
- Ron Lamka made comments (00:56:09)
- Tabled to next meeting.

F. DISCUSS/ APPROVE/ DENY INTERIM CITY MANAGER POSITION

- Tabled to next meeting.

G. DISCUSS/ APPROVE/ DENY PROCESS FOR FILLING CITY MANAGER VACANCY (00:59:50)

- Tabled to next meeting.

11. City Manager Comment (01:10:21)

12. City Commission Comments

- Friedman made comments (01:10:53)
- Bennett made comments (01:11:43)

13. Public Comments

- Steve Koontz made comments (01:13:24)
- Mike Gomez made comments (01:19:14)
- Steve Koontz made comments (01:20:02)

15. Adjournment 7:56 p.m.

MINUTES

Livingston City Commission November 17, 2015

6:30 p.m.

City- County Complex, Community Room

1. Call to Order Roll Call

- Bennett, Hoglund and Friedman were present.

2. Moment of Silence

3. Pledge of allegiance

4. Consent Items (00:07:00)

A. CONSENT - APPROVE MINUTES FROM REGULAR COMMISSION MEETING 10.20.15

B. CONSENT- REVIEW of Minutes from Regular Commission Meeting 11.3.15

C. CONSENT - Ratify Bills and Claims 2nd Half October 2015

D. CONSENT Approve Bills and Claims 1st Half November 2015

E. CONSENT - APPROVE PUBLIC WORKS DIRECTOR'S RECOMMENDATION ON STAHLY ENGINEERING & ASSOCIATE INC.'S WASTE WATER TREATMENT PLANT REPORT

F. CONSENT - APPROVE LEVIA SHOUTIS FOR PARKS AND TRAILS COMMITTEE

G. CONSENT- Waiver of fees for Yellowstone Boys and Girls Ranch Holiday Family Gathering

H. URA Facade and Energy Efficiency Program Applications by Joel Reinholz

- Friedman made a motion to pass Consent Items A-H. Hoglund seconded.
 - All in favor, motion passed 3-0.

5. Proclamations

6. Scheduled Public Comment

A. PRESENTATION BY AMERIGAS REGARDING PROPOSED AMENDMENT TO ORDINANCES PROHIBITING LARGE PROPANE STORAGE TANKS WITHIN THE CITY LIMITS. (00:08:05)

7. Public Hearings

A. RESOLUTION NO. 4620 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$-56,300.00 AND CALLING FOR A PUBLIC HEARING. (00:32:18)

- Friedman made a motion to pass Resolution No. 4620. Hoglund seconded.
 - All in favor, motion passed 3-0.

8. Ordinances

9. Resolutions

A. RESOLUTION NO. 4624 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH LIVINGSTON SCHOOL DISTRICT NOS. 1 AND 4 FOR STUDENT RESOURCE OFFICER FOR SCHOOL YEARS 2015-2016, 2016-2017, AND 2017-2018. (00:34:50)

- Hoglund made a motion to change the word “student” to “school.” Friedman seconded.
 - All in favor, motion passed 3-0.
- Friedman made a motion to pass Resolution No. 4624 with the revised wording. Hoglund seconded.
 - All in favor, motion passed 3-0.

B. RESOLUTION NO. 4619 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH THE MONTANA PUBLIC EMPLOYEES ASSOCIATION LIVINGSTON POLICE UNIT FOR FISCAL YEARS 2016 THROUGH 2017. (00:38:00)

- Friedman made a motion to pass Resolution No. 4619. Hoglund seconded.
 - All in favor, motion passed 3-0.

C. RESOLUTION NO. 4621 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL PROPERTY BUY-SELL AGREEMENT WITH DURGAN’S, LLC. (00:41:41)

- Jack Luther made comments (00:42:32)
- Sarah Sandberg made comments (00:46:05)

- Sarah Sandberg made comments (00:58:45)
- Friedman made a motion to pass Resolution No. 4621. Hoglund seconded.
 - All in favor, motion passed 3-0.

D. RESOLUTION NO. 4622 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARROW MANUFACTURING, INC. FOR THE PURCHASE OF A 2015 MERCEDES SPRINTER TYPE 3 AMBULANCE FOR LIVINGSTON FIRE & RESCUE. (01:03:03)

- Friedman made a motion to pass Resolution No. 4622. Hoglund seconded.
 - All in favor, motion passed 3-0.

E. RESOLUTION NO. 4623 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE ADMINISTRATION TO PAY PARK COUNTY RURAL FIRE DISTRICT NO. 1 THE AMOUNT OF \$1,824.98 IN CONNECTION WITH REAL PROPERTY ANNEXATIONS INTO THE CITY OF LIVINGSTON. (01:05:18)

- Friedman made a motion to pass Resolution No. 4623. Hoglund seconded.
 - All in favor, motion passed 3-0.

10. Action Items

A. DISCUSS/APPROVE/DENY -- Proposed letter of support to Montana Office of Tourism and Business Development seeking designation of NRMEDD as the Certified Regional Development Corporation (Rob Gilmore) (01:07:07)

- Hoglund made a motion to approve both NRMEDD and Prospera as Certified Regional Development Corporations. Friedman seconded.
 - All in favor, motion passed 3-0.

B. DISCUSS/APPROVE/DENY OFF-LEASH AREA AT WATERWORKS PARK (01:12:02)

- Mike Gomez made comments (01:12:30)
- Jeanette Blank made comments (01:17:22)
- Karla Paul made comments (01:19:02)
- Matt Blank made comments (01:20:37)
- Friedman made a motion to bring Action Item B back as an Ordinance. Hoglund seconded.
 - All in favor, motion passed 3-0.

C. Discuss/Approve/Deny Four Corners Recycling Proposal (01:24:24)

- Jamie Denny made comments (01:30:04)
- Friedman made a motion to bring Action Item C back as a Resolution. Hoglund seconded.
 - All in favor, motion passed 3-0.

D. DISCUSS/APPROVE/DENY STAHLY TRAFFIC CONTROL STUDY AT 7TH AND CALLENDER (01:35:12)

E. DISCUSS/ APPROVE/ DENY INTERIM CITY MANAGER POSITION (01:49:30)

- Friedman made a motion to approve Lisa Lowy as interim City Manager. Hoglund seconded.
 - All in favor, motion passed 3-0.

F. DISCUSS/ APPROVE/ DENY PROCESS FOR FILLING CITY MANAGER VACANCY (01:50:47)

**G. DISCUSS/APPROVE/DENY STRATEGY FOR PENDING ARBITRATION WITH MONTANA PUBLIC EMPLOYEES ASSOCIATION (MPEA) REGARDING MATTHEW F. TUBAUGH (02:01:09)
(Closed Session Commission Discussion)**

11. City Manager Comment

12. City Commission Comments

- Hoglund made comments
- Bennett made comments

13. Public Comments

15. Adjournment 9:05 p.m.

MINUTES

Livingston City Commission December 1, 2015

6:30 p.m.

City- County Complex, Community Room

1. Call to Order Roll Call

- Bennett, Hoglund, Stern and Friedman were present.

2. Moment of Silence

3. Pledge of allegiance

4. Consent Items (00:01:24)

A. CONSENT - Approve minutes from Regular Commission Meeting 11.17.15

B. CONSENT - Approve Bills and Claims 2nd Half of November 2015

C. CONSENT - Ratify Claim 2nd Half of November 2015

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

5. Proclamations

6. Scheduled Public Comment

7. Public Hearings

8. Ordinances

A. ORDINANCE NO. 2061 -- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 11-32, ENTITLED "ESTABLISHMENT OF LIMITS," AND SECTION 11-43, ENTITLED "STORAGE AND TRANSPORTATION OF LIQUID PETROLEUM GAS -- ADDITIONAL LIMITS," BY ADDING LANGUAGE TO PERMIT STORAGE OF LIQUEFIED PETROLEUM GAS IN THE CITY LIMITS ON CERTAIN CONDITIONS. (00:10:12)

- Friedman made a motion to pass Ordinance No. 2061. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. ORDINANCE 2060 -- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 4-41, AMENDING SECTION 4-41, ENTITLED "CIVIL OFFENSES, EXCEPTIONS," BY ADDING AN EXCEPTION TO SUBPART C PERTAINING TO THE WATERWORKS PARK LOCATED BETWEEN 9th and 10th STREETS IN LIVINGSTON, MONTANA. (00:04:20)

- Ron ___ made comments (00:04:51)
- Carla Paul made comments (00:05:13)
- Friedman made a motion to pass Ordinance 2060. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Resolutions

A. RESOLUTION NO. 4625 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH FOUR CORNERS RECYCLING, LLC. (00:06:15)

- Hoglund made a motion to pass Resolution No. 4625. Friedman seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4628 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER A DEED THAT TRANSFERS THE WATERWORKS BUILDING AND THE PARCEL OF LAND ON WHICH IT IS LOCATED TO LUCAS AND AMY SCHAD. (00:33:02)

- Friedman made a motion to pass Resolution No. 4628. Stern seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4626 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ALTERING THE BOUNDARIES OF STREET MAINTENANCE DISTRICT NO. 1 TO EXCLUDE CERTAIN PROPERTIES THEREFROM. (00:37:00)

- Sarah Sandberg made comments (00:47:00)
- Stern made a motion to pass Resolution No. 4626. Friedman seconded.
 - All opposed, motion failed 0-4.

D. RESOLUTION NO. 4627 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ALTERING THE BOUNDARIES OF STREET MAINTENANCE DISTRICT NO. 1 TO EXCLUDE CERTAIN PROPERTIES THEREFROM. (00:48:20)

- Stern made a motion to pass Resolution No. 4627. Hoglund seconded.
 - All opposed, motion failed 0-4.

E. RESOLUTION NO. 4629 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ALTERING THE BOUNDARIES OF SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 TO EXCLUDE CERTAIN PROPERTIES THEREFROM. (00:55:50)

- Stern made a motion to pass Resolution No. 4629. Hoglund seconded.
 - All opposed, motion failed 0-4.

10. Action Items

A. DISCUSS/APPROVE/DENY -- PUBLIC WORKS DIRECTOR'S RECOMMENDATION REGARDING DOWNTOWN PER (Presentation by Keith Waring of Thomas, Dean & Hoskins) (00:58:00)

- Keith Waring made comments (00:58:00)
- Stern made a motion to approve the Administration's recommendation to move forward with the recommendations on the Report. Friedman seconded.
 - All in favor, motion passed 4-0.

B. DISCUSS/APPROVE/DENY -- LETTER FROM LIVINGSTON CITY COMMISSION TO MONTANA DEPARTMENT OF TRANSPORTATION REGARDING TEMPORARY SPEED LIMIT NEAR HOSPITAL PURSUANT TO MONT. CODE ANN. 61-8-309. (01:38:00)

- Michelle Becker made comments (01:41:45)
- Bob Jovick made comments (01:44:44)
- Stern made a motion to approve reducing speed limit to 45 MPH and approving a letter from the City Manager and City Commission endorsing and requesting a temporary reduction in the speed limit to 45 mph until the MDOT study can be completed. Friedman seconded.
 - All in favor, motion passed 4-0.

C. DISCUSS/APPROVE/DENY POSSIBLE TRAIN TRAFFIC STUDY (01:48:12)

- Sarah Sandberg made comments (01:54:15)
- Barbie Dean made comments (02:00:24)

D. DISCUSS/APPROVE/DENY -- ACTIVE TRANSPORTATION PLAN AND THE POSSIBILITY OF COLLABORATING WITH PARK COUNTY ON THE PLAN (COMMISSIONER HOGLUND) <http://www.parkcounty.org/site/ActiveTransportation.html> (02:02:10)

- Consensus of Commission to move forward with bringing the County Active Transportation Plan to the City Parks and Trails Committee.
- Cheryl McGlaughlin made comments (02:05:00)

E. DISCUSS/ APPROVE/ DENY CODE ENFORCEMENT OPERATIONS REPORT (02:08:26)

- Barbara Dean made comments (02:27:35)
- Stern made a motion to approve Code Enforcement Operations Report. Friedman seconded.

F. Discuss/Approve/Deny - Resolution to the US government stating the City of Livingston's willingness to participate in federal programs related to the acceptance of Syrian refugees. (02:28:22)

- Barbara Dean made comments (02:29:20)
- Joe Parrott made comments (02:30:39)
- Action Item F tabled indefinitely.

G. DISCUSS/APPROVE/DENY -- DISCUSS STRATEGY ON FOLSOM APPELLATE MEDIATION (EXECUTIVE SESSION) (02:35:27)

11. City Manager Comment (02:38:30)

12. City Commission Comments

- Bennett made comments (02:39:25)

13. Public Comments

15. Adjournment (02:40:08) 9:10 p.m.

MINUTES

Livingston City Commission December 15, 2015

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Bennett, Hoglund, Stern and Friedman were present.

3. Moment of Silence

4. Pledge of allegiance

5. Consent Items (00:03:27)

- A. CONSENT - Approve Minutes from Regular Commission meeting 12.1.15**
- B. CONSENT - Approve Bills and Claims 1st Half Dec 2015**

- Friedman made a motion to pass Consent Items A and B. Hoglund seconded.
 - All in favor, motion passed 4-0.

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

A. ORDINANCE 2060 -- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 4-41, ENTITLED "CIVIL OFFENSES, EXCEPTIONS," BY ADDING AN EXCEPTION TO SUBPART C PERTAINING TO THE WATERWORKS PARK LOCATED BETWEEN 9th and 10th STREETS IN LIVINGSTON, MONTANA. (00:04:00)

- Friedman made a motion to pass Ordinance No. 2060. Hoglund seconded.
 - All in favor, motion passed 4-0.

B. ORDINANCE NO. 2061 -- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 11-32, ENTITLED "ESTABLISHMENT OF LIMITS," AND SECTION 11-43, ENTITLED "STORAGE AND TRANSPORTATION OF LIQUID PETROLEUM GAS -- ADDITIONAL LIMITS," BY ADDING LANGUAGE TO PERMIT STORAGE OF LIQUEFIED PETROLEUM GAS IN THE CITY LIMITS ON CERTAIN CONDITIONS. (00:05:55)

- Friedman made a motion to pass Ordinance No. 2061. Hoglund seconded.
 - All in favor, motion passed 4-0.

9. Ordinances

10. Resolutions

11. Action Items

A. DISCUSS/APPROVE/DENY -- PUBLIC WORKS DIRECTOR'S RECOMMENDATION REGARDING DOWNTOWN PER (Presentation by Keith Waring of Thomas, Dean & Hoskins) (00:11:15)

- Patricia Grabow made comments (00:17:05)
- Jay Kiefer made comments (00:22:16)
- Stern made a motion to accept the Downtown PER. Hogg seconded.
 - All in favor, motion passed 4-0.

B. DISCUSS/APPROVE/DENY FINANCE OFFICER HOGG'S PRESENTATION AND RECOMMENDATIONS REGARDING FINANCING AND OTHER PAYMENT OPTIONS PERTAINING TO THE DURGAN PROPERTY PURCHASE (00:25:55)

- Stern made a motion to move forward with the recommendation made by Finance Officer Hogg. Hogg seconded.
 - All in favor, motion passed 4-0.

C. Submission of Fiscal Year 2014-2015 Audit Report (00:35:23)

12. City Manager Comment (00:50:36)

13. City Commission Comments

- Stern made comments (00:51:21)
- Friedman made comments (01:01:31)
- Hogg made comments (01:02:41)
- Bennett made comments (01:04:32)

14. Public Comments

- Jay Kiefer made comments (01:08:17)
- Mike Gomez made comments (01:10:26)
- Jay Kiefer made comments (01:13:48)
- Patricia Grabow made comments (01:15:12)

15. Adjournment (01:20:00) 7:47 p.m.