

LIVINGSTON CITY COMMISSION

MINUTES

December 18, 2018 6:30pm
City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Friedman, Mabie, and Nootz were present

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comment (00:01:55)

* Bonnie Speas from SGMS Leadership and students Elsa Cajune, Claire Kellet, Alice Addicott, Morgan Sites, Ava Braham, Zoey Bradley, Elise Wadley

6 Consent Items (00:05:52)

A. CONSENT- APPROVE MINUTES FROM REGULAR 12.04.18 COMMISSION MEETING

B. CONSENT- APPROVE BILLS AND CLAIMS

C. CONSENT- JUDGE'S MONTHLY REPORT FROM OCTOBER 2018

* Chair asked commission for motion to approve consent items A through C.

* Friedman made motion, Nootz seconded.

All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

* Jessica Mayo, Park Conservation District- CANCELLED

9 Public Hearings (00:08:49)

A. ORDINANCE NO. 2076 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2004 AS CODIFIED IN ARTICLE VII OF THE LIVINGSTON MUNICIPAL CODE, ENTITLED ZONING COMMISSION AND BOARD OF ADJUSTMENT BY RESERVING TO THE CITY COMMISSION THE AUTHORITY TO GRANT OR DENY VARIANCE AND SPECIAL EXCEPTION REQUESTS AND ELIMINATING THE CITY BOARD OF ADJUSTMENTS.

* Don Plattack made comments (00:08:55)

* Mabie motioned, Schwarz seconded.

All in favor, motion passed 5-0.

10 Ordinances (00:12:35)

A. ORDINANCE NO. 2077- AN ORDINANCE OF THE CITY COMMISSION AMENDING ORDINANCE NO. 1869, ENTITLED AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON ESTABLISHING ITS RULES OF PROCEDURE FOR CONDUCTING CITY BUSINESS IN A FAIR AND OPEN MEETING WHICH ENCOURAGES PUBLIC PARTICIPATION IN THE DECISION MAKING PROCESS OF LOCAL GOVERNMENT AS CODIFIED BY ARTICLE 11, SECTION 2-10 THROUGH 2-35 OF THE LIVINGSTON MUNICIPAL CODE, BY REMOVING SECTIONS OF THE EXISTING ORDINANCE FOR THE PURPOSE OF INCREASING EFFICIENCY AND FLEXIBILITY, CHANGING THE MEETING START TIME AND MOVING DELETED SECTIONS TO A POLICY MANUAL FOR CITY COMMISSIONERS.

- * Høglund made comments (00:15:05)
- * Friedman motioned, Mabie seconded
- All in favor, motion passed 5-0

11 Resolutions (00:16:11)

A. RESOLUTION NO. 4833- RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO.

- * Don Plattack made comments (00:18:30)
- * Mabie made comments (00:21:21)
- * Høglund made comments (00:23:07)
- * Schwarz made a motion to pass Res. No. 4833. Friedman seconded
- All in favor, motion passed 5-0

12 Action Items (00:25: 01)

A. DISCUSS/APPROVE/DENY- COMMISSION TO CONSIDER CAROL GOOSEY'S APPLICATION FOR RE-APPOINTMENT TO CITY PARKS AND TRAILS BOARD.

- * Høglund clarified this should have been a consent item on the agenda
- * Mabie motioned, Schwarz seconded.
- All in favor, motion passed 5-0

B. DISCUSS/APPROVE/DENY- GATEWAY LOCAL TAX OPTION JOINT LETTER OF SUPPORT TO MONTANA LEGISLATURE (00:28:11)

- * Leslie Fiegle made comments (00:29:34)
- * Colleen Ferris made comments (00:32:25)
- * Schwarz made comments (00:33:30)
- * Høglund made comments (00:34:21)
- * Kardoes made comments (00:35:19)
- * Mabie made comments (00:38:34)
- * Nootz motioned, Friedman seconded
- All in favor, motion passed 5-0.

C. DISCUSS/APPROVE/DENY- ACCEPTING THE RECOMMENDATION OF THE REVOLVING LOAN FUND SELECTION COMMITTEE (00:41:20)

- * Committee recommended MSU Extension awarded contract
- * Schwarz made comments (00:43:34)
- * Mabie made comments (00:43:56)
- * Høglund made comment (00:44:48)
- Friedman motioned, Mabie seconded.
- All in favor, motion passed 5-0.

13 City Manger Comments (00:46:20)

14 City Commissioner Comments

- * Nootz made comments (00:49:54)
- * Mabie made comments (00:51:25)
- * Friedman made comments (00:51:34)
- * Schwarz made comments (00:52:14)
- * Høglund made comments (00:52:45)

15 Adjournment (00:54:15) 7:25 pm

LIVINGSTON CITY COMMISSION

MINUTES

December 04, 2018 6:30pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Friedman, Mabie, Nootz were present

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comment (00:01:35)

- * Jackie Feigel- Livingston Chamber of Commerce, letter of support from
- * Bill Muhlenfeld- Board of Directors of the Livingston Chamber

6 Consent Items (00:10:38)

A. CONSENT- APPROVE MINUTES FROM REGULAR 11.20.18 COMMISSION MEETING

B. CONSENT- APPROVE BILLS AND CLAIMS

- * Chair asked commission for motion to approve consent items A and B.
- * Mabie made motion, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment (00:11:38)

- * **Introduction of Energy Corp Staff Member, Cameron Tehranchi to Livingston City Commission**
- * **Introduce New Livingston Fire and Rescue Captains, Lydia Juhnke and Jonathan Gilbert to Livingston City Commission.**

9 Public Hearings

10 Ordinances (00:18:27)

A. ORDINANCE NO. 2075- AN ORDINANCE OF THE CITY COMMISSION REGARDING THE CITY OF LIVINGSTON, MONTANA URBAN RENEWAL PLAN AS IT RELATES TO THE URBAN RENEWAL DISTRICT BY AMENDING THE URBAN RENEWAL PLAN TO UPDATE THE ANTICIPATED URBAN RENEWAL PROJECTS.

- * Kardoes made comments (00:19:07)
- * Nootz made comments (00:20:10)
- * Kardoes made comments (00:20:36)
- * Schwarz motioned, Friedman seconded.
All in favor, motion passed 5-0.

B. ORDINANCE NO. 2076- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2004 AS CODIFIED IN ARTICLE VII OF THE LIVINGSTON MUNICIPAL CODE, ENTITLED ZONING COMMISSION AND BOARD OF ADJUSTMENT BY RESERVING TO THE CITY COMMISSION THE AUTHORITY TO GRANT OR DENY VARIANCE AND SPECIAL EXCEPTION REQUESTS AND ELIMINATING THE CITY BOARD OF ADJUSTMENTS. (00:22:17)

- * Hogleund made comments (00:24:16)
- * Schwarz made comments (00:26:30)
- * Chair asked commission for a motion
- * Friedman motioned, Nootz seconded
- All in favor, motion passed 5-0

11 Resolutions (00:27:03)

A. RESOLUTION NO. 4832- RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, RELATING TO TAX INCREMENT URBAN RENEWAL REVENUE BONDS (DOWNTOWN URBAN RENEWAL DISTRICT), SERIES 2019 IN AN AMOUNT NOT TO EXCEED \$2,100,000; AUTHORIZING THE SALE AND DELEGATING TO A PRICING COMMITTEE THE AUTHORITY TO SET THE TERMS THEREOF WITHIN PARAMETERS SET FORTH IN THIS RESOLUTION; FIXING THE FORM OF SERIES 2019 AND SECURITY THEREFOR.

- * Kardoes made comments (00:27:40)
- * Hogleund made comments (00:29:44)
- * Schwarz made a motion to pass Res. No. 4832. Friedman seconded
- All in favor, motion passed 5-0

12 Action Items (00:31:54)

A. DISCUSS/APPROVE/DENY- FINAL PLAT NORTH TOWN SUBDIVISION PHASE ONE

- * Kardoes made comments (00:32:07)
- * Bill Muhlenfeld made comments (00:33:20)
- * Nootz made comments (00:34:35)
- * Kardoes made comments (00:35:16)
- * Hogleund made comments (00:36:06)
- * Mabie made comments (00:38:24)
- * Schwarz made comments (00:39:24)
- * Mabie motioned, Schwarz seconded.
- All in favor, motion passed 5-0

B. DISCUSS/APPROVE/DENY- CHAIR PERSON'S ASSIGNMENT OF CITY COMMISSIONERS TO ADVISORY BOARDS/ COMMITTEES (00:40:12)

- * Kardoes made comments (00:40:55)
- * Schwarz made comments (00:42:43)
- * Hogleund made comments (00:43:15)
- * Mabie made comments (00:45:59)
- * Friedman made comments (00:47:13)
- * Nootz made comments (00:47:22)
- * Kardoes made comments (00:52:41)

- * Commissioners discussed current board/committee assignments.
- * Commissioners assigned to 2019 boards:
 - * Commissioner Schwarz on Library Board
 - * Commissioner Nootz on Planning Board
 - * Commissioner Mabie on Urban Renewal Agency Board
 - * Commissioner Friedman on City Tree Board
 - * Chair Hoglund on Parks & Trails Board
- * Schwarz made motion to accept the changes to city boards/ committees and 2019 assignments. Friedman seconded.
All in favor, motion passed 5-0.
- * Kardoes made comments (01:00:55)
 - * Kardoes recommended changing agenda layout, to include a board reports section, as a brief overview for a higher level of knowledge across the commission. Including staff reports.
Kardoes recommends an annual schedule for boards to come report out to commission in person.

C. DISCUSS/APPROVE/DENY- CHANGING THE START TIME OF THE 2019 CITY COMMISSION MEETINGS TO 5:30PM FROM 6:30PM. (01:04:56)

- * Schwarz made comments (01:05:19)
- * Mabie made comments (01:05:20)
- * Friedman made comments (01:05:20)
- * Kardoes made comment (01:06:30)
- * Mabie made comments (001:08:16)
- * Kardoes made comment (01:09:18)
- * Hoglund made comment (01:10:18)
- * Kardoes made comment (01:11:09)
- Hoglund made motion to direct the City Manager to update the ordinance to reflect the changes along with a re-write; and add information about policy's Schwarz, seconded
All in favor, motion passed 5-0.

13 City Manger Comments (01:12:47)

14 City Commissioner Comments

- * Nootz made comments (01:14:55)
- * Mabie made comments (01:19:21)
- * Friedman made comments (01:19:46)
- * Schwarz made comments (01:20:20)
- * Hoglund made comments (01:21:02)

15 Adjournment (01:23:24) 7:55 pm

LIVINGSTON CITY COMMISSION

MINUTES

November 20, 2018 6:30pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* **Hoglund, Schwarz, Friedman, Mabie, Nootz were present**

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comment

* **Don Plattack made comments (00:01:42)**

6 Consent Items (00:11:59)

A. CONSENT- APPROVE MINUTES FROM REGULAR 10.30.18 COMMISSION MEETING

B. CONSENT- APPROVE BILLS AND CLAIMS

* **Chair asked commission for motion to approve consent items A and B.**

* **Mabie made motion, Friedman seconded.**

All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

* **Morgan Scarr of Amatics CPA group, regarding recent City of Livingston Financial Audit. (00:05:19)**

9 Public Hearings

A. ORDINANCE NO. 2073- AN ORDINANCE OF THE CITY COMMISSION AN OF THE CITY OF LIVINGTON, MONTANA, AMENDING CHAPTER 5 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED TAXATION AND FINANCE BY DELEATING REQUIREMENTS ON SPECIAL IMPROVEMENT DISTRICTS WHICH ARE MORE RESTRICTIVE THAN THOSE IMPOSED BY STATE LAW. (00:14:10)

* **Chair asked commission for motion.**

* **Friedman motioned, Schwarz seconded**

All in favor, motion passed 5-0.

B. ORDINANCE NO. 2074- AN ORDINANCE OF THE CITY COMMISSION AN OF THE CITY OF LIVINGTON, MONTANA, AMENDING CHAPTER 5 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED TAXATION AND FINANCE BY DELEATING REQUIREMENTS ON SPECIAL IMPROVEMNET DISTRICTS

WHICH ARE MORE RESTRICTIVE THAN THOSE IMPOSED BY STATE LAW.

(00:13:10)

- * Don Plattack made comments (00:17:42)
 - * Mabie made comments (00:20:09)
 - * Chair asked commission for a motion
 - * Schwarz motioned, Friedman seconded
- All in favor, motion passed 5-0

10 Ordinances

A. ORDINANCE NO. 2075 AN ORDINANCE OF THE CITY COMMISSION AN OF THE CITY OF LIVINGSTON AMENDING ORDINANCE NO. 1932 REGARDING THE CITY OF LIVINGSTON, MONTANA URBAN RENEWAL PLAN AS IT RELATES TO THE URBAN RENEWAL DISTRICT BY AMENDING THE URBAN RENEWAL PLAN TO UPDATE THE ANTICIPATED URBAN RENEWAL PROJECTS.

(00:19:14)

- * Karla Pettit made comments (00:29:42)
 - * Chair indicated public comment would be continued until next meeting
 - * Chair asked for Ord. No. 2075 to be on next agenda
 - * Mabie made comments (00:32:35)
 - * Chair asked commission for a motion
 - * Nootz motioned, Mabie seconded (00:35:01)
- All in favor, motion passed 5-0

11 Resolutions

A. RESOLUTION NO. 4831- RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, DECLARING ITS INTENTION TO CREATE A TOURISM BUSINESS IMPROVEMENT DISTRICT CONSISTING OF NON-CONTIGUOUS LANDS WITHIN THE CITY OF LIVINGSTON FOR THE PURPOSE OF AIDING IN TOURISM, PROMOTION, AND MARKETING WITHIN THE DISTRICT.

(00:35:33)

- * Kardoes made comments (00:36:14)
 - * Ashea Mills,from Gardiner (00:37:10)
 - * Leslie Fiegele made comments (00:44:06)
 - * Nootz made comments (00:50:10)
 - * Nootz asked for clarification (00:57:58)
 - * Leslie Fiegele made comments (01:00:28)
 - * Hogle made comments (01:07:10)
 - * Leslie Fiegele made comments (01:09:42)
 - * Hogle made comments (01:11:42)
 - * Friedman made comments (01:13:20)
 - * Schwarz made comments (01:15:23)
 - * Schwarz made a motion to pass Res. No. 4831. Friedman seconded
- All in favor, motion passed 5-0

12 Action Items

A. DISCUSS/APPROVE/DENY- MOVING JAN. 1.2019 CITY COMMISSION MEETING TO JANUARY 8. 2019 (01:17:15)

- * Friedman made comments (01:08:30)
 - * Hoglund made comments (01:08:45)
 - * Mabie motioned, Nootz seconded
- All in favor, motion passed 5-0

B. DISCUSS/APPROVE/DENY- WAIVE OPEN CONTAINER CODE ORDINANCE ENFORCEMENT FOR 2018 LIVINGSTON CHRISTMAS STROLL (00:00:00)

- * Kardoes made comments (01:20:51)
 - * Leslie Feigel made comments (01:21:23)
 - * Chair Hoglund would like to see Main St. closed for 2019 stroll (01:22:32)
 - * Mabie motioned, Nootz seconded
- All in favor, motion passed 5-0.

C. DISCUSS/APPROVE/DENY- DIRECT CITY MANAGER TO WRITE AN ORDINANCE, DISSOLVING LIVINGSTON BOARD OF ADJUSTMENTS, AND RETURNING THE BOARDS RESPONSIBILITIES TO THE LIVINGSTON CITY COMMISSION (01:23:51)

- * Kardoes made comments (01:24:51)
 - * Don Plattack made comments (01:26:10)
 - * Hoglund wants ordinance, and policy, process (01:28:56)
 - * Kardoes made comments (01:29:18)
 - * Nootz made comments (01:29:46)
 - * Mabie motioned, Schwarz seconded
- All in favor, motion passed 5-0.

13 City Manger Comments (01:30:58)

14 City Commissioner Comments

- * Nootz made comments (01:32:02)
- * Mabie made comments (01:33:31)
- * Friedman made comments (01:34:18)
- * Schwarz made comments (01:34:32)
- * Hoglund made comments (01:35:35)

15 Adjournment (01:38:09) 8:10pm

LIVINGSTON CITY COMMISSION

MINUTES

October 30, 2018 6:30pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Friedman, Mabie, Nootz were present

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comment

* made comments (00:01:18)

6 Consent Items (00:01:59)

A. CONSENT- APPROVE MINUTES FROM REGULAR 10.16.18 COMMISSION MEETING

B. CONSENT- APPROVE BILLS AND CLAIMS

C. CONSENT- APPROVE BANK PLEDGED SECURITIES FROM SEPTEMBER 2018

D. CONSENT- JUDGES MONTHLY REPORT FROM SEPTEMBER 2018

* Chair asked commission for motion to approve consent items A through D.

* Friedman made motion, Mabie seconded.

All in favor, motion passed 5-0.

8 Proclamations

9 Scheduled Public Comment

10 Ordinances

A. ORDINANCE NO. 2073- AN ORDINANCE OF THE CITY COMMISSION AN OF THE CITY OF LIVINGSTON, MONTANA, AMENDING CHAPTER 5 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED TAXATION AND FINANCE BY DELEATING REQUIREMENTS ON SPECIAL IMPROVEMENT DISTRICTS WHICH ARE MORE RESTRICTIVE THAN THOSE IMPOSED BY STATE LAW. (00:02:73)

* Mabie made comments (00:04:26)

* Mabie made a motion to pass Ordinance 2073. Friedman seconded.

All in favor, motion passed 5-0.

B. ORDINANCE NO. 2074- AN ORDINANCE OF THE CITY COMMISSION AN OF THE CITY OF LIVINGSTON, MONTANA, AMENDING CHAPTER 5 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED TAXATION AND FINANCE BY DELEATING REQUIREMENTS ON SPECIAL IMPROVEMNET DISTRICTS WHICH ARE MORE RESTRICTIVE THAN THOSE IMPOSED BY STATE LAW. (00:05:40)

* Brian Grenier from HRDC made presentation

* Friedman made a motion to pass Ordinance 2074. Schwarz seconded.

All in favor, motion passed 5-0.

11 Resolutions

A. RESOLUTION NO. 4829- RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, DECLARING ITS INTENTION TO CREATE A TOURISM BUSINESS IMPROVEMENT DISTRICT CONSISTING OF NON-CONTIGUOUS LANDS WITHIN THE CITY OF LIVINGSTON FOR THE PURPOSE OF AIDING IN TOURISM, PROMOTION, AND MARKETING WITHIN THE DISTRICT. (00:23:40)

* Leslie Fiegel, Livingston Chamber of Commerce gave presentation

- * Alex Tyson from Billings Chamber of Commerce gave presentation
- * Scott Cline made Comments (00:44:58)
- * Mabie made comments (00:47:00)
- * Nootz made Comments (00:50:40)
- * Kardoes made comments (00:58:00)
- * Hoglund made comments (01:15:58)
- * Schwarz made comments (01:18:20)
- * Mabie made a motion to pass Res. No. 4829. Friedman seconded.
All in favor, motion passed 5-0.

B. RESOLUTION NO. 4830- RESOLUTION OF THE CITY COMMISSION, OF THE CITY OF LIVINGSTON MONTANA, DIRECTING THE CITY MANAGER TO UPDATE THE LIVINGSTON URBAN RENEWAL PLAN. (01:23:13)

- * Kardoes made comments (01:10:20)
- * Mabie made comments (01:26:38)
- * Schwarz made comments (01:28:46)
- * Schwarz made a motion to pass Resolution No. 4830. Friedman seconded.
All in favor, motion passed 5-0.

12 Action Items

A. ACTION ITEM- DISCUSS/APPROVE/DENY- CITY OF LIVINGSTON SCHEDULE COMMISSIONERS LISTENING SESSIONS (01:30:43)

B. ACTION ITEM- DISCUSS/APPROVE/DENY- COMMISSIONERS TO DISCUSS PARKS & TRAILS COMMITTEE DRAFTED BY-LAWS (01:33:4)

- * Schwarz made a motion to pass Parks & Trails By-Laws. Mabie seconded.
All in favor, motion passed 5-0.

13 City Manger Comments (01:37:16)

14 City Commissioner Comments

- * Nootz made comments (01:45:00)
- * Mabie made comments (01:47:09)
- * Friedman made comments (01:49:25)
- * Schwarz made comments (01:50:09)
- * Hoglund made comments (01:52:28)

15 Adjournment (02:02:27) 8:34pm

LIVINGSTON CITY COMMISSION

MINUTES

October 16, 2018 6:30pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Friedman, Mabie were present

3 Moment of Silence

4 Melissa Nootz sworn in and seated as new City Commissioner (00:01:29)

5 Pledge of Allegiance

6 Public Comment

* Jay Keifer made comments (00:02:42)

7 Consent Items (00:07:39)

A. CONSENT- APPROVE MINUTES FROM REGULAR 10.2.18 COMMISSION MEETING

B. CONSENT- APPROVE BILLS AND CLAIMS

* Chair asked commission for motion to approve consent items A and B.

* Schwarz made motion, Friedman seconded.

All in favor, motion passed 5-0.

8 Proclamations

9 Scheduled Public Comment

10 Ordinances

11 Resolutions

A. RESOLUTION NO. 4828- RESOLUTION RELATING TO THE DEFEASANCE OF SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 ISSUED; AND ESTABLISHING AN ESCROW THERETO (00:08:16)

* Kardoes made comments

* Bridget Ekstrom from DA Davidson made comments (00:11:00)

* Don Plattack made comments (00:14:20)

* Friedman made a motion to pass Resolution No. 4828. Mabie seconded.

All in favor, motion passed 5-0.

12 Action Items

A. ACTION ITEM- DISCUSS/APPROVE/DENY- CITY OF LIVINGSTON GROWTH POLICY PLANNING, FUNDING OPTIONS AND STEPS MOVING FORWARD (00:17:26)

* Jay Keifer made comments (00:20:25)

* Leslie Fiegle made comments (00:21:24)

13 City Manger Comments (00:22:16)

* Mabie made comments (00:23:31)

* Kardoes made comments (00:24:19)

- * Schwarz made comments (00:25:39)
- * Mabie made comments (00:27:00)
- * Hogle made comments (00:28:30)
- * Nootz made comments (00:32:01)
- * Kardoes made comments (00:33:19)
- * Hogle made comments (00:39:33)
- * Nootz made comments (00:39:33)
- * Kardoes made comments regarding moving next regular meeting scheduled for 11/6/18 to 10/30/18 due to Election Day Holiday. Commission agreed, will be publicly noticed. (00:41:16)

14 City Commissioner Comments

- * Mabie made comments (00:42:51)
- * Hogle made comments (00:44:39)
- * Schwarz made comments (00:46:00)

15 Adjournment (00:54:29) 7:24pm

**LIVINGSTON CITY COMMISSION
MINUTES**

October 2, 2018 6:30pm

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Mabie were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**

Chair Hoglund made comments and asked Fire Chief MacInnes to introduce the new firefighter/ medic Nicholas Bernard to the Commission. (01:24:16)

- 5. Public Comments (00:02:06)**
- 6. Consent Items (00:08:40)**
 - A. CONSENT Approve minutes from 9.18.18 Commission Meeting**
 - B. CONSENT – Bills and Claims**
 - C. CONSENT- Judge’s Monthly Report August 2018**
 - Hoglund asked for a motion to approve consent items A-C.
 - Schwarz made the motion. Schwarz seconded.
 - Motion passed 3-1 (Schwarz opposed).
- 7. Proclamations (00:11:08)**
- 8. Scheduled Public Comment- Margie Ek, Links for Learning program. 2018 Keeping the lights on afterschool (00:09:24)**
- 9. Public Hearings**
 - A. RESOLUTION NO. 4825- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2017-2018, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$13,285.**

- Friedman made a motion to pass Resolution No. 4825. Schwarz seconded.
 - All in favor, Motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4826 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) LOCAL NO. 630, FOR THE TIME PERIOD OF JULY 1, 2018-JUNE 30, 2020. (00:13:57)

- Friedman made a motion to pass Resolution No. 4826. Mabie seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4827-A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANGER TO SIGN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT TO EXTEND THE CONTRACT BETWEEN THE CITY OF LIVINGSTON AND TD&H ENGINEERING. (00:23:27)

- Schwarz made a motion to pass Resolution 4827. Mabie seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. SCHEDULE INTERVIEWS FOR CITY COMMISSION VACANCY (00:26:04)

Interviews scheduled for 10/11/2018 at 5:30pm.

- Jay Keifer made comments (00:34:36)
- Jay Keifer made comments (00:35:53)
- Don Plateck made comments (00:37:48)

12. City Manager Comment (00:41:58)

13. City Commission Comments

- Commissioner Mabie made comments (00:42:12)
- Commissioner Hogle made comments (00:46:35)
- Commissioner Schwarz made comments (00:50:50)
- Commissioner Friedman made comments (00:56:03)
- Commissioner Mabie made comments (00:57:54)
- Commissioner Hogle made comments (00:58:01)

- Commissioner Friedman made comments (00:58:07)
- Commissioner Mabie made comments (00:59:09)
- Commissioner Friedman made comments (00:59:45)
- Commissioner Schwarz made comments (01:00:21)

14. Adjournment (01:05:09) 7:37 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

September 18, 2018

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, Mabie were present. Sandberg was absent.

3. Moment of Silence

4. Pledge of allegiance

Chair Hoglund made comments and asked for motion to move Action Item F to beginning of meeting.

- Schwarz made a motion to move Action Item F to the top of the Agenda, discussing before consent items. Mabie seconded.
 - All in favor, Action Item F moved before Consent Items approved 4-0

F. Discuss/Approve/Deny-the resignation of Commissioner Sandberg. (00:8:00)

- Schwarz made a motion to accept Action Item F. Mabie seconded.
 - All in favor, Action Item F approved 4-0

5. Consent Items (00:08:06)

A. CONSENT Approve minutes from 9.4.18 Commission Meeting (00:11:49)

B. CONSENT – Bills and Claims from September

C. CONSENT- Approve special parking space for Rosalie Deyerle.

D. CONSENT- Approve Special Event Application from Park High for homecoming parade September 28, 2018.

- Hoglund asked for a motion to approve Consent items A-D.
- Schwarz made the motion. Mabie seconded.
 - All in favor, motion passed 4-0.

6. Proclamations (00:00:57)

Fire Chief MacInnes presented Andy Marlow who will be retiring at the end of the month and welcomed Drew Franz as newest member of the Livingston Fire and Rescue.

7. Scheduled Public Comment

8. Public Hearings

A. RESOLUTION NO. 4823- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DISCONTINUING AND VACATING A PORTION OF THE UNDEVELOPED NORTH D STREET BETWEEN MONTANA STREET AND THE LIVINGSTON DITCH, AND BETWEEN BLOCKS 23 AND 24, ALL LOCATED IN THE ORIGINAL TOWNSITE OF THE CITY OF LIVINGSTON, MONTANA. (00:12:08)

- Friedman made a motion to pass Resolution No. 4823. Mabie seconded.
 - All in favor, Motion passed 4-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4824 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2018-2019, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$13,285. (00:16:58)

- Schwarz made a motion to pass Resolution No. 4824. Freidman seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4822-A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DECLARING CERTAIN PROPERTY AS SURPLUS AND DIRECTING THAT SAID PROPERTY BE SOLD. (00:18:00)

- Friedman made a motion to pass Resolution 4822. Mabie seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. Discuss/Approve/Deny- City of Livingston Commission to consider Montana Main Street Program. (00:20:54)

- Leslie Fiegler, from Chamber of Commerce made comments (00:22:15)
- Michelle Uberuaga made comments (00:24:10)
- Patricia Grabow made comments (00:26:54)
- Schwarz made a motion to Approve Action Item A. Friedman seconded.
 - All in favor, Action Item A approved 4-0.

B. Discuss/Approve/Deny-Commission to provide direction to City Manager for Legislative Priorities (00:29:41)

- Leslie Fiegler, from Chamber of Commerce made comments (00:35:57)
- Patricia Grabow made comments (00:39:39)
- Commissures will provide list of to submit Legislative priorities to City Manager.

- C. Discuss/Approve/Deny- Approve City of Livingston Remote Participation Policy. (00:48:01)**
- James Bennett made comments (00:48:50)
 - Jack Luther (00:50:40)
 - Schwarz made a motion to Approve Action Item C. Friedman seconded.
 - All in favor, Action Item C approved 4-0.
- D. Discuss/Approve/Deny- Approve Discuss the Future of the City of Livingston Skate Park Board (00:57:35)**
- Derek Smith, Chairman of Skate Park Committee made comments (00:58:00)
- E. Discuss/Approve/Deny- Approve Discuss Scheduling dates for listening sessions inviting community comments regarding future growth. (01:06:32)**
- Grabow made comments (1:06:05)
- F. Discuss/Approve/Deny-the resignation of Commissioner Sandberg. (00:8:00)**
- Schwarz made a motion to move Action Item F to the top of the Agenda, discussing before consent items.
 - All in favor, Action Item F approved 4-0
 - Schwarz made a motion to accept Action Item F. Mabie seconded.
 - All in favor, Action Item F approved 4-0

12. City Manager Comment (01:16:12)

13. City Commission Comments

- Commissioner Mabie declined any comments
- Commissioner Friedman made comments (01:20:00)
- Commissioner Schwarz made comments (01:25:14)
- Chairperson Hogle made comments (01:25:39)

14. Public Comments

15. Adjournment (01:27:09) 7:59 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

September 4, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Mabie were present. (Sandberg absent)
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Public Comments**
 - Jay Keifer made comments (00:02:41)
- 6. Consent Items (00:06:34)**
 - A. CONSENT Approve minutes from 8.21.18 Commission Meeting**
 - B. CONSENT – Approve Bills and Claims**
 - Mabie made a motion to Approve Consent Items A and B with the amendment of the 08/21/18 minutes to include in-depth discussion of Commissioners legal right to vote remotely.
 - All in favor, motion passed 4-0.
- 7. Proclamations**
- 8. Scheduled Public Comment**
- 9. Public Hearings**
- 10. Ordinances**
- 11. Resolutions**
 - A. RESOLUTION NO. 4816 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2017-2018, BY MAKING APPROPRIATION**

**ADJUSTMENTS IN THE AMOUNT OF \$1,105,837 AND REVENUE
ADJUSTMENTS IN THE AMOUNT OF \$1,417,780. (00:12:20)**

- Friedman motioned to pass Resolution No. 4816. Mabie seconded.
 - All in favor, motion passed 4-0

**B. RESOLUTION NO. 4817 - A RESOLUTION OF THE CITY COMMISSION OF
THE CITY OF LIVINGSTON, MONTANA, FIXING THE TAX LEVY FOR FISCAL
YEAR 2018-2019. (00:13:32)**

- Friedman motioned to pass Resolution No. 4817. Schwarz seconded.
 - All in favor, motion passed 4-0

**C. RESOLUTION NO 4818 - RESOLUTION RELATING TO \$4,840,000 SEWER
IMPROVEMENT REVENUE BOND (DNRC WATER POLLUTION CONTROL STATE
REVOLVING LOAN PROGRAM), SERIES 2018D; AUTHORIZING THE ISSUANCE
AND FIXING THE TERMS AND CONDITIONS THEREOF. (00:11:55)**

- Schwarz motioned to pass Resolution No. 4818. Friedman seconded.
 - All in favor, motion passed 4-0

**D. RESOLUTION NO. 4819 - A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO
SIGN ALL DOCUMENTS REQUIRED TO EXECUTE THE CITY MANAGER'S
RECOMMENDATION FOR CHANGE ORDER NUMBER G-3 TO THE WATER
RECLAMATION FACILITY PROFESSIONAL SERVICES AGREEMENT WITH
AE2S. (00:14:00)**

- Jay Kiefer made comments (00:17:54)
- Friedman made motion to pass Resolution 4819. Mabie seconded.
 - All in favor, motion passed 4-0

**E. RESOLUTION NO. 4820 - 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 SCHOOL RESOURCE OFFICER FOR SCHOOL YEARS 2018-2019, 2019-
2020, AND 2020-2021. (00:22:20)**

- Schwarz made motion to pass Resolution 4820. Friedman seconded.
 - All in favor, motion passed 4-0

F. RESOLUTION NO. 4815 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO DISCONTINUE AND VACATE A PORTION OF THE UNDEVELOPED NORTH D STREET BETWEEN MONTANA STREET AND THE LIVINGSTON DITCH, AND BETWEEN BLOCKS 23 AND 24, ALL LOCATED IN THE ORIGINAL TOWNSITE OF THE CITY OF LIVINGSTON, MONTANA AND CALLING FOR A PUBLIC HEARING. (00:25:00)

- Schwarz made motion to pass Resolution 4815. Mabie seconded.
 - All in favor, motion passed 4-0

G. RESOLUTION NO. 4821 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING THE WATER AND SEWER EXTENSION FOR THE TRANSFER STATION SOLID WASTE DEPARTMENT. (00:34:32)

- Friedman made motion to pass Resolution No. 4821. Mabie seconded.
 - All in favor, motion passed 4-0

12. Action Items

A. Discuss/Approve/Deny Acceptance-City of Livingston Remote Participation Policy. (00:36:00)

- Jay Keifer made comments (00:45:33)
- Don Platek made comments (00:47:00)
- Schwarz made the motion to table Action Item until next meeting. Friedman seconded.
 - All in favor, motion passed 4-0

13. City Manager Comment (00:56:00).

14. City Commission Comments

- Commissioner Mabie made comments(00:58:41)
- Commissioner Schwarz made comments (01:02:16)
- Chairperson Hoglund made comments (01:04:10)
- Commissioner Friedman made comments (01:06:27)
- Chairperson Hoglund made comments (01:08:54)

15. Adjournment- (01:13:35) 7:46 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

August 21, 2018

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, and Mabie were present. (Sandberg participated via teleconference. She did not vote.)

3. Moment of Silence

4. Pledge of allegiance

5. Public Comment

- Jack Luther made comments (00:01:09)
- Jay Kiefer made comments (00:02:42)
- Patricia Grabow made comments (00:06:37)
- Justin Boyle made comments (00:08:58)
- Don Platek made comments (00:10:20)
- Karen Knoelke made comments (00:11:30)

6. Consent Items (00:16:05)

A. CONSENT - Approve minutes from regular 8.7.18 commission meeting

B. CONSENT - Approve Bills and Claims

C. CONSENT - Approve City Court Financial Reports for June & July 2018

- Sandberg requested clarification regarding voting privileges when attending via teleconference. After thorough discussion, the Commission deferred to the administration's recommendation to allow Commissioner Sandberg to partake in discussion but not vote via teleconference. The administration will conduct further research and make a final recommendation regarding appearing and voting via teleconference.
- Schwarz made a motion to approve Consent Items A – C. Friedman seconded.
 - All in favor, motion passed 4-0.

7. Proclamations

8. Scheduled Public Comment

9. Public Hearings

A. ORDINANCE NO. 2072 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 30.13 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED OFFICIAL ZONING MAP OF THE CITY OF LIVINGSTON BY REZONING A 0.75 - ACRE PARCEL IN GOVERNMENT LOT 3 AS REFERENCED ON PLAT 104 FROM MEDIUM DENSITY RESIDENTIAL MOBILE HOME (R2MH) TO HIGH DENSITY RESIDENTIAL (R3). (00:27:05)

- Friedman made a motion to pass Ordinance No. 2072. Schwarz seconded.
 - All in favor, motion passed 4-0.

10. Ordinances

11. Resolutions

A. RESOLUTION NO. 4813 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUD+GET FOR FISCAL YEAR 2018-2019, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$1,105,837 AND REVENUE ADJUSTMENTS IN THE AMOUNT OF \$1,417,780. (00:29:29)

- Don Platek made comments (00:31:57)
- Friedman made a motion to pass Resolution No. 4813. Mabie seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4814 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2018-2019 AND GIVING NOTICE OF A PUBLIC HEARING THEREON. (00:33:33)

- Schwarz made a motion to pass Resolution No. 4814. Friedman seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4812 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN EXERCISE OF OPTION TO RENEW LEASE NO. 500,850 WITH MONTANA RAIL LINK, INC. (00:35:25)

- Friedman made a motion to pass Resolution No. 4812. Mabie seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4815 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO DISCONTINUE AND VACATE A PORTION OF THE UNDEVELOPED NORTH D STREET BETWEEN MONTANA STREET AND THE LIVINGSTON DITCH, AND BETWEEN BLOCKS 23 AND 24, ALL LOCATED IN THE ORIGINAL TOWNSITE OF THE CITY OF LIVINGSTON, MONTANA, AND CALLING FOR A PUBLIC HEARING.

- Hogle made a motion to table Resolution No. 4815 until the Parks and Trails committee and Planning Board have the opportunity to review the request. Friedman seconded.
 - All in favor, motion passed 4-0.

12. Action Items

A. Discuss history of separated grade crossing and discuss/approve/deny Northside Transportation Plan (00:37:00)

- Keith Waring from TD&H Engineering, and Robert Marvin from Marvin & Associates, presented the Northside Transportation Plan
- Karen Knoelke made comments (01:24:15)
- Jack Luther made comments (01:27:17)
- Vuko Voyich made comments (01:29:16)
- Brian Konkul made comments (01:35:40)
- Kelly Voyich made comments (01:39:40)
- Carey Yeager made comments (01:48:04)
- Herb Beadle made comments (01:57:16)
- Patricia Grabow made comments (02:05:15)
- Gary Boone made comments (02:08:18)
- Don Platek made comments (02:09:39)
- Justin Dalby made comments (02:16:27)
- Kelvin Hoover made comments (02:17:50)
- Jay Kiefer made comments (02:21:42)
- Mabie made a motion to approve the Northside Transportation Plan. Schwarz seconded.
 - All in favor, motion passed 4-0.
- Schwarz made a motion to extend the meeting past 9:30 p.m. Friedman seconded.
 - All in favor, motion passed 4-0.

B. DISCUSS/APPROVE/DENY - Separated Grade Crossing Way Forward

- Gary Boone made comments (03:05:05)
- Justin Dalby made comments (03:06:28)
- Patricia Grabow made comments (03:07:00)
- Brian Konkul made comments (03:15:28)
- Herb Beadle made comments (03:16:50)
- Justin Fievet made comments (03:17:40)
- Carey Yeager made comments (03:18:32)
- Schwarz made a motion to approve going forward with separate grade crossing plan,

beginning with scheduling a series of public comment community meetings. Friedman seconded.

- All in favor, motion passed 4-0.

13. City Manager Comment (03:29:00).

14. City Commission Comments

- Commissioner Mabie made comments(03:30:03)
- Commissioner Sandberg made comments (03:31:04)
- Commissioner Schwarz made comments (03:31:49)
- Commissioner Hogle made comments (03:34:34)

15. Adjournment (03:38:38) 10:08 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

August 7, 2018

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.

3. Moment of Silence

4. Pledge of Allegiance

5. Public Comments

- Nancy Adkins made comments (00:02:54)
- Jay Kiefer made comments (00:04:14)

6. Consent Items (00:08:02)

A. CONSENT - Approve minutes from regular 7.17.18 commission meeting

B. CONSENT - Approve Bills and Claims

- Friedman made a motion to approve Consent items A and B. Mabie seconded.
 - All in favor, motion passed 5-0.

7. Proclamations

8. Scheduled Public Comment

9. Public Hearings

A. ORDINANCE NO. 2071 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 30.13 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED OFFICIAL ZONING MAP OF THE CITY OF LIVINGSTON BY REZONING PARCELS 1, 2, AND 3 OF CERTIFICATE OF SURVEY 1941 FROM LIGHT INDUSTRIAL (LI) TO HIGHWAY COMMERCIAL (HC). (00:10:12)

- Nancy Adkins made comments (00:21:04)
- Patricia Grabow made comments (00:21:04)
- Mark Smith made comments (00:25:14)
- Joanie Kresich made comments (00:32:35)
- Lucinda Reinvold made comments (00:34:08)

- James Duncan made comments (00:35:30)
- Emma Louise Thomas made comments (00:39:27)
- Richard Smith made comments (00:41:08)
- Nadia Grabiner made comments (00:45:15)
- Michele Ubauraga made comments (00:46:31)
- Manny Goetz made comments (00:49:35)
- Dennis Glick made comments (00:53:36)
- Wyath Windham made comments (01:00:55)
- Mark Smith made comments (01:04:55)
- Nancy Adkins made comments (01:07:28)
- Sherry Platek made comments (01:08:38)

- Friedman made a motion to pass Ordinance No. 2071. Mabie seconded.
 - Motion passed 4-1. (Sandberg opposed.)

B. ORDINANCE NO. 2070 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 1999 AND ORDINANCE 2049 CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED PARKING, STOPPING, AND STANDING BY ADDING AN ADDITIONAL LOADING ZONE ON THE EAST SIDE OF L STREET AT THE INTERSECTION OF L STREET AND PARK STREET. (01:38:00)

- Schwarz made a motion to pass Ordinance No. 2070. Friedman seconded.
 - All in favor, motion passed 5-0.

C. PUBLIC HEARING - Zoning Commission recommendation for approval of Taylor request for zone change for a 0.75 - acre parcel of Government Lot 3 as referenced on Plat 104, located at 1311 East Gallatin Street, to be re-zoned from Medium Density Residential, Mobile Home (RIIMH) to High Density Residential (RIII). (01:40:32)

- Jay Kiefer made comments (01:43:20)
- Patricia Grabow made comments (01:45:45)

10. Ordinances

A. ORDINANCE NO. 2072 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 30.13 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED OFFICIAL ZONING MAP OF THE CITY OF LIVINGSTON BY REZONING A 0.75-ACRE PARCEL IN GOVERNMENT LOT 3 AS REFERENCED ON PLAT 104 FROM MEDIUM DENSITY RESIDENTIAL MOBILE HOME (R2MH) TO HIGH DENSITY RESIDENTIAL (R3). (01:50:05)

- Mabie made a motion to pass Ordinance No. 2072. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

11. Resolutions

12. Action Items

A. Discussion regarding city parking ordinance (01:52:52)

- Dixie Bullock made comments (02:04:47)
- Gary Boone made comments (02:09:19)
- Eric Lane made comments (02:10:44)
- Don Platek made comments (02:13:50)
- Patricia Grabow made comments (02:18:00)
- Misty Raney made comments (02:20:30)
- Tom Coleman made comments (02:22:00)
- Hebbard Blessius made comments (02:23:20)
- John Roseberry made comments (02:25:40)
- Jay Kiefer made comments (02:07:55)
- Michelle Ubauraga made comments (02:28:55)
- Sherry Platek made comments (02:29:30)

- Schwarz made a motion to extend the meeting beyond 9:30 p.m. Mabie seconded.
 - All in favor, motion reluctantly passed 5-0.

B. DISCUSS/APPROVE/DENY - Recommendation of Planning Board for approval of Scott Weisbeck for the City Planning board (03:02:02)

- Sandberg made a motion to approve Scott Weisbeck for a seat on the Planning Board with the understanding he will be instructed in conflict of interest training. Mabie seconded.
 - All in favor, motion passed 5-0.

C. DISCUSS/APPROVE/DENY - Request of Paul Reichert from Prospera for contract extension of the Sub-Recipient Agreement for the Community Development Block Grant Revolving Loan Fund (03:17:17)

- Patricia Grabow made comments (03:18:34)
- Schwarz made a motion to approve Action Item C. Friedman seconded.
 - All in favor, motion passed 5-0.

13. City Manager Comment (03:20:13).

14. City Commission Comments

- Commissioner Sandberg made comments(03:28:00)
- Commissioner Friedman made comments (03:25:03)
- Commissioner Schwarz made comments (03:25:25)
- Commissioner Hوجلund made comments (03:25:45)

15. Adjournment (03:26:40) 9:58 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

July 17, 2018

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.

3. Moment of Silence

4. Pledge of allegiance

5. Public Comment

- Don Platek made comments (00:01:28)
- Barbara Britt made comments (00:05:40)

6. Consent Items (00:06:32)

A. CONSENT - Approve minutes from regular 6.19.18 Commission meeting

B. CONSENT - Approve Bills and Claims

C. CONSENT - Approve City Court Financial Reports for April & May 2018

D. CONSENT - Approve bank pledges securities for June 2018

E. CONSENT - Approve application of Sheila Elwin for the city seat on the Livingston Park County Library Board

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

7. Proclamations

8. Scheduled Public Comment

A. SCHEDULED PUBLIC COMMENT - Public Works Director Shannon Holmes to give update on downtown streets and sidewalks project (00:07:20)

B. SCHEDULED PUBLIC COMMENT - Scott Buecker and Brian Viall from AE2S with update regarding Livingston Water Reclamation Facility (WRF) upgrade (00:12:40)

C. SCHEDULED PUBLIC COMMENT - Katie Weaver from MSU Extension with economic and community development update (00:44:44)

9. Public Hearings

A. RESOLUTION NO. 4806 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING ALL RATES FOR ALL CUSTOMERS OF THE CITY OF LIVINGSTON WATER SYSTEM IN THE AMOUNT OF 2%. (00:56:06)

- Don Platek made comments (00:57:47)
- Friedman made a motion to pass Resolution No. 4806. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

B. RESOLUTION NO. 4807 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING ALL RATES FOR ALL CUSTOMERS OF THE CITY OF LIVINGSTON WASTEWATER SYSTEM IN THE AMOUNT OF 2.5%. (00:59:05)

- Schwarz made a motion to pass Resolution No. 4807. Friedman seconded.
 - Motion passed 4-1. (Sandberg opposed.)

C. RESOLUTION NO. 4808 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, LEVYING 100% OF THE COST FOR STREET MAINTENANCE AND IMPROVMENTS DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019, AND ASSESSING ALL PROPERTY WITHIN THE DISTRICT. (01:01:24)

- Friedman made a motion to pass Resolution No. 4808. Mabie seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4809 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$79,200 FOR FISCAL YEAR 2018-2019 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. (01:04:45)

- Schwarz made a motion to pass Resolution No. 4809. Friedman seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4810 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, MODIFYING SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THEREIN AND TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS OF \$70,400 FOR FISCAL YEAR 2018-2019 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. (01:06:08)

- Barbara Britt made comments (01:06:50)
- Friedman made a motion to pass Resolution No. 4810. Schwarz seconded.
 - All in favor, motion passed 5-0.

F. RESOLUTION NO. 4811 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING AND ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$17,664,869 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018, AND ENDING JUNE 30, 2019, (FY2018-2019), AND MAKING APPROPRIATIONS AND ESTABLISHING SPENDING LIMITS AND AUTHORIZING TRANSFER OF APPROPRIATIONS WITHIN THE SAME FUND. (01:09:09)

- Barbara Britt made comments (01:10:21)
- Schwarz made a motion to pass Resolution No. 4811. Mabie seconded.
 - Motion passed 4-1. (Sandberg opposed.)

G. 18-07-17 - Public Hearing regarding Zoning Commission recommendation for zone change at PFL (01:11:11)

- Richard Smith made comments (01:11:31)
- P.C. Stringfellow made comments (01:26:26)
- Jessica Wilcox made comments (via email) (01:29:50)
- Dennis Glick made comments (01:31:45)
- Jerry Graybill made comments (01:35:45)
- Don Platek made comments (01:38:05)
- Manny Goetz made comments (01:40:30)
- Don Cape made comments (01:44:30)
- Theresa Mattock made comments (01:48:30)

10. Ordinances

A. ORDINANCE NO. 2071 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 30.13 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED OFFICIAL ZONING MAP OF THE CITY OF LIVINGSTON BY REZONING PARCELS 1, 2, AND 3 OF CERTIFICATE OF SURVEY 1941 FROM LIGHT INDUSTRIAL (L1) TO HIGHWAY COMMERCIAL (HC). (01:52:16)

- Manny Goetz made comments (02:07:17)
- Barbara Britt made comments (02:09:09)
- Friedman made a motion to pass Ordinance No. 2071. Mabie seconded.
 - Motion passed 4-1. (Sandberg opposed.)

B. ORDINANCE NO. 2070 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 1999 AND ORDINANCE 2049 CHAPTER 9, ARTICLE IV, OF THE LIVINGSTON MUNICIPAL CODE ENTITLED PARKING, STOPPING, AND STANDING BY ADDING AN ADDITIONAL LOADING ZONE ON THE EAST SIDE OF L STREET AT THE INTERSECTION OF L STREET AND PARK STREET. (02:38:00)

- Friedman made a motion to pass Ordinance No. 2070. Schwarz seconded.
 - All in favor, motion passed 5-0.

11. Resolutions

12. Action Items

A. DISCUSS - Schedule a tour of the Water Reclamation Facility (WRF)

- Tour scheduled for Monday, July 23, 2018 at 10:00 a.m. at Public Works.

13. City Manager Comment (02:42:16)

14. City Commission Comments

- Commissioner Mabie made comments(02:45:11)
- Commissioner Sandberg made comments (02:45:41)
- Commissioner Friedman made comments (002:54:54)
- Commissioner Schwarz made comments (02:55:10)
- Commissioner Hoglund made comments (02:55:50)

15. Adjournment (02:59:05) 9:29 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

June 19, 2018

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.

3. Moment of Silence

4. Pledge of allegiance

5. Public Comment

- Jay Kiefer made comments (00:01:22)

6. Consent Items (00:05:25)

- A. **CONSENT - Approve minutes from regular 6.5.18 commission meeting**
- B. **CONSENT - Approve Bills and Claims**
- C. **CONSENT - Approve application of Matthew Ernest for special parking space**
- D. **CONSENT - Approve application of Community Health Partners for special parking space**

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

7. Proclamations

8. Scheduled Public Comment

9. Public Hearings

- A. **RESOLUTION NO. 4801 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DISCONTINUING AND VACATING THE UNDEVELOPED ALLEY ADJACENT TO FRACTIONAL LOTS 13-16, ALL OF LOTS, 17-20 AND FRACTIONAL LOTS 21-23 ALL IN THE BLOCK G OF THE RIVERSIDE ADDITION TO THE CITY OF LIVINGSTON, MONTANA.**

(00:06:01)

- Schwarz made a motion to pass Resolution No. 4801. Friedman seconded.
 - Motion passed 4-1 (Sandberg opposed.)

10. Ordinances

11. Resolutions

A. RESOLUTION NO. 4799 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN LIVE PERFORMANCE AGREEMENTS WITH PERFORMING ARTISTS FOR SUMMERFEST 2018. (00:08:28)

- Jay Kiefer made comments (00:10:18)
- Friedman made a motion to pass Resolution No. 4799. Mabie seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4800 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH MOON OVER MONTANA SOUND AND LIGHTING (JERRY MULLEN) FOR SUMMERFEST 2018. (00:12:40)

- Friedman made a motion to pass Resolution No. 4800. Mabie seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4793 - A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ESTIMATE THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$79,200 FOR FISCAL YEAR 2018-2019 AND LEVYING AND ASSESSING PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT. (00:14:14)

- Jay Kiefer made comments (00:15:15)
- Schwarz made a motion to pass Resolution No. 4793. Friedman seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4794 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO MODIFY SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THEREIN AND TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS OF \$70,400 FOR FISCAL YEAR 2018-2019 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. (00:17:47)

- Friedman made a motion to pass Resolution No. 4794. Schwarz seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4795 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO SPECIFY THE ASSESSMENT OPTION FOR STREET MAINTENANCE AND IMPROVMENTS DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019, LEVY AND ASSESS ALL PROPERTY WITHIN THE DISTRICT. (00:19:49)

- Jay Kiefer made comments (00:20:50)
- Friedman made a motion to pass Resolution No. 4795. Mabie seconded.
 - All in favor, motion passed 5-0.

F. RESOLUTION NO. 4796 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF IT'S INTENT TO ADJUST ALL RATES FOR ALL CUSTOMERS OF THE CITY OF LIVINGSTON WATER SYSTEM (00:23:53)

- Jay Kiefer made comments (00:24:45)
- Friedman made a motion to pass Resolution No. 4796. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

G. RESOLUTION NO. 4797 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ADJUST ALL RATES FOR ALL CUSTOMERS OF THE CITY OF LIVINGSTON WASTEWATER SYSTEM (00:29:02)

- Jay Kiefer made comments (00:30:40)
- Schwarz made a motion to pass Resolution No. 4797. Friedman seconded.
 - Motion passed 4-1. (Sandberg opposed.)

H. RESOLUTION NO. 4798 - 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 \$17,664,869 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018, AND ENDING JUNE 30, 2019, (FY2018-2019), THAT THE BUDGET IS ON FILE AND AVAILABLE FOR PUBLIC INSPECTION AND ON THE INTERNET AT www.livingstonmontana.org, AND CALLING FOR A PUBLIC HEARING FOR APPROVAL OF THE FINAL BUDGET AND MAKING APPROPRIATIONS. (00:33:00)

- Friedman made a motion to pass Resolution No. 4798. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

I. RESOLUTION NO. 4803 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO EXECUTE CHANGE ORDER NO. G-2 TO THE GENERAL CONSTRUCTION CONTRACT FOR THE LIVINGSTON WATER RECLAMATION FACILITY UPGRADE PROJECT, PENDING USDA-RD'S FORMAL CONCURRENCE. (00:35:53)

- Jay Kiefer made comments (00:52:25)
- Friedman made a motion to pass Resolution No. 4803. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

J. RESOLUTION NO. 4804 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN FOR PHASE III AND IV CAPITAL IMPROVEMENT PROJECT. (01:04:04)

- Jay Kiefer made comments (01:05:55)
- Friedman made a motion to pass Resolution No. 4804. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

K. RESOLUTION NO. 4802 - 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 JULY 1, 2018 THROUGH JUNE 30, 2020. (01:13:13)

- Schwarz made a motion to pass Resolution No. 4802. Friedman seconded.
 - Motion passed 4-1. (Sandberg opposed.)

L. RESOLUTION NO. 4805 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT TO CONVEY AND ACQUIRE WITH NORTHWESTERN CORPORATION. (01:21:33)

- Friedman made a motion to pass Resolution No. 4805. Mabie seconded.
 - All in favor, motion passed 5-0.

12. Action Items

- A. DISCUSS/APPROVE/DENY - Request for fee waiver from Livingston Food Resource Center. (01:25:00)**
- Michael McCormick made comments (01:25:15)
 - Schwarz made a motion to approve the request from Livingston Food Resource Center for a building permit fee waiver. Mabie seconded.
 - All in favor, motion passed 5-0.

B. DISCUSS/APPROVE/DENY - Request for street vacation at 500 block of North D. Street
(01:30:13)

- Mike Gomez made comments (01:33:33)
- Jay Kiefer made comments (01:35:35)
- Calvin Hoover made comments (01:40:40)
- Hogle made a motion to table the request until the Parks and Trails committee has reviewed the request in respect to the Parks and Trails master plan and requested additional information regarding the whole neighborhood layout. Friedman seconded.
 - All in favor, motion passed 5-0.

13. City Manager Comment (01:50:00).

14. City Commission Comments

- Commissioner Friedman made comments (01:50:44)
- Commissioner Hogle made comments (01:51:00)

15. Adjournment (01:53:29) 8:23 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

June 5, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Public Comments**
 - Michelle Uberauga made comments (00:01:12)
 - Jay Kiefer made comments (00:06:30)
- 6. Consent Items (00:09:26)**
 - A. CONSENT - Approve minutes from regular 5.15.18 commission meeting**
 - B. CONSENT - Approve Bills and Claims**
 - Friedman made a motion to approve Consent Items A and B. Schwarz seconded.
 - All in favor, motion passed 5-0.
- 7. Proclamations**
 - A. PROCLAMATION - Rodeo Days! (00:10:25)**
- 8. Scheduled Public Comment**
 - A. SCHEDULED PUBLIC COMMENT - Downtown coalition to discuss parking options and proposed one way street (00:12:03)**
- 9. Public Hearings**
- 10. Ordinances**

11. Resolutions

A. RESOLUTION NO. 4792 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO DISCONTINUE AND VACATE THE UNDEVELOPED ALLEY ADJACENT TO FRACTIONAL LOTS 13-16, ALL OF LOTS 17-20 AND FRACTIONAL LOTS 21-23 ALL IN BLOCK G OF THE RIVERSIDE ADDITION TO THE CITY OF LIVINGSTON, MONTANA.

(00:26:02)

- Friedman made a motion to pass Resolution No. 4792. Mabie seconded.
 - Motion passed 4-1. (Sandberg opposed.)

12. Action Items

A. DISCUSS/APPROVE/DENY- Parks and Trails request to reconfigure north fence along Water Reclamation Facility property to allow for eventual parking and public access to city-owned property to the east along the Yellowstone River.
(00:30:50)

- Gavin Clark made comments (00:30:55)
- Schwarz made a motion to approve Action Item A and direct the City Manager to investigate future use of land adjacent to Sackett Park as potential park usage and obtain a quote for fencing along north side to be incorporated as a change order for Water Reclamation Facility. Friedman seconded.
 - All in favor, motion passed 5-0.

B. DISCUSS/APPROVE/DENY - Request for parking restrictions from Dr. Jeffrey Dickerson - Livingston Veterinary Hospital
(00:50:09)

- Gayla Nicholson made comments (00:51:00)
- Schwarz made a motion to partially approve Action Item B with regard to the request for loading zone signage. Friedman seconded.
 - All in favor, motion passed 5-0.

C. DISCUSS/APPROVE/DENY - Chamber of Commerce request for assistance in funding production of signs for damaged Lewis and Clark Trail signs
(01:12:31)

- Leslie Feigel made comments (00:12:45)
- Gavin Clark made comments (01:29:10)
- Kate McInnerney made comments (01:30:13)
- Friedman made a motion to approve the Chamber of Commerce request for assistance in funding production of signs for damaged Lewis and Clark Trail signs. Mabie seconded.
 - Motion passed 4-1. (Sandberg opposed.)

D. DISCUSS/APPROVE/DENY - Fee waiver request from Chamber of Commerce for 92nd Annual Parade
(01:32:02)

- Leslie Feigel made comments (01:32:45)
- Friedman made a motion to approve the fee waiver request from the Chamber of Commerce for the 92nd Annual Rodeo Days Parade. Mabie seconded
 - All in favor, motion passed 5-0.

E. DISCUSS/APPROVE/DENY - Potential financing for property owners for 50% of downtown sidewalk costs (01:38:16)

- Schwarz made a motion to approve Action Item E to provide optional financing for 50% of downtown sidewalk costs. Friedman seconded.
 - All in favor, motion passed 5-0.

F. DISCUSS/APPROVE/DENY - Request for final approval for Discovery Vista, LLC subdivision (01:45:05)

- Jay Kiefer made comments (01:46:16)
- Julie Kennedy made comments (01:47:02)
- Schwarz made a motion to approve recommendation for final approval for Discovery Vista, LLC. Friedman seconded.
 - All in favor, motion passed 5-0.

G. DISCUSS/APPROVE/DENY - City Manager contract evaluation (01:47:40)

- Schwarz made a motion to approve the City Manager contract. Friedman seconded.
 - Motion passed 4-1. (Sandberg opposed.)

H. DISCUSS/APPROVE/DENY - Adoption of Livingston Organizational Strategic Plan (01:58:16)

- Friedman made a motion to approve the adoption of the Livingston Organizational Strategic Plan. Mabie seconded.
 - All in favor, motion passed 5-0.

13. City Manager Comment (02:00:58).

14. City Commission Comments

- Commissioner Mabie made comments(02:04:26)
- Commissioner Sandberg made comments (02:06:32)
- Commissioner Friedman made comments (02:22:55)
- Commissioner Schwarz made comments (02:24:38)
- Commissioner Bennett made comments (02:25:14)

15. Adjournment (02:28:46) 9:00 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

May 15, 2018

6:30 p.m. (6:35 p.m.)

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.

3. Moment of Silence

4. Pledge of allegiance

5. Public Comment

- Patricia Grabow made comments (00:02:21)
- Colleen Ferris made comments (00:06:24)
- Jay Kiefer made comments (00:06:58)
- Patricia Grabow made comments (00:13:28)
- Leslie Feigel made comments (00:14:48)
- Don Platek made comments (00:16:06)

6. Consent Items (00:20:40)

A. CONSENT - Approve minutes from regular 5.1.18 commission meeting

B. CONSENT - Approve Bills and Claims

C. CONSENT - Approve City Court Financial Reports for January, February, & March 2018

D. CONSENT - Approve Bank Pledged Securities for March 2018

E. CONSENT - Approve Application of Rachel Jones for Parks and Trails Committee

F. CONSENT - Approve special parking space for disabled person - Martin Erhardt

- Friedman made a motion to approve Consent Items A through F. Mabie seconded.
 - All in favor, motion passed 5-0.

7. Proclamations

A. PROCLAMATION - Public Works Week - "The Power of Public Works" (01:16:18)

B. PROCLAMATION – Youth Week with Benevolent and Protective Order of Elks (01:17:40)

8. Scheduled Public Comment

9. Public Hearings

10. Ordinances

11. Resolutions

A. RESOLUTION NO. 4791 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, IN SUPPORT OF RECOMMENDING AND ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICATABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM.

(01:19:30)

- Schwarz made a motion to pass Resolution No. 4791. Friedman seconded.
 - All in favor, motion passed 5-0.

12. Action Items

A. DISCUSS/APPROVE/DENY - Julia Barton's request for vacation of alley property (01:23:50)

- Schwarz made a motion to take Action Item A off the table. Friedman seconded.
 - All in favor, motion passed 5-0.
- Mabie made a motion to approve Julia Barton's request for vacation of alley property. Schwarz seconded.
 - Motion passed 5-1 (Sandberg opposed)

B. DISCUSS/ APPROVE/DENY - Authorize City Manager to sign the Host site application for the National Center for Appropriate Technology's energy Corp AmeriCorps Program (NCAT) (01:31:13)

- Jim Baerg made comments (01:32:55)
- Schwarz made a motion to pass Action Item B. Friedman seconded.
 - All in favor, motion passed 5-0.

C. ADDENDUM: Discuss Main Street Traffic Plan (00:22:55 – Addendum Action Item C. addressed following Consent Items)

- Frederico M. made comments (00:44:50)
- Lindie Gibson made comments (00:46:26)
- Krystal Cipriani made comments (00:48:52)
- Patricia Grabow made comments (00:51:01)
- Jay Kiefer made comments (00:55:05)
- Amy Bell made comments (00:56:00)
- Chad Lyon made comments (00:57:15)
- Mike Inman made comments (01:00:30)
- Michelle Uberuaga made comments (01:03:50)
- Mayanna Rice made comments (01:05:40)
- Colleen Ferris made comments (01:09:33)

- Sandberg made a motion to maintain two way streets and move forward with a collaborative effort to review traffic and parking in downtown. Mabie seconded.
 - All in favor, motion passed 5-0.

13. City Manager Comment (01:40:53).

14. City Commission Comments

- Commissioner Mabie made comments(01:42:52)
- Commissioner Sandberg made comments (01:43:52)
- Commissioner Friedman made comments (01:48:18)
- Commissioner Schwarz made comments (01:48:48)
- Commissioner Hogle made comments (01:51:53)

15. Adjournment (01:57:03) 8:37 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

May 1, 2018

6:30 p.m.

City- County Complex, Community Room

1. Call to Order

2. Roll Call

- Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.

3. Moment of Silence

4. Pledge of allegiance

5. Scheduled Public Comment

- Jay Kiefer made comments (00:01:26)
- Patricia Grabow made comments (00:06:36)

6. Consent Items (00:15:10)

- A. CONSENT - Approve minutes from regular 4.17.18 City Commission meeting**
- B. CONSENT - Approve Bills and Claims**
- C. CONSENT - Approve application of Debbie Perryman to the Livingston Tree Board**
- D. CONSENT - Approve application of Katherine Bornemann to the Livingston Business Improvement District (LBID)**
- E. CONSENT - Approve request of Otsie Stowell for special parking space**
 - Friedman made a motion to approve Consent Items A – E. Mabie seconded.
 - All in favor, motion passed 5-0.

7. Proclamations

8. Scheduled Public Comment

- A. SCHEDULED PUBLIC COMMENT - Paul Reichert from Prospera (00:15:10)**
- B. SCHEDULED PUBLIC COMMENT - Leslie Feigel from Livingston Chamber of Commerce (00:30:38)**

9. Public Hearings

A. ORDINANCE NO. 2069 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE CITY'S SUBDIVISION REGULATIONS AS ADOPTED BY ORDINANCE 1982 AND CODIFIED IN CHAPTER 28 OF THE LIVINGSTON MUNICIPAL CODE, BY MODIFYING THE PARKLAND DEDICATION REQUIREMENTS. (00:44:09)

- Adam Stern made comments (00:46:49)
- Mabie made a motion to pass Ordinance No. 2069. Schwarz seconded.
 - All in favor, motion passed 5-0.

10. Ordinances

11. Resolutions

A. RESOLUTION NO. 4789 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN FEDERAL AVIATION ADMINISTRATION (FAA) GRANT APPLICATION FOR FEDERAL ASSISTANCE - SF424 -(PLANNING PROJECTS) DESIGNATED FOR MISSION FIELD AIRPORT IMPROVEMENT PROGRAM. (00:48:00)

- Schwarz made a motion to pass Resolution No. 4789. Friedman seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4790- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO EXECUTE THE CITY MANAGER'S RECOMMENDATION FOR CHANGE ORDER #1 FOR THE 2018 CAPITAL IMPROVEMENT PROJECT ON MAIN, CALLENDER AND LEWIS STREETS FOR THE GENERAL SERVICES CONTRACT BETWEEN THE CITY OF LIVINGSTON AND COP CONTRUCTION. (00:50:40)

- Jay Kiefer made comments (00:56:46)
- Patricia Grabow made comments (00:57:10)
- Schwarz made a motion to pass Resolution No. 4790. Mabie seconded.
 - All in favor, motion passed 5-0.

12. Action Items

A. DISCUSS/APPROVE/DENY - Application of Julia Barton for property abandonment (01:03:53)

- Don Platek made comments (01:39:00)
- Jay Kiefer made comments (01:42:42)

- Sandberg made a motion to table Action Item A until the next commission meeting. Friedman seconded.
 - Motion passed 4-1 (Schwarz opposed)

B. DISCUSS/APPROVE/DENY - Northtown Development Conditional Approval (01:47:07)

- Jay Kiefer made comments (01:50:00)
- Bill Mullenfield made comments (01:56:00)
- Friedman made a motion to approve Action Item B. Schwarz seconded.
 - Motion passed 4-1. (Sandberg abstained.)

13. City Manager Comment (02:10:00).

14. City Commission Comments

- Commissioner Mabie made comments(02:28:10)
- Commissioner Sandberg made comments (02:28:50)
- Commissioner Schwarz made comments (02:32:50)
- Commissioner Hogle made comments (02:33:50)

15. Adjournment (02:38:24) 9:11 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

April 3, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hوجلund, Schwarz, Friedman, Sandberg and Mabie were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:01:01)**
 - A. CONSENT - Approve minutes from regular 3.20.18 City Commission meeting**
 - B. CONSENT - Approve Bills and Claims**
 - Friedman made a motion to approve Consent Items A and B. Mabie seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
 - A. PROCLAMATION - Public Safety Communication Officers Week (00:02:29)**
 - B. PROCLAMATION – Week of the Young Child (00:04:55)**
- 7. Scheduled Public Comment**
 - A. Scheduled Public Comment - In honor of longtime Sacajawea Park gardening volunteer Eileen Berrum (00:07:07)**
 - B. Scheduled Public Comment - Leslie Feigel, from the Livingston Chamber of Commerce regarding requests for 1) construction banner cost share; and 2) letter of support regarding amending Montana Department of Transportation administrative rule ARM 18.6.238 (00:12:25)**
- 8. Public Hearings**
- 9. Ordinances**

10. Resolutions

A. RESOLUTION NO. 4787 - 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 COMMUNITY FOUNDATION CONCERNING THE PARK COUNTY EARLY CHILDHOOD COALITION. (00:17:17)

- Jay Kiefer made comments (00:22:13)
- Schwarz made a motion to pass Resolution No. 4787. Friedman seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. DISCUSS/APPROVE/DENY - Planning Board recommendations for amendment to Parkland Dedication Requirements in Subdivision Regulations (00:26:36)

- Adam Stern made comments (00:28:48)
- Jay Kiefer made comments (00:35:50)
- Mike Gomez made comments (00:36:06)

B. DISCUSS/APPROVE/DENY - Request from Chamber of Commerce for cost share on construction banners (00:37:07)

- Leslie Feigel made comments (00:37:47)
- Patricia Grabow made comments (00:39:30)
- Jay Kiefer made comments (00:40:40)

- Schwarz made a motion to approve cost share on construction banners with the Chamber of Commerce and LBID. Friedman seconded.

○ All in favor, motion passed 5-0.

C. DISCUSS/APPROVE/DENY – Request from Chamber of Commerce for letter of support regarding amending Montana Department of Transportation administrative rule ARM 18.6.238 (00:44:04)

- Patricia Grabow made comments (00:44:50)
- Friedman made a motion to approve a letter of support requested from the Chamber of Commerce. Schwarz seconded.
 - All in favor, motion passed 5-0.

D. DISCUSS/APPROVE/DENY - Memorandum of Understanding between Park County Ministerial Association and the Livingston Park County 911 Dispatch Center.
(00:48:50)

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

E. DISCUSS - Review and discuss URA background and current status (Information from recent joint City Commission and URA meetings - pages 58-102; additional URA background information - pages 103-146; current URA financial information - pages 147-148) (00:52:52)

12. Public Comment

- Patricia Grabow made comments (01:22:52)
- Dave Magistrelli made comments (01:28:28)
- Jay Kiefer made comments (01:31:02)
- Leslie Feigel made comments (01:33:33)

13. City Manager Comments (01:39:09)

14. City Commission Comments

- Mabie made comments (01:44:14)
- Sandberg made comments (01:44:32)
- Schwarz made comments (01:47:27)

15. Adjournment (01:48:50) 8:20 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

March 20, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:01:10)**
 - A. CONSENT -Approve minutes from regular 3.6.18 Commission meeting**
 - B. CONSENT - Approve Bills and Claims**
 - C. CONSENT - Approve the application of James Bennett to the Skate Park Committee**
 - D. CONSENT – Approve the application of Ray Sundling to the City/County Airport Board**
 - Schwarz made a motion to approve Consent Items A-D. Friedman seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
 - A. SCHEDULED PUBLIC COMMENT - Parks and Trails Committee representatives Mike Gomez and Jeanne - Marie Souvigny with update regarding Parks and Trails (00:02:12)**
 - B. SCHEDULED PUBLIC COMMENT - Karla Pettit, Urban Renewal Agency regarding URA bonding recommendation (00:18:10)**
- 8. Public Hearings**
 - A. ORDINANCE NO. 2068- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERRING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY.**

- Don Platek made comments (00:23:05)
- Patricia Grabow made comments (00:26:00)
- Bob Ebinger made comments (00:28:50)
- Jan Lukenbill made comments (00:29:10)
- Sonia Tlampko made comments (00:32:10)
- Ron Tlampko made comments (00:36:10)

- Mabie made a motion to pass Ordinance No. 2068. Schwarz seconded.
 - All in favor, motion passed 5-0.

9. Ordinances

10. Resolutions

A. RESOLUTION NO. 4786 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH CASELLE, INC. (00:45:45)

- Don Platek made comments (00:51:31)
- Jay Kiefer made comments (00:52:06)

- Friedman made a motion to pass Resolution No. 4786. Mabie seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. DISCUSS/APPROVE/DENY - Urban Renewal Agency recommendation for 15 year bond (00:57:15)

- Karla Pettit made comments (01:14:05)
- Bob Ebinger made comments (01:23:23)

- Friedman made a motion to approve Action Item A. Schwarz seconded.
 - Motion passed 4-1. (Sandberg opposed.)

B. ACTION - Discuss schedule for next strategic planning meeting (01:35:10)

- City Manager is still waiting for potential dates from the Local Government Center, anticipating he will have potential dates at the next meeting.

12. Public Comment

13. City Manager Comments (01:36:35)

14. City Commission Comments

- Sandberg made comments (01:40:00)
- Friedman made comments (01:42:10)
- Schwarz made comments (01:44:20)
- Hoglund made comments (01:44:50)

15. Adjournment (01:48:48) 8:21 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

March 6, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:02:10)**
 - A. CONSENT - Approve minutes for regular 2.20.18 commission meeting**
 - B. CONSENT - Approve Bills and Claims**
 - Friedman made a motion to approve Consent Items A and B. Mabie seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
- 7. Scheduled Public Comment (00:02:30)**
 - A. SCHEDULED PUBLIC COMMENT - Planning Board representative Adam Stern to provide an update regarding developing land-use policies for large format retail establishments, revising parkland dedication requirements, obtaining funding for a new Growth Policy, and filling the open seat on the Planning Board. Adam Stern, Becky Blakeman and Peter Fox represented the Board.**
- 8. Public Hearings**
 - A. ORDINANCE NO. 2067 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 8-5 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "DAILY ACCOUNT OF FUNDS COLLECTED; MONTHLY REPORT, CONTENTS" AND SPECIFICALLY AMENDING THE PROCEDURE, CONTENT AND TIME OF THE CITY COURT MONTHLY REPORT. (00:22:00)**
 - Schwarz made a motion to pass Ordinance No. 2067. Friedman seconded.
 - All in favor, motion passed 5-0.

9. Ordinances

A. ORDINANCE NO. 2068 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A CIVIL OFFENSE OF INTERFERING WITH THE STREET SWEEPER AND ESTABLISHING A PENALTY. (00:25:00)

- Patricia Grabow made comments (00:26:53)
- James Bennett made comments (00:29:46)
- Don Platek made comments (00:31:37)
- Schwarz made a motion to pass Ordinance No. 2068. Friedman seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

A. RESOLUTION NO. 4781 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH THE MONTANA HISTORIC PRESERVATION OFFICE FOR GRANT FOR LOCAL HISTORIC PRESERVATION FOR PERIOD APRIL 1, 2018 TO MARCH 31, 2019. (00:35:28)

- Friedman made a motion to pass Resolution No. 4781. Mabie seconded.
 - All in favor, motion passed 5-0.

B. RESOLUTION NO. 4782 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS. (00:37:50)

- Friedman made a motion to pass Resolution No. 4782. Mabie seconded.
 - All in favor, motion passed 5-0.

C. RESOLUTION NO. 4783 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH PARK COUNTY TO ESTABLISH A CHAPTER IN THE CITY/COUNTY COMPACT CREATING A PLANNING BOARD SUB-COMMITTEE. (00:39:40)

- Peter Fox made comments (00:39:40)
- James Bennett made comments (00:43:10)
- Patricia Grabow made comments (00:47:08)
- Friedman made a motion to pass Resolution No. 4783. Schwarz seconded.
 - All in favor, motion passed 5-0.

D. RESOLUTION NO. 4784 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH COP CONSTRUCTION LLC. (00:50:00)

- Sandberg made a motion to pass Resolution No. 4784 with the amendment to include financial reporting from the City Manager regarding all overages and contingencies. Mabie seconded.
 - All in favor, motion passed 5-0.

E. RESOLUTION NO. 4785 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH EVERGREEN SKATEPARKS, LLC. (00:55:12)

- Derek Smith made comments (01:02:20)
- Lincoln Jamrog made comments (01:06:50)
- Colleen Ferris made comments (01:09:00)
- James Bennett made comments (01:10:00)
- Patricia Grabow made comments (01:11:20)
- Erica Lighthiser made comments (01:12:50)
- James Bennett made comments (01:15:50)
- Schwarz made a motion to approve Resolution No. 4785 with option #3 as stated in the packet, contingent upon URA approval. Friedman seconded.
 - Motion passed 4-1. (Sandberg opposed.)

11. Action Items

A. DISCUSS/APPROVE/DENY - Laura Rhodes, DVM regarding fee waiver for civic center for clinic for rattlesnake vaccination clinic. (01:27:00)

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

B. DISCUSS/APPROVE/DENY - MOU with AFSCME regarding seasonal employees. (01:27:00)

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

C. DISCUSS/APPROVE/DENY - MOU with AFSCME regarding summer schedule (01:30:20)

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

D. DISCUSS/APPROVE/DENY - Letter of Support regarding proposed BLM project.

- Action Item D. tabled until a future meeting.

E. DISCUSS/APPROVE/DENY – Livingston Fire & Rescue Memorandum of Understanding with IAFF Local 630. (01:31:20)

- Mabie made a motion to approve Action Item E. Schwarz seconded.
 - All in favor, motion passed 5-0

12. Public Comments

- Guy from MT Cup made comments (01:32:10)
- Colleen Ferris made comments (01:35:25)
- Jeannette Blank made comments (01:36:40)
- Erica Lighthiser made comments (01:40:00)
- Jeannette Blank made comments (01:40:50)
- Michael DeChellis made comments (01:41:00)
- Laura Rhodes made comments (01:45:10)
- Leslie Feigel made comments (01:45:50)
- Patricia Grabow made comments (01:50:20)

13. City Manager Comments (01:53:10)

14. City Commission Comments

- Commissioner Mabie made comments (01:58:50)
- Commissioner Sandberg made comments (01:59:40)
- Commissioner Friedman made comments (02:16:10)
- Commissioner Schwarz made comments (02:19:09)
- Chairperson Hoglund made comments (02:20:50)

15. Adjournment (02:39:39) 9:12 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

February 20, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Sandberg and Mabie were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:00:50)**
 - A. CONSENT - Approve minutes from 2.6.18 regular commission meeting**
 - B. CONSENT - Approve Bills and Claims**
 - C. CONSENT – Ratify Claims**
 - Schwarz made a motion to Approve Consent Items A -C. Friedman seconded.
 - All in favor, motion passed 5-0.
- 6. Proclamations**
- 7. Scheduled Public Comment**
- 8. Public Hearings**
- 9. Ordinances**
 - A. ORDINANCE NO. 2067 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING SECTION 8-5 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "DAILY ACCOUNT OF FUNDS COLLECTED; MONTHLY REPORT, CONTENTS" AND SPECIFICALLY AMENDING THE PROCEDURE, CONTENT AND TIME OF THE CITY COURT MONTHLY REPORT. (00:01:40)**
 - Friedman made a motion to pass Ordinance No. 2067. Mabie seconded.
 - All in favor, motion passed 5-0.

10. Resolutions

A. RESOLUTION NO. 4780 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ALLOWING THE LIVINGSTON FIRE CHIEF TO IMPOSE A TEMPORARY BAN ON OUTDOOR BURNING WITHIN THE CORPORATE LIMITS OF THE CITY OF LIVINGSTON, MONTANA. (00:07:30)

- Schwarz made a motion to pass Resolution No. 4780. Friedman seconded.
 - All in favor, motion passed 5-0.

11. Action Items

A. ACTION - DISCUSS - Downtown project bid process (00:24:00)

12. Public Comments

- Bill Stephens made comments (00:32:33)
- Jeanette Blank made comments (00:48:34)
- Patricia Grabow made comments (00:59:09)

13. City Manager Comments (01:03:48)

14. Public Comments

- Commissioner Mabie made comments(01:20:20)
- Commissioner Sandberg made comments (01:25:25)
- Commissioner Friedman made comments (01:38:29)
- Commissioner Schwarz made comments (01:39:57)
- Commissioner Hoglund made comments (01:41:13)

15. Adjournment (01:44:44) 8:15 p.m.

**LIVINGSTON CITY COMMISSION
MINUTES**

January 16, 2018

6:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman and Mabie were present. (Sandberg absent)
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. Consent Items (00:00:45)**
 - A. Approve minutes from regular 1.4.18 commission meeting**
 - B. Approve Claims**
 - C. Approve Bill Walsh's application for Board of Adjustments**
 - Friedman made a motion to approve Consent Items A-C. Schwarz seconded.
 - All in favor, motion passed 4-0.
- 6. Proclamations**
 - **Fire Chief MacInnes introduced Livingston's newest fire fighter, Blake Roehl. (00:01:28)**
- 7. Scheduled Public Comment**
 - A. Scheduled Public Comment - Katie Weaver, MSU Extension, with economic development update (00:02:25)**
- 8. Public Hearings**
- 9. Ordinances**
- 10. Resolutions**
 - A. Resolution 4774 - A RESOLUTION RELATING TO THE \$5,000,000 SEWER IMPROVEMENT REVENUE BOND (USDA-RD LOAN PROGRAM), SERIES 2018A; AUTHORIZING THE ISSUANCE THEREOF AND FIXING THE TERMS AND CONDITIONS THEREOF. (00:08:08)**

- Bond Counsel Ben Johnson made comments (00:09:25)
- Friedman made a motion to pass Resolution No. 4774. Schwarz seconded.
 - All in favor, motion passed 4-0.

B. RESOLUTION NO. 4775 - A RESOLUTION RELATING TO \$6,900,000 SEWER IMPROVEMENT REVENUE BONDS (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM), CONSISTING OF \$400,000 SUBORDINATE LIEN TAXABLE SERIES 2018B BOND AND \$6,500,000 SERIES 2018C BOND; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF. (00:15:41)

- Patricia Grabow made comments (00:16:40)
- Schwarz made a motion to pass Resolution No. 4775. Friedman seconded.
 - All in favor, motion passed 4-0.

C. RESOLUTION NO. 4776 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MT ACCEPTING THE SEWER EXTENSION FOR HOMER TERRY DEVELOPMENT. (00:20:19)

- Friedman made a motion to pass Resolution No. 4776. Mabie seconded.
 - All in favor, motion passed 4-0.

D. RESOLUTION NO. 4777 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTE WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. (00:22:17)

- Patricia Grabow made comments (00:22:50)
- Schwarz made a motion to pass Resolution No. 4777. Friedman seconded.
 - All in favor, motion passed 4-0.

11. Action Items

A. DISCUSS/APPROVE/DENY - City Manager Work Plan November 2017 (00:24:54)

- Patricia Grabow made comments (00:36:31)
- Schwarz made a motion to approve Action Item A. Mabie seconded.
 - All in favor, motion passed 4-0.

B. DISCUSS/APPROVE/DENY - Review and discuss RECYCLEMT (f/k/a Four Corners Recycling) rough draft contract (00:41:00)

12. Public Comment

- Patricia Grabow made comments (00:47:00)

13. City Manager Comments (00:53:55)

14. City Commissioner Comments

- Mabie made comments (00:55:33)
- Friedman made comments (00:56:06)
- Schwarz made comments (00:58:25)
- Hoglund made comments (00:59:30)

15. Adjournment (01:00:33) 7:31 p.m. p.m.

Livingston City Commission Meeting

January 4, 2018

6:30 PM

City-County Complex

1. Call to Order

2. Oath of Office for newly elected Commissioner Warren Mabie and for re-elected commissioners Dorel Hoglund and Quentin Schwarz.

3. Roll Call

- Hoglund, Mabie, Friedman, Schwarz and Sandberg were present.

4. Moment of Silence

5. Pledge of Allegiance

6. Election of Chairperson and Vice Chairperson and assignment of seats for commissioners.
(00:06:00)

- Sandberg nominated Schwarz as Chairperson. Mabie seconded.
- Friedman nominated Hoglund as Chairperson. Schwarz seconded.
 - Nomination of Schwarz failed 2-3. (Hoglund, Friedman and Schwarz opposed.)
 - Nomination of Hoglund passed 3-2. (Mabie and Sandberg opposed.)
- Friedman nominated Schwarz as Vice Chairperson. Hoglund seconded.
 - Nomination of Schwarz passed 4-1. (Mabie opposed.)

7. Consent Items (00:13:08)

A. CONSENT - Approve minutes from 12.19.17 regular City Commission meeting

B. CONSENT - Approve Bills and Claims

C. CONSENT - Ratify Claims

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

8. Proclamations

9. Scheduled Public Comment

10. Public Hearings

D. (A) RESOLUTION NO. 4773 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING THE AUTHORITY TO DRAFT A "SAFE AND ACCESSIBLE STREETS" POLICY. (00:14:00)

- Jacqueline Isaly made comments (00:15:50)
- Schwarz made a motion to pass Resolution No. 4773. Friedman seconded.
 - All in favor, motion passed 5-0.

11. Ordinances

12. Resolutions

13. Action Items

E. (A) DISCUSS/APPROVE/DENY - Livingston Business Improvement District (LBID) and Urban Renewal Agency (URA) request for approval to fund downtown flower basket program (00:18:30)

- Friedman made a motion to approve Action Item E. (A). Schwarz seconded.
 - All in favor, motion passed 5-0.

F. (B) DISCUSS/APPROVE/DENY - City Commission Board Appointments for city committees (00:24:08)

- The following Board appointments were made:
 - Tree Board - Friedman
 - Parks and Trails - Heglund
 - Library Board - Friedman
 - Skate Park Board - Mabie
 - Urban Renewal Agency - Schwarz
 - City/County Airport - Schwarz
 - City/County Health Board - Mabie
 - Planning Board - Mabie
 - 911 Communications - Schwarz
 - Transportation Coordinating Committee – Friedman
 - Sister Cities Committee - Sandberg

G. (C) DISCUSS/APPROVE/DENY - Approve updated union negotiation policy (00:45:15)

- Sandberg made a motion to schedule a work session to discuss and establish principles and procedures for union negotiations and table Action Item G (C) until after the work session. Schwarz seconded.
 - Motion passed 5-0. (Work session scheduled for 01/11/2018 at 5:45 p.m.)

14. Public Comments

- Kurt Johnson made comments (01:16:30)
- Don Platek made comments (01:28:00)

15. City Manager Comments (01:30:50)

16. City Commission Comments

- Mabie made comments (01:33:10)
- Sandberg made comments (01:33:30)
- Friedman made comments (01:35:25)
- Schwarz made comments (01:36:20)
- Hoglund made comments (01:38:20)

17. Adjournment (8:12 PM)