

LIVINGSTON CITY COMMISSION

MINUTES

January 8, 2019 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 Election of Chair and Vice Chair and assignment of seats for Commissioners. (02:21)

- * Friedman nominated Hoglund for chair, Mabie seconded
- * No other nominations, motion passed 5-0.
- * Mabie nominated Schwarz for vice chair, Friedman seconded
- * No other nominations, motion passed 5-0.

6 Public Comments (00:02:25)

- * Cameron Tehranchi made comments
- * Hoglund made comments (00:04:33)
- * Nootz made comments (00:04:35)

7 Consent Items (00:05:12)

- * Chair asked commission for motion to approve consent items A through C.
- * Mabie motioned to approve consent items A & B and to pull consent item C
- * for discussion, Nootz seconded
- * All in favor, motion passed 5-0.
- * Consent item C pulled for discussion
- * Mabie made comments (00:06:18)
- * Kardoes made comments (00:07:02)
- * Schwarz made comments (00:08:06)
- * Mabie motioned, Friedman seconded
- All in favor, motion passed 5-0.

8 Proclamations

9 Scheduled Public Comment

10 Public Hearings (00:09:01)

A. Public Hearing- Homeward, Inc. and HRDC to develop the Bluebunch Flats, (Formerly Livingston Memorial Hospital adaptive reuse project) into affordable housing, and solicit comments from the community on whether the proposed project meets the community housing needs.

- * Julie Stiteler provided update to the Commission
- * Mabie made comments (00:12:45)
- * Schwarz made comments (00:14:59)
- * Hoglund made comments (00:15:18)
- * Nootz made comments (00:18:42)
- * Julie Stiteler stated she would be returning and invited Commission to tour project at later date

11 Ordinances (00:20:15)

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.

* Hoglund made comments (00:22:57)

* Schwarz motioned, Mabie seconded

All in favor, motion passed 5-0

12 Resolutions

13 Action Items (00:23:51)

A. DISCUSS/APPROVE/DENY- SCHEDULE COMMISSIONERS TOUR OF NEW WATER RECLAMATION FACILITY

* Tentatively scheduled for 01/15/2019 from 2-4pm.

B. DISCUSS/APPROVE/DENY- SCHEDULE COMMISSIONERS PUBLIC WORK SESSIONS REGARDING CITY OF LIVINGSTON STRATEGIC PLAN (00:29:19)

* Kardoes made comments (00:29:20)

* Hoglund made comments (00:30:48)

* Mabie made comments (00:32:22)

* Nootz made comments (00:32:42)

* Schwarz made comments (00:32:52)

Scheduled 1st session for 01/15/2019 at 5:00-7:00pm

Scheduled 2nd session for 01/29/2019 at 5:00-7:00pm

14 City Manger Comments (00:36:13)

15 City Commissioner Comments

* Nootz no comments (00:37:19)

* Mabie no comments (00:37:23)

* Friedman made comments (00:37:25)

* Schwarz made comments (00:37:47)

* Hoglund made comments (00:38:34)

16 Adjournment (00:39:42) 7:15 pm

LIVINGSTON CITY COMMISSION

MINUTES

January 22, 2019 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 Fire Chief MacInnes introduced Abel Rios to Livingston City Commission.

6 Public Comments (00:02:41)

* Patrica Grabow made comments

7 Consent Items (00:07:11)

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

* Schwarz motioned to approve consent items A -D Friedman, seconded.

* All in favor, motion passed 5-0.

8 Proclamations- Arborday Proclamation (00:08:19)

9 Scheduled Public Comment (00:10:24)

A. Barbara Oldershloff Yellowstone Bend Citizen Council (YBCC) the local chapter of the Northern Plains Resouce Council (NPRC) to share information with commission on Commerical Property-Assessed Clean Energy (C-Pace) Legislation.

10 Public Hearings

11 Ordinances

12 Resolutions (00:25:06)

A. RESOLUTION NO. 4834- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE FEE FOR RESIDENTIAL VARIANCE APPLICATIONS.

* Kardoes made comments (00:25:19)

* Schwarz made comments (00:26:57)

* Hoglund made comments (00:27:34)

Friedman made motion, Nootz seconded.

All in favor, motion passes 5-0.

13 Action Items (00:29:10)

A. DISCUSS/APPROVE/DENY- CITY MANAGER TO UPDATE COMMISSION REGARDING TAX INCREMENT URBAN RENEWAL BONDS.

B. DISCUSS/APPROVE/DENY- DIRECT CITY MANAGER TO ANALYZE YELLOWSTONE BEND CITIZEN COUNCIL (YBCC) & NORTHERN PLAINS RESOURCE COUNCIL (NPRC) LEGISLATION AND PROVIDE RECOMMENDATION (C-PACE) (00:31:17)

- * Kardoos made comments (00:31:19)
 - * Schwarz made comments (00:35:13)
 - * Nootz made comments (00:35:13)
 - * Schwarz made comments (00:37:13)
 - * Barb Oldershloff made clarifying statement (00:37:23)
 - * Schwarz made motion to direct the City Manager to draft a letter of support for C-Pace to the State Legislature, Nootz seconded. (00:40:25)
 - * Patrica Grabow made comments (00:41:03)
- All in favor, motion passes 5-0.

C. DISCUSS/APPROVE/DENY- CITY COMMISSION TO DIRECT URBAN RENEWAL AGENCY TO UPDATE BY-LAWS AND ESTABLISH A BUDGETING PROCESS PRIOR TO JUNE 2019.

- * Mabie made comments (00:44:53)
 - * Schwarz made comments (00:45:48)
 - * Kardoos made comments (00:45:58)
 - * Nootz made comments (00:47:21)
 - * Schwarz made motion, Mabie seconded.
- All in favor, motion passes 5-0.

14 City Manger Comments (00:51:15)

- * Hoglund made comments (00:52:02)
- * Nootz made comments (00:53:23)

15 City Commissioner Comments (00:55:27)

- * Nootz made comments (00:55:27)
Discussion amongst Commission & City Manager regarding Planning Board to update Commission with Scheduled Public Comment
- * Mabie made comments (01:17:49)
- * Friedman made comments- Happy 54th Wedding Anniversary (01:19:55)
- * Schwarz made comments (01:20:44)
- * Hoglund made comments (01:21:28)
Hoglund thanked Dale Sexton and Kristen Gailbraith

16 Adjournment (01:27:54) 7:58 pm

LIVINGSTON CITY COMMISSION

MINUTES

February 5, 2019 5:30 PM

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Mabie, and Nootz were present, Friedman was absent.

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments (00:01:41)

6 Consent Items (00:02:21)

* Schwarz motioned to approve consent items A-C, Mabie seconded.

* All in favor, motion passed 4-0.

7 Proclamations

8 Scheduled Public Comment (00:02:26)

A. Cameron Tehranchi presented project update to City Commission on Energy Audit

* Mabie asked questions (00:10:04)

B. Robert Meston presented information regarding National League of Cities Service Line Warranty Program (00:12:12)

* Mabie asked questions (00:22:04)

* Nootz asked questions (00:23:29)

* Schwarz asked question (00:24:18)

9 Public Hearings

10 Ordinances

11 Resolutions (00:26:17)

A. RESOLUTION NO. 4835- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TISCHELERBISE, INC. TO UPDATE THE CITY'S IMPACT FEE STUDY.

* Mabie asked question (00:28:45)

* Hoglund made comment (00:29:35)

Mabie made motion, Nootz seconded.

All in favor, motion passes 4-0.

B. RESOLUTION NO. 4836- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TD & H FOR THE LIVINGSTON CAPITAL IMPROVEMENT PLAN (CIP) STREET PROJECT AND THE 5TH AND 8TH SEWER MAIN REPLACEMENT PROJECT. (00:30:52)

* Michelle Uberuaga made comment (00:34:11)

* Kardoes made clarifying statement (00:35:46)

* Patricia Grabow made comment (00:37:41)

* Nootz asked question (00:38:06)

* Mabie made comment (00:39:17)

* Dorel made comment regarding DT Parking Committee (00:41:34)

Schwarz made motion, Mabie seconded.

All in favor, motion passes 4-0.

C. RESOLUTION NO. 4837- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A GENERAL SERVICES AGREEMENT WITH WESTERN MUNICIPAL CONSTRUCTION OF MONTANA INC. (00:43:06)

- * Michelle Uberuaga made comment (00:44:19)
- * Patricia Grabow made comment (00:46:15)
- Mabie made motion, Schwarz seconded.
- All in favor, motion passes 4-0.

12 Action Items (00:49:31)

A. DISCUSS/APPROVE/DENY- COMMISSION TO REVIEW PLANNING BOARDS REQUESTED CHANGE TO THE LIVINGSTON SUBDIVISION REGULATIONS, AND CITY MANAGERS RECOMMENDATION, AND DECIDE IF THE COMMISSION WOULD LIKE AN ORDINANCE DRAFTED TO IMPLEMENT RECOMMENDATION OF REPORT.

- * Adam Stern presented information
- * Hogleund asked question
- * Mabie made comment (01:02:32)
- * Schwarz made comment (01:03:16)
- * Nootz made comment (01:04:07)
- * Kardoes made comment (01:06:16)
- * Adam made comment (01:08:31)
- * Mabie made motion, no second. Motion failed.
- * Mabie made sub-motion to direct the planning board to define valid appraisal for cash-in-lieu, Nootz seconded
- All in favor of sub-motion, motion passes 4-0.

B. DISCUSS/APPROVE/DENY- CITY COMMISSION TO REVIEW MARKETING AGREEMENT NLC SERVICE LINE WARRANTY PROGRAM TO CITIZENS OF LIVINGSTON.

- * Hogleund asked questions (01:15:46)
- * Kardoes made comments (01:16:48)
- * Patricia Grabow made comments (01:20:37)
- * Nootz made comments (01:22:26)
- * Mabie asked questions (01:23:14)
- * Schwarz made motion, Mabie seconded.
- All in favor, motion passes 4-0.

C. DISCUSS/APPROVE/DENY- CITY COMMISSION TO DIRECT CITY MANAGER TO CREATE AN ADVISORY COMMITTEE FOR IMPACT FEES (01:25:40)

- * Hogleund asked questions comments (01:27:34)
- * Kardoes made comments (01:27:48)
- * Nootz made motion, Schwarz seconded.
- All in favor, motion passes 4-0.

14 City Manger Comments (01:28:21)

- * Nootz made comments (01:32:39)
- * Hogleund made comment (01:36:00)
- * Schwarz made comment (01:40:56)

15 City Commissioner Comments (01:47:03)

- * Nootz made comments (01:47:03)
 - * Hogleund made comments (01:50:07)
 - * Mabie made comments (01:51:56)
 - * Kardoes made comments (02:00:13)
- * Mabie made comments (02:11:41)
- * Schwarz made comments (02:16:26)
- * Hogleund made comments (02:18:36)

16 Adjournment (02:31:46) 8:06 pm

**LIVINGSTON CITY COMMISSION
MINUTES**

February 19, 2019 5:30 PM
City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Mabie, Friedman, Mabie and Nootz all present.

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments (00:04:05)

* Leslie Fiegler made comments
* Patricia Grabow made comments

6 Consent Items (00:10:14)

* Schwarz motioned to approve consent items A-C, Friedman seconded.
* All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

9 Public Hearings (00:10:45)

**A. RESOLUTION NO. 4835- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
LIVINGSTON, MONTANA AUTHORIZING THE SUBMISSION OF COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION, AND CALLING FOR
A PUBLIC HEARING.**

* Mike Gomez made comments (00:12:23)
* Leslie Fiegler made comments (00:15:04)
* Mike Gomez made additional comments w/permission from chair (00:17:11)
* Jay Keifer made comments (00:17:48)
Mabie made motion, Nootz seconded.
All in favor, motion passes 5-0.

**B. RESOLUTION NO. 4838- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
LIVINGSTON, MONTANA, AMENDING THE FEE FOR RESIDENTIAL VARIANCE
APPLICATIONS AND CALLING FOR A PUBLIC HEARING. (00:23:45)**

Schwarz made motion, Friedman seconded.
All in favor, motion passes 5-0.

10 Ordinances

11 Resolutions (00:26:51)

**A. RESOLUTION NO. 4836- 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 NUMBER G-4 TO THE
GENERAL CONSTRUCTION CONTRACT WITH DICK ANDERSON CONSTRUCTION
FOR THE LIVINGSTON WATER RECLAMATION FACILITY UPGRADE PROJECT,
PENDING FORMAL USDA-RD'S CONCURRENCE.**

* Shannon Holmes provided information to Commission
* Mabie made comments (00:28:31)
* Patricia Grabow made comments (00:48:08)
* Jay Keifer made comments (00:51:17)
* Don Plattack made comments (00:54:51)
* Nootz made comments (00:56:22)
* Friedman made comments (00:59:57)
* Schwarz made comments (01:02:07)
* Hoglund made comments (01:02:49)
All in favor, motion passes 5-0.

**B. RESOLUTION NO. 4837- A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA,
AMENDING THE BUDGET FOR FISCAL YEAR 2018-2019, BY MAKING NET
APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$0. (01:03:58)**

Friedman made motion, Schwarz seconded.

All in favor, motion passes 5-0.

C. RESOLUTION NO. 4839- A RESOLUTION OF THE CITY COMMISSION OF THE

LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED FOR THE AE2S ENGINEERING AMENDMENT NO. 3 FOR THE LIVINGSTON WASTE WATER FACILITY PROFESSIONAL SERVICES AGREEMENT (01:06:40)

Schwarz made motion, Friedman seconded.

All in favor, motion passes 5-0.

D. RESOLUTION NO. 4840- A RESOLUTION OF THE CITY COMMISSION OF THE APPROVING

THE ADA TRANSITION PLAN. (01:08:07)

* Nootz made comments (01:09:00)

* Schwarz made comments (01:12:17)

* Hoglund made comments (01:13:20)

Mabie made motion, Nootz seconded.

All in favor, motion passes 5-0.

12 Action Items (01:14:15)

A. DISCUSS/APPROVE/DENY- CITY MANAGERS RECOMMENDATION REGARDING THE CITY PLANNING BOARD AND ZONING COMMISSION.

* Patricia Grabow made comment (01:17:35)

* City Manager stated he is changing his recommendation (01:29:28)

* Nootz made comment (01:23:01)

* City Attorney made comment (01:23:41)

Schwarz made sub-motion to accept the City Manager's recommendation with the exception of disbanding the zoning commission membership this evening.

Friedman seconded, All in favor, motion passes 5-0.

B. DISCUSS/APPROVE/DENY- PUBLIC COMMENTS RECEIVED REGARDING THE CITY OF

LIVINGSTON DRAFT STRATEGIC PLAN.

* Mabie made comments(01:27:58)

* Schwarz made comments (01:30:21)

* Friedman made comments (01:31:41)

* Nootz made comments (01:34:01)

* Hoglund made comments (01:38:34)

* Friedman made comments (01:42:55)

* Fedrico Malatesta made comments (01:45:56)

* City Manager made clarifying comments (01:53:47)

* Patricia Grabow made comments (01:55:39)

* Kelsey Kenfield made comments (01:58:47)

* Carey Yeager made comments (02:01:09)

* Discussion amongst commission regarding implementing the Strategic Plan feedback comments into final Strategic Plan, final edits.

* Final Strategic Plan will appear as action item on next agenda.

C. DISCUSS/APPROVE/DENY- C-PACE LETTER OF SUPPORT TO MONTANA

LEGISLATURE.

* Patricia Grabow made comments (02:29:46)

* Quentin made comments (02:31:00)

Schwarz made motion, Friedman Seconded.

All in favor, motion passes 5-0.

14 City Manger Comments - Decided to forgo due to lack of time

15 City Commissioner Comments (00:00:00)

* Nootz made comments (02:31:49)

* Mabie made comments (02:32:33)

* Friedman made comments (02:33:33)

* Schwarz made comments (02:34:15)

Schwarz made motion to add ATC to next agenda as a SPC and as an

Action Item, to discuss them being involved in DT St. configuration workgroup

Hoglund seconded.

* Hoglund made comments (02:27:37)

16 Adjournment (02:40:37) 8:11pm

LIVINGSTON CITY COMMISSION

MINUTES

March 5, 2019 5:30 PM

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 Comments (00:01:54)

* Leslie Fiegle

6 Consent Items (00:06:37)

* Mabie motioned to approve consent items A-D, Friedman seconded.

* All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment (00:07:20)

A. Colleen Ferris- Active Transportation Coalition Coordinator to present information regarding the Down Town Street Configuration Workgroup

* Mabie asked questions (00:16:36)

* Schwarz made comments (00:17:31)

9 Public Hearings (00:18:07)

A. Resolution No. 4841 amending the budget for fiscal year 2018-2019, by making net appropriation adjustments in the amount of \$0.

* Schwarz motioned to approve consent items A-D, Friedman seconded.

* All in favor, motion passed 5-0.

10 Ordinances

11 Resolutions

12 Action Items (00:20:42)

A. DISCUSS/APPROVE/DENY- CITY MANAGERS RECOMMEND IMPACT FEE ADVISORY COMMITTEE

* Mabie made comment (00:20:36)

* Nootz made comment (00:23:00)

* Schwarz made motion, Mabie seconded

All in favor of sub-motion, motion passes 5-0.

B. DISCUSS/APPROVE/DENY- APPROVE DRAFT RESOLUTION LANGUAGE FOR AMBULANCE MILL LEVY

* Don Plattack made comments (00:27:48)

* Schwarz made comment (00:32:21)

* Nootz asked question (00:32:50)

* Kardoes answered (00:33:00)

No vote necessary

C. DISCUSS/APPROVE/DENY- CITY MANAGER UPDATE ON DOWNTOWN STREET CONFIGURATION COMMITTEE (00:36:29)

- * Fredrico Malatesta made comments (00:42:15)
- * Hogleund asked question (00:45:12)
- * Kardoes answered question (00:45:26)
- * Nootz asked question (00:47:16)
- * Colleen Ferris answered question (00:49:03)
- * Schwarz made comments (00:51:53)
- * Mabie made comments (00:53:05)
- * Kardoes answered question (00:53:52)
- * Nootz asked question (00:56:32)
- * Kardoes answered question (00:56:40)
- * Colleen Ferris answered question (01:04:25)
- * Leslie Fiegle made comments (01:08:47)
- * Fredrico Malatesta made comments (01:10:47)
- * Mike Inman made comment (01:14:06)
- * Friedman made comments (01:16:14)
- * Mabie made comments (01:17:52)
- * Kardoes answered question (01:19:31)
- * Nootz made comment (01:23:12)
- * Hogleund made comments (01:25:17)
- * Friedman made comments (01:26:38)

D. DISCUSS/APPROVE/DENY- FINAL DRAFT OF CITY OF LIVINGSTON ORGANIZATIONAL STRATEGIC PLAN (01:30:10)

- * Nootz made motion, Schwarz seconded
All in favor, passes 5-0

14 City Manger Comments (01:35:15)

15 City Commissioner Comments (01:47:03)

- * Nootz made comments (01:44:16)
- * Mabie made comments (01:49:02)
- * Friedman made comments (01:50:19)
- * Schwarz made comments (01:50:53)
- * Hogleund made comments (01:51:31)
- * Schwarz made additional comments (01:52:47)

16 Adjournment (01:53:53) 7:30 pm

LIVINGSTON CITY COMMISSION

MINUTES

March 19, 2019 5:30 PM

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 Comments (00:02:24)

* Peter Fox, Park Co. Community Foundation

* Leslie Fiegler, Livingston Chamber of Commerce (00:09:31)

6 Consent Items (00:10:34)

* Mabie motioned to approve consent items A-D, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations (00:11:43)

A. National Week of the Young Child

B. National Public Safety Communication Officer's Week.

8 Scheduled Public Comment

9 Public Hearings (00:15:53)

A. Public Hearing regarding request for variance from the provisions of Chapter 30, (Zoning) of the Livingston Municipal Code. Owner Burrton Laurel, LLC, is requesting a variance allowing a 10 foot setback from the front of the property.

* Jim Woodhull gave staff recommendation

* Schwarz asked question

* Hoglund asked question

* Nootz asked question

* Lucas Schad made public comment (00:26:08)

* Don Plattack made public comment (00:27:33)

* Schwarz motioned to accept findings of fact, Mabie seconded.

All in favor, motion passed 5-0.

* Schwarz motioned to approve staff recommendation, Friedman seconded.

All in favor, motion passed 5-0.

10 Ordinances (00:34:11)

A. Ordinance No. 2078- Amending Ordinance 1999 and Ordinance 2049 Chapter 9, Article IV of the Livingston Municipal Code Entitled Parking, Stopping, and Standing by adding two designated loading zones for Windrider Transit Service. 1) On the Southwest side of E. Lewis St. Near the Intersection of South H and E. Lewis St.; 2) on the south side of the North 13th Street adjacent to Northside Park Parking Lot.

* Leslie Fiegler made comment (00:36:52)

* Shannon Holmes made clarifying comments (00:38:41)

* Schwarz made comments (00:39:31)

* Nootz had question (00:39:52)

* Nootz motioned, Schwarz seconded.

All in favor, motion passed 5-0.

B. Ordinance No. 2079- Amending Ordinance 1999 and Ordinance 2049 Chapter 9, Article IV of the Livingston Municipal Code Entitled Parking, Stopping, and Standing by adding two designated loading zones for Windrider Transit Service. 1) On the Southwest side of E. Lewis St. Near the Intersection of South H and E. Lewis St.; 2) on the south side of the North 13th Street adjacent to Northside Park Parking Lot. (00:45:05)

- * Friedman made comments (00:46:07)
- * Høglund asked question (00:46:35)
- * Schwarz made comments (00:47:02)
- * Schwarz motioned, Nootz seconded.
- All in favor, motion passed 4-0 (Friedman abstained)

11 Resolutions (00:48:52)

A. Resolution No. 4842- A resolution requesting distribution of Bridge and Road Safety and Accountability program funds.

- * Mabie motioned, Friedman seconded.
- All in favor, motion passed 5-0

B. Resolution No. 4843- A resolution authorizing the city manager of Livingston to sign all documents required to execute Western Municipal Construction Contract change order No. 1, for the 2019 Capital improvement project on Clark St. to eliminate an existing sanitary sewer/storm sewer conflict in B Street. (00:50:44)

- * Mabie asked question (00:54:58)
- * Schwarz asked questions (00:55:32)
- * Nootz made comment (00:56:11)
- * Høglund made comments (00:57:37)
- * Shannon Holmes made comments (00:58:12)
- * Friedman motioned, Mabie seconded
- All in favor, motion passed 5-0

12 Action Items (01:00:40)

A. Discuss/Approve/Deny- Standardized City of Livingston Board and Committee Policy.

- * Friedman made comment (01:07:40)
- * Discussion amongst Commissioners (01:10:58)
- * Patricia Grabow made comment (01:42:49)
- * Leslie Fiegler made comment (01:47:06)
- * Commissioners discussed edits for final draft (01:47:48)
- * No vote necessary

B. Discuss/Approve/Deny- Approval of Tourism Business District By-laws.

- * Leslie Fiegler made public comment (02:35:28)
- * Schwarz made comments (02:25:58)
- * Nootz made comments (02:37:29)
- * Porteen made comments (02:27:43)
- * Nootz made motion, Mabie seconded
- All in favor, passes 5-0

C. Discuss/Approve/Deny- Approval of Park County Community Foundation Funding request. (02:38:38)

- * Leslie Fiegler made comments (02:41:00)
- * Patricia Grabow made comments (02:43:53)
- * Nootz asked question (02:45:29)
- * Høglund made comments (02:46:30)
- * Schwarz made motion, Mabie seconded
- All in favor, passes 5-0

D. Discuss/Approve/Deny- Commissioners to consider the makeup options of the downtown street configuration workgroup. (02:48:05)

- * Patricia Grabow made comments (02:50:48)
- * Nootz made comment (02:51:31)
- * Mabie made comments (02:53:34)
- * Hogle made comments (02:55:56)
- * Schwarz made motion to approve option D, Mabie seconded
- All in favor, passes 5-0

14 City Manager Comments (02:58:57)

15 City Commissioner Comments (02:59:05)

- * Schwarz made motion to extend the meeting, Friedman seconded
- All in favor, passes 5-0
- * Nootz made comments (02:59:34)
- * Mabie abstained (03:00:17)
- * Friedman made comments (03:00:19)
- * Schwarz made comments (03:01:11)
- * Hogle made comments (03:01:51)

16 Adjournment (03:12:16) 8:44 pm

LIVINGSTON CITY COMMISSION

MINUTES

April 2, 2019 5:30 PM

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 Comments

6 Consent Items (00:01:53)

* Quentin motioned to approve consent items A-B, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

9 Public Hearings (00:02:50)

A. Ordinance No. 2078- Amending Ordinance 1999 and Ordinance 2049 Chapter 9, Article IV of the Livingston Municipal Code Entitled Parking, Stopping, and Standing by adding two designated loading zones for Windrider Transit Service. 1) On the Southwest side of E. Lewis St. Near the Intersection of South H and E. Lewis St.; 2) on the south side of the North 13th Street adjacent to Northside Park Parking Lot.

* Schwarz motioned, Mabie seconded.
All in favor, motion passed 5-0.

B. Ordinance No. 2079- Amending Ordinance 1999 and Ordinance 2049 Chapter 9, Article IV of the Livingston Municipal Code Entitled Parking, Stopping, and Standing by adding two designated loading zones for Windrider Transit Service. 1) On the Southwest side of E. Lewis St. Near the Intersection of South H and E. Lewis St.; 2) on the south side of the North 13th Street adjacent to Northside Park Parking Lot.
(00:05:05)

* **Schwarz made comments**

* Mabie motioned, Nootz seconded.
All in favor, motion passed 4-0 (Friedman abstained)

10 Ordianances

11 Resolutions (00:06:39)

A. Resolution No. 4844- A Resolution of the City of Livingston Montana, Adopting the 2018 Park County Hazardous Mitigation Plan.

* Hoglund made comment (00:08:20)

* Schwarz made comment (00:10:13)

* Nootz made comment (00:10:42)

* Friedman motioned, Mabie seconded.

All in favor, motion passed 5-0

B. Resolution No. 4845- A Resolution of the City Commission of the City of Livingston, Montana authorizing the City Manager to sign a general services agreement with Helena Sand and Gravel, Inc. (00:13:10)

- * Don Platak made comments (00:17:11)
- * Schwarz made comments (00:18:25)
- * Mabie made comments (00:19:05)
- * Nootz made comments (00:19:42)
- * Hogleund made comments (00:20:36)
- * Shannon Holmes made comments (00:21:36)
- * Friedman motioned, Schwarz seconded
- All in favor, motion passed 5-0

12 Action Items (00:24:04)

A. Discuss/Approve/Deny- Final Draft of Standardized City of Livingston Board and Committee Policy.

- * Item A was moved until a future date

B. Discuss/Approve/Deny- City Managers Recommendation of appointment of new Planning Board members

- * Patricia Grabow made comments (00:27:08)
- * Hogleund made comments (00:35:39)
- * City Manager made comments (00:35:50)
- * Mabie made comments (00:38:58)
- * Nootz made comments (00:39:40)
- * Schwarz made comments (00:42:14)
- * Schwarz motioned, Friedman seconded
- All in favor, passes 5-0

C. Discuss/Approve/Deny- City Managers recommended appointment of new Zoning Commission members. (00:51:17)

- * Patricia Grabow made comments (00:53:00)
- * City manager made comments (00:54:05)
- * Hogleund made comments (00:56:59)
- * Nootz made comments (00:58:08)
- * Mabie motioned, Nootz 2nded
- * All in favor, passes 5-0

D. Discuss/Approve/Deny- Approve Planning Board Standardized by-laws. (01:06:08)

- * Mabie made comments (00:05:31)
- * Schwarz made comments (01:06:19)
- * Nootz made comments (01:06:30)
- * Hogleund made comments (01:07:58)
- * Nootz made motion, Mabie seconded
- All in favor, passes 5-0

13 City Manager Comments (01:08:29)

14 City Commissioner Comments (01:09:00)

- * Nootz made comments (01:09:27)
- * Mabie made comments (01:10:00)
- * Friedman made comments (01:10:37)
- * Schwarz made comments (01:12:15)
- * Hogleund made comments (01:12:50)

15 Adjournment (01:16:43) 6:48 pm

LIVINGSTON CITY COMMISSION

MINUTES

April 16, 2019 5:30 PM

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 Comments (00:01:26)

* Leslie Fiegle made public comment

6 Consent Items (00:01:53)

* Quentin motioned to approve consent items A-D, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment (00:06:46)

* Katie Weaver of MSU to present the Annual Report for 2018.

9 Public Hearings

10 Ordianances

11 Resolutions (00:18:05)

A. Resolution No. 4846- A Resolution of the City of Livingston Montana, Authorizing the City Manager to sign a professional services agreement with TD&H Engineering for design services for the Park Street water main replacement, and authorizing the City Manager to execute the agreement to include the use of the contingency funds as deemed necessary.

* Nootz made comment (00:20:52)

* Friedman motioned, Mabie seconded.

All in favor, motion passed 5-0

12 Action Items (00:24:52)

Motion was made to move Action Item's C & D to the beginning of this topic.

* Schwarz motioned, Mabie seconded.

All in favor, motion passed 5-0

C. Discuss/Approve/Deny- Livingston Sister City Program, requesting disposal fee waiver for the 2019 Sister City Garage Sale.

* Schwarz made comment (00:27:30)

* Mabie made comment (00:27:37)

* Hoglund made comment (00:27:45)

Mabie motioned, Schwarz seconded.

All in favor, motion passed 5-0

D. Discuss/Approve/Deny- Joe Brooks Chapter of Trout Unlimited requesting fee Waiver for solid waste disposal and the use of City water for washing boats during the 2019 Annual Yellowstone River Cleanup Day. (00:28:46)

* Hoglund made comments (00:30:16)

* Nootz motioned, Mabie seconded

All in favor, passes 5-0

A. Discuss/Approve/Deny- Paradise Ridge Subdivision (00:32:35)

- * Hal Feinberg from Junto presented information.
- * Bob Abaline from Abaline Traffic Services presented Traffic Study (00:46:45)
- * Mark Chandler, C &H Engineering (01:03:18)
- * Steve Mutsaers from Junto presented information (01:15:49)
- * Jim Baerg made public comment (01:17:40)
- * Valarie Andrews made public comment (01:55:12)
- * Wendy Weaver made public comment (01:25:36)
- * Mike Maloney made public comment (01:29:26)
- * Kate McInnerney made public comment (01:32:01)
- * Nolan Barbansan made public comment (01:36:15)
- * Michelle Uberuaga made public comments (01:37:48)
- * Leslie Fiegel made public comment (01:42:13)
- 10 minute recess (01:44:48)
- * Nootz shared public comments received (01:57:54)
- * City Manager reviewed Planning Boards reports (02:14:28)
- * Questions from Commissioners (02:36:58)
- Motion to extend the meeting (02:57:47)
- Motion by Schwarz, Friedman Seconded
- Motion passes 5-0
- Commission discusses Planning Board Finding of fact (03:30:35)
- Schwarz motioned to approve Planning Board Finding of Fact (03:56:11)
- Seconded by Friedman.
- Motion passes 5-0
- * Nootz made comments (03:57:45)
- * Mabie made comments (04:14:58)
- * Friedman- Yield
- * Schwarz made comments (04:17:10)
- * Hogleund made comments (04:19:23)
- * Nootz made comments (04:24:18)
- * Schwarz made comments (04:27:53)
- * Hogleund made comments (04:30:04)
- Discussion amongst Commission
- * Schwarz made a motion to approve Paradise Ridge subdivision with additional conditions: (04:45:24)
 - # 13 Complete Historical File Search before construction
 - # 14 Subdivision will maintain a natural barrier between the subdivision and I-90 (Developer initially, HOA thereafter)
 - # 15 Developer creates a covered bus stop by the completion of phase 2
- Friedman seconded, Motion fails 2-3.
- Hogleund, Mabie, Nootz opposed.
- * Second motion by Schwarz to approve Action Item A. (04:49:10)
- Friedman seconded, Motion fails 2-3.
- Hogleund, Mabie, Nootz opposed.
- * Discussion about Commissions decision (04:50:37)

D. Discuss/Approve/Deny- Approve Planning Board Standardized by-laws. (05:06:38)

- * Mabie made comments (05:08:55)
- * Schwarz motioned, Nootz seconded.
- All in favor, passes 5-0

13 City Manager Comments - Abstained

14 City Commissioner Comments (05:11:10)

- * Nootz made comments (05:11:14)
- * Mabie Abstained (05:13:38)
- * Friedman Abstained (05:13:41)
- * Schwarz Abstained (05:13:45)
- * Hogleund made comments (05:13:46)

15 Adjournment (05:16:01) 10:46 pm

LIVINGSTON CITY COMMISSION

MINUTES

May 7, 2019

5:30 PM

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 Comments (00:01:30)

6 Consent Items (00:02:02)

* Mabie motioned to approve consent items A-C, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment (00:03:00)

A. Livingston Tree Board with proposal to adopt revised changes to the language found in Livingston Municipal Code Chapter No. 23; further identifying and clarifying boulevard trees responsibility.

9 Public Hearings (00:18:55)

A. Barbara Burns request for variance from the provisions of chapter 30 (zoning) of the Livingston Municipal Code.

* Barbara Burns (00:21:20)

* George Bourneman (00:26:40)

* Ester Manhart (00:27:45)

* Annette Burns (00:31:12)

* Don Plattack (00:33:45)

* Schwarz motioned to accept staff recommendation, denying request, Mabie seconded. All in favor, motion passed 5-0.

10 Ordinances

11 Resolutions (01:00:42)

A. Resolution No. 4847- A Resolution of the City of Livingston Montana, Authorizing City Manager to sign a sub-recipient agreement for Community Development Block Grant Revolving Loan Fund with Park Co. MSU Extension Office.

* Friedman motioned, Mabie seconded.

All in favor, motion passed 5-0

12 Action Items (01:04:13)

A. Discuss/Approve/Deny- Accepting Livingston Tree Board's recommended changes to the language found in Livingston Municipal Code Ord. No. 23, and directing staff to submit draft ordinance change.

* Andy Mitchell (01:08:44)

* Patricia Grabow (01:10:23)

* Don Platteck (01:12:45)

* Nootz motioned to approve recommendation , Mabie seconded.

* All in favor, motion passes 5-0

B. Discuss/Approve/Deny- Michael Inman's application to the City/County Board of Health (01:27:44)

* Friedman motioned to approve appointment, Schwarz seconded

All in favor, passes 5-0

C. Discuss/Approve/Deny- Schedule General Fund Budget Workshop (01:31:02)

* Scheduled May 16th 6:00pm in the Community Room.

D. Discuss/Approve/Deny- Schedule Commissioners Listening Session (01:34:

* Scheduled May 18, 2019 9:00am at Livingston Food Resource Center.

13 City Manager Comments (01:37:09)

14 City Commissioner Comments

* Nootz made comments (01:43:30)

* Mabie made comments (01:45:50)

* Friedman made comments (01:46:04)

* Schwarz made comments (01:47:06)

* Hoglund made comments (01:48:12)

15 Adjournment (01:56:43) 7:26 pm

LIVINGSTON CITY COMMISSION

MINUTES

May 21, 2019 5:30 PM

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 Comments (00:01:38)

* Leslie Fiegler (00:01:55)

* Patricia Grabow (00:06:27)

6 Consent Items (00:10:31)

* Schwarz motioned to approve consent items A-D, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations (00:11:10)

A. National Public Works Week Proclamation

8 Scheduled Public Comment (00:13:28)

A. Shannon Holmes, Public Works Director- with infrastructure project updates.

9 Public Hearings

10 Ordinances

11 Resolutions (00:35:08)

A. Resolution No. 4848- A Resolution of the City of Livingston Montana, Authorizing City Manager to sign a General Services Agreement with Four Corners Recycling, LLC.

* Mabie motioned, Nootz seconded.

All in favor, motion passed 5-0

12 Action Items (00:41:39)

A. Discuss/Approve/Deny- Accepting Fee waiver for 2019 Livingston Round-Up Parade.

* Leslie Fiegler (00:42:10)

[Fire alarm 00:53:05-00:59:03]

* Phillip Bowers (01:02:34)

* Patricia Grabow (01:06:03)

* Phil Chiaviello (01:08:50)

* Jackie Fiegler (01:09:32)

* Suzy Barnett (01:10:50)

* Stacy Sunvision (01:13:00)

* Rusty Trapree (01:15:22)

* Brittany Bont (01:16:38)

* Tim Bowers (01:20:57)

* Mabie made comment (01:23:15)

* Nootz made comment (01:24:00)

* Mabie made additional comments (01:31:10)

* Schwarz made comments (01:31:48)

* Mabie motioned to approve recommendation , Schwarz seconded.

* All in favor, motion passes 5-0

13 City Manager Comments (01:32:56)

- * Scheduled Enterprise Fund Budget Worksession for 5:00-7:00 June 6th.

14 City Commissioner Comments (00:00:00)

- * Nootz made comments (01:36:37)
- * Mabie made comments (01:37:28)
- * Friedman made comments (01:38:06)
- * Schwarz made comments (01:38:38)
- * Hoglund made comments (01:39:16)

15 Adjournment (01:41:37) 7:11 pm

LIVINGSTON CITY COMMISSION

MINUTES

June 4, 2019 5:30 PM

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 Comments (00:02:18)

- * Leslie Fiegler
- * Cameron Techranchi
- * Karla Pettit
- * Don Plattack
- * Jay Keifer
- * Patricia Grabow

6 Consent Items (00:21:11)

* Schwarz motioned to approve consent items A-C, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations (00:21:35)

A. Rodeo Days!

8 Scheduled Public Comment (00:22:44)

A. Erin Wall of Montana Rural Water Systems

9 Public Hearings

10 Ordinances

11 Resolutions

12 Action Items (00:29:20)

A. Discuss July City Commission Meeting Schedule.

Next meeting will be held July 16, 2019.

* All in favor, motion passes 5-0

B. Discuss Staff Presentation on Special Event's Applications and the 2019 Livingston Roundup Parade Route.

- * Leslie Fiegler
- * Phil Kielorelo
- * Patricia Grabow
- * John Nelson
- * Jackie Fiegler
- * Don Plattack
- * Phil Bowers
- * Jay Kiefer
- * Jimbo Logan
- * Daniel Berquist
- * Margo Blake
- * Courtney Lawellin
- * James Duncan
- * Kim Chiotla
- * Joshua Reynolds
- * Tim Bowers
- * Leslie Fiegler
- * Rusty Truspez
- * Jay Kiefer

* Mabie motioned to extend the meeting, Schwarz seconded (02:59:18)
All in favor, motion passed 5-0.

13 City Manager Comments - Declined

14 City Commissioner Comments

- * Nootz made comments
- * Mabie made comments
- * Friedman made comments
- * Schwarz made comments
- * Hogle made comments

15 Adjournment (03:21:46) 8:51 pm

LIVINGSTON CITY COMMISSION

MINUTES

June 18, 2019

5:30 PM

City-County Complex, Community Room

1 Call to Order

2 Roll Call

- * Schwarz, Friedman, Mabie, and Nootz were present. Hogleund was absent.
- * Lisa Lowy sitting in for Michael Kardoes, who is on vacation.

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments (00:02:02)

- * Jay Keifer

6 Consent Items (00:06:00)

- * Mabie motioned to approve consent items A and B, Nootz seconded.
- All in favor, motion passed 4-0.

7 Proclamations

8 Scheduled Public Comment

9 Public Hearings

10 Ordinances

11 Resolutions (00:06:43)

A. RESOLUTION NO. 4849- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA OF IT'S INTENT TO INCREASE THE FEE FOR STANDBY AMBULANCE SERVICE RATES.

- * Jay Keifer made comment
- * Mabie made comment
- * Nootz made comment
- * Friedman motioned, Mabie seconded.
- All in favor, motion passed 4-0.

B. RESOLUTION NO. 4850- 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 \$19,026,620 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019, AND ENDING JUNE 30, 2020, (FY 20), 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. (00:10:30)

- * Mabie made comment
- * Nootz made comment
- * Friedman motioned, Mabie seconded.
- All in favor, motion passed 4-0.

C. RESOLUTION NO. 4851- A RESOLUTION OF THE CITY COMMISSION 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 \$83,000 FOR FISCAL YEAR 2019-2020 AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT. (00:13:40)

- * Nootz made comment
- * Nootz motioned, Friedman seconded.
- All in favor, motion passed 4-0.

D. RESOLUTION NO. 4852- 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 \$66,600 FOR FISCAL YEAR 2019-2020 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. (00:17:00)

- * Don Plattack made comment
- * Jack Luthier made comment
- * Wendy Weaver made comment
- * Nootz made comment
- * Nootz motioned, Friedman seconded.
- All in favor, motion passed 4-0.

E. RESOLUTION NO. 4853- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO SPECIFY THE ASSESSMENT OPTION FOR STREET MAINTENANCE AND IMPROVEMENTS DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020, LEVY AND ASSESS ALL PROPERTY WITHIN THE DISTRICT. (00:26:20)

- * Jack Luthier made comment
- * Don Plattack made comment
- * Mabie made comment
- * Nootz made comment
- * Mabie motioned, Friedman seconded.
- All in favor, motion passed 4-0.

F. RESOLUTION NO. 4854- 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 WATER SYSTEM. (00:39:39)

- * Jack Luthier made comment
- * Don Plattack made comment
- * Mabie made comment
- * Friedman motioned, Mabie seconded.
- All in favor, motion passed 4-0.

G. RESOLUTION NO. 4855- 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 TO BECOME EFFECTIVE JULY, 2019 AND CALLING FOR A PUBLIC HEARING. (00:45:56)

- * Wendy Weaver made comment
- * Nootz made comment
- * Nootz motioned, Friedman seconded.
- All in favor, motion passed 4-0.

H. RESOLUTION NO. 4856- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO CREATE A RECYCLING FEE TO BE PART OF THE SOLID WASTE FEE FOR ALL CUSTOMERS OF THE CITY OF LIVINGSTON SOLID WASTE SYSTEM. (00:58:06)

- * Jay Keifer made comment
- * Don Plattack made comment
- * Friedman made comment
- * Schwarz made comment
- * Mabie made comment
- * Nootz made comment
- * Friedman motioned, Nootz seconded.
- All in favor, motion passed 4-0.

I. RESOLUTION NO. 4857- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO CHANGE THE NAME OF ELM STREET WITHIN THE BROOKSTONE SUBDIVISION TO BROOKLINE STREET. (01:01:10)

- * Mabie motioned, Friedman seconded.
- All in favor, motion passed 4-0.

J. RESOLUTION NO. 4858- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 2711A FOR THE PERIOD OF JULY 1, 2019- JUNE 30, 2022. (01:13:42)

- * Friedman motioned, Nootz seconded.
- All in favor, motion passed 4-0.

12 Action Items (01:19:24)

- A. Discuss Ribbon Cutting Ceremony for Wastewater Treatment Facility Scheduled for 7/16/2019, 3:30p.m.

13 City Manager Comments -Lisa Lowy made comments (01:22:10)

14 City Commissioner Comments

- * Nootz made comments (01:22:48)
- * Mabie made comments (01:25:07)
- * Friedman made comments (01:25:50)
- * Schwarz made comments (01:26:03)

15 Adjournment (01:29:53) 6:59 pm

LIVINGSTON CITY COMMISSION

MINUTES

July 16, 2019 5:30 PM
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 Comments (00:01:43)

* Cameron Techranchi (00:01:43)

* Leslie Feigel (00:03:43)

* Don Plattack (00:07:46)

6 Consent Items (00:15:07)

* Mabie motioned to approve consent items A and C, Schwarz seconded.

* Schwarz motioned to pull item D for discussion.

* Schwarz motion to approve consent item D, Nootz seconded.

All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

9 Public Hearings (00:20:22)

* RESOLUTION NO. 4861- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA INCREASING THE FEE FOR STANDBY AMBULANCE SERVICE RATES. (00:21:02)

* Mabie motioned, Friedman seconded.

All in favor, motion passed 5-0.

* RESOLUTION NO. 4862- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING AND ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$19,026,620 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019, AND ENDING JUNE 30, 2020, (FY20), AND MAKING APPROPRIATIONS AND ESTABLISHING SPENDING LIMITS AND AUTHORIZING TRANSFER OF APPROPRIATIONS WITHIN THE SAME FUND. (00:23:18)

* Friedman motioned, Schwarz seconded.

* All in favor, motion passed 5-0.

* RESOLUTION NO. 4863 - 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 \$83,000 FOR FISCAL YEAR 2019-2020 AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT. (00:26:01)

* Leslie Feigel made comments (00:27:43)

* Don Plattack made comments (00:28:27)

* Nootz made comment (00:30:43)

* Hoglund made comment (00:31:33)

* Schwarz motioned, Friedman seconded.

* All in favor, motion passed 5-0.

* RESOLUTION NO. 4864 - 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 \$66,600 FOR FISCAL YEAR 2019-2020 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.

(00:32:34)

- * Cliff Ingledew made comment (00:34:40)
- * Barbara Read made comment (00:36:10)
- * Nootz made comment (00:39:53)
- * Friedman motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

* RESOLUTION NO. 4865- 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 BY 3%.

(00:41:47)

- * Lee Stroncek (00:43:17)
- * Cliff Ingledew made comment (00:45:38)
- * Shannon Holmes made comments (00:47:50)
- * Nootz made comment (00:49:09)
- * Quentin made comment (00:50:11)
- * Nootz motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

* RESOLUTION NO. 4866- A RESOLUTION OF THE CITY COMMISSION OF THE CITY LIVINGSTON, MONTANA, LEVYING 100% OF COST FOR STREET MAINTENANCE AND IMPROVEMENTS DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020, LEVY AND ASSESS ALL PROPERTY WITHIN THE DISTRICT. (00:51:14)

- * Leslie Feigel made comment (00:52:42)
- * Gary Carlin made comment (00:53:58)
- * Cliff Ingledew made comment (00:57:23)
- * Quentin made comment (00:59:36)
- * Nootz motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

* RESOLUTION NO. 4867- 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 TO BECOME EFFECTIVE JULY, 2019 AND CALLING FOR A PUBLIC HEARING. (01:01:22)

- * James Bennett made comment (01:03:19)
- * Daniel Bergquist made comment (01:04:53)
- * Elizabeth Elder made comment (01:05:58)
- * Hoglund made comment (01:07:17)
- * Nootz made comment (01:08:23)
- * Quentin made comments (01:09:55)
- * Friedman made comments (01:10:26)
- * Mabie motioned, Schwarz seconded.
- * All in favor, motion passed 5-0.

* RESOLUTION NO. 4868- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A RECYCLING FEE TO BE PART OF THE SOLID WASTE FEE FOR ALL CUSTOMERS OF THE CITY OF LIVINGSTON SOLID WASTE SYSTEM. (01:12:59)

- * Daniel Bergquist made comments (01:14:30)
- * Kemp O'Neill made comments (01:16:14)
- * Schwarz made comments (01:20:48)
- * Nootz made comments (01:21:28)
- * Nootz motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

* RESOLUTION NO. 4869- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, CHANGING THE NAME OF ELM LANE WITHIN THE BROOKSTONE SUBDIVISION TO BROOKLINE STREET. (01:26:34)

- * Gary Carlin made comments (01:28:06)
- * Friedman motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

* ORDINANCE NO. 2079 ESTABLISHING ONE HOUR PARKING GRANITE SPORTS MEDICINE. (01:29:50)

- * Mabie made comments (01:31:09)
- * Nootz made comments (01:21:28)
- * Nootz motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

* BREAK (01:34:02-01:49:55)

* PUBLIC HEARING- NORTH TOWN ZONING CHANGE REQUEST FROM RII TO RIII. (01:50:22)

- * Bill Mullenfield gave presentation
- * Matt Faure gave presentation (02:03:32)
- * Cliff Ingledew (02:15:26)
- * Karla Pettit (02:20:11)
- * Kemp O'Neill (02:24:17)
- * Cynthia Westover (02:27:51)
- * Homer Terry (02:29:01)
- * Gary Carlin (02:32:40)
- * Josh Meredith (02:35:35)
- * Elizabeth Elder (02:39:31)
- * Mary Plese (02:39:31)
- * Savannah Barnes (02:46:07)
- * Dr. Dennis Noteboom (02:48:02)
- * Barbara Read (02:48:55)
- * Leslie Fiegle (02:53:31)
- * Motion to extend the meeting beyond 3 hour limit (02:57:58)
Friedman motioned, Mabie seconded.
All in Favor, motion passed.
- * James Bennett (02:58:27)
- * Adam Stern (03:03:10)
- * Lee Stroncek (03:07:07)
- * Heather Adkins (03:09:11)
- * Phil Bowers (03:11:25)
- * Kale Wiltsee (03:13:14)
- * Daniel Bergquist (03:17:30)
- * Chuck Donovan (03:21:09)

10 Ordinances (03:26:05)

* ORDINANCE NO. 2080- AMENDING SECTION 30.13 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED OFFICIAL ZONING MAP OF THE CITY OF LIVINGSTON BY REZONING A 5.6- ACRE PARCEL DESCRIBED AS LOT 3, SUBDIVISION PLAT 253 FROM MEDIUM DENSITY RESIDENTIAL (R2) TO HIGH DENSITY RESIDENTIAL (R3).

- * Commissioners stated names of individuals who emailed written comments or letters from the Developer
- * Break (03:31:23-03:53:07)
- * Discussion amongst Commissioner regarding re-zoning.
- * Schwarz motioned, Mabie seconded (04:38:00)
Motion fails 5-0.

11 Resolutions (04:38:27)

* RESOLUTION NO. 4872- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH PARK COUNTY AND MONTANA STATE UNIVERSITY- EXTENSION (MSUE) TO CREATE AN MSU-EXTENSION AGENT (ECONOMIC & COMMUNITY DEVELOPMENT) POSITION WITHIN LIVINGSTON AND PARK COUNTY, FOR A PERIOD OF 24 MONTHS, BEGINNING FEBRUARY 1, 2019.

- * MaryAnne Keyes made presentation (04:40:30)
- * Nootz made comment (04:43:43)
- * Schwarz made comment (04:43:50)
- * Friedman made motion, Nootz seconded
All in favor, motion passes 5-0.

*** RESOLUTION NO. 4870- AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS, DEAN & HOSKINS ENGINEERING, INC. (TD&H) FOR GENERAL ENGINEERING SERVICES FOR FISCAL YEARS 2020-2021. (04:44:43)**

*** Schwarz motioned, Friedman seconded
All in favor, motion passes 5-0.**

*** RESOLUTION NO. 4871 - 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. (04:47:42)**

*** Friedman motioned, Nootz seconded
All in favor, motion passes 5-0.**

12 Action Items (04:49:43)

*** CONSIDER TOPICS MENTIONED IN A PLANNING BOARD MEMO FOR ASSIGNMENT TO VARIOUS BOARDS OR COMMISSIONS.**

Discussion amongst commission regarding 7 topics.

*** Adam Stern City Planning board made comments (04:53:29)**

*** Cliff Ingeldew made comment (05:04:00)**

*** Chuck Donovan made comment (05:06:06)**

13 City Manager Comments-made comments (05:11:41)

*** Growth Policy RFQ status update**

*** Federal grant application with partner MRL on BUILD planning grant update**

14 City Commissioner Comments

*** Nootz made comments (05:13:56)**

*** Mabie - yield**

*** Friedman made comments (05:21:29)**

*** Schwarz made comments (05:21:39)**

*** Hogle made comments (05:22:25)**

15 Adjournment (05:23:18) 10:55 pm

**LIVINGSTON CITY COMMISSION
MINUTES**

August 6, 2019

5:30 p.m.

City- County Complex, Community Room

- 1. Call to Order**
- 2. Roll Call**
 - Hoglund, Schwarz, Friedman, Mabie and Noontz were present.
- 3. Moment of Silence**
- 4. Pledge of allegiance**
- 5. A. SCHEDULED PUBLIC COMMENT: DONNA PACE OF LIVINGSTON SISTER CITY PROGRAM, TO INTRODUCE THE 2019 EXCHANGE STUDENT STUDENTS, AND THANK THE CITY COMMISSION FOR CONTINUED SUPPORT. (00:01:42)**
- 6. Public Comments**
 - Jack Luther made comments (00:09:20)
 - Jay Kiefer made comments (00:17:33)
 - Cameron Techranchi made comments (00:24:30)
- 7. Consent Items (00:27:20)**
 - A. APPROVE MINUTES FROM JUNE 28, 2019 SPECIAL CITY COMMISSION MEETING.**
 - B. APPROVE MINUTES AND SUPPLEMENTAL MINUTES FROM THE JULY 16, 2019, CITY COMMISSION MEETING.**
 - C. RATIFY PAID CLAIMS FROM JULY 15, 2019 - JULY 31, 2019.**
 - D. CONSENT ITEM: JUNE 30, 2019 PLEDGED SECURITIES.**
 - E. ACCEPTING PARKS & TRAILS COMMITTEE RECOMMENDATION FOR APPOINTMENT TO COMMITTEE SEAT.**
 - Schwarz motioned to approve Consent Items A – E and pull Consent Item F for discussion. Mabie seconded.
 - All in favor, Consent Items A-E passed 5-0.

F. ALBERTA MARBLE'S APPLICATION FOR A SPECIAL PARKING SPACE FOR DISABLED PERSON. (00:29:00)

- Schwarz motioned to approve Consent Item F. Friedman seconded.
 - All in favor, motion passed 5-0.

8. Proclamations

9. Scheduled Public Comment

B. CAMERON TECHRANCHI, ENERGY CORPS INTERN PRESENTS UPDATE TO CITY COMMISSION REGARDING LIGHTING AUDITS AND REBATES FROM NORTHWESTERN ENERGY. (00:34:40)

10. Public Hearings

A. ORDINANCE 2080: AN ORDINANCE OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 2036 AND CHAPTER 9, ARTICLE IV OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING, AND STANDING" AND SPECIFICALLY SECTION 9-243 BY ESTABLISHING A ONE (1) HOUR RESERVED PARKING SPACE IN FRONT OF "GRANITE SPORTS MEDICINE" AND PROVIDING FOR A PENALTY FOR VIOLATION (00:39:40)

- Schwarz made a motion to pass Ordinance No. 2080. Noontz seconded.
 - All in favor, motion passed 5-0.

11. Ordinances

A. ORDINANCE NO. 2081- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2030 AND CHAPTER 9, ARTICLE IV SECTION 9-222 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED " PARKING, STOPPING, AND STANDING" BY ESTABLISHING A NO PARKING, TOW-AWAY ZONE ADJACENT TO WILCOXSON'S PLANT ON WEST CLARK STREET MAKING VIOLATIONS THEREOF A CIVIL OFFENSE, AND PROVIDING A PENALTY. (00:41:26)

- Friedman made a motion to pass Ordinance No. 2081. Mabie seconded.
 - All in favor, motion passed 5-0.

12. Resolutions

A. RESOLUTION NO. 4873 A RESOLUTION OF THE CITY COMMISSION, OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND SIGN A GENERAL SERVICES AGREEMENT WITH BAUER BLANTON, LLC, FOR THE SOLID WASTE BUILDING SLAB PROJECT, AND AUTHORIZING THE USE OF CONTINGENCY FUNDS, AS DEEMED NECESSARY. (00:45:02)

- Patricia Grabow made comments (00:47:47)
- Cameron Techranchi made comments (00:49:29)
- Friedman made a motion to pass Resolution No. 4873. Mabie seconded.
 - All in favor, motion passed 5-0.

13. Action Items

A. DISCUSS/APPROVE/DENY- ACCEPTING PARKS AND TRAILS RECOMMENDATION FOR A REQUEST FOR EASEMENT ON THE GIRL SCOUT PROPERTY. (00:52:52)

- Jeanne Marie Souvigney made comments (00:57:20)
- Bill Campbell made comments (01:01:01)
- Lauren Dalzell made comments (01:06:06)
- Jay Kiefer made comments (01:10:00)
- Michelle Michleson made comments (01:10:44)
- Amber Williams made comments (01:16:06)
- Faye McNew made comments (01:20:54)
- Bill Stevens made comments (01:24:18)
- Patricia Grabow made comments (01:27:17)
- Kelsey Kenfield made comments (01:29:26)
- Jody Litchfield made comments (01:30:30)
- Kris King made comments (01:32:22)
- June Little made comments (01:34:34)
- Gabe Williams made comments (01:36:00)
- Sarah Holman made comments (01:36:36)
- Megan Eubank made comments (01:38:30)
- Stephanie Harrington made comments (01:40:40)

Break taken at 01:51:51

Meeting resumed at 02:04:48

No motions made and no vote taken on Action Item A.

B. DISCUSS/APPROVE/DENY- ACCEPTING PARKS AND TRAILS RECOMMENDATION TO ALTER THE MASTER TRAIL MAP TO CHANGE THE TRAILS DEPICTED ON THE GIRL SCOUT PROPERTY. (02:45:00)

- Jeanne Souvigney made comments (02:45:00)
- Patricia Grabow made comments (02:49:49)
- Stephanie Harrington made comments (02:52:25)
- Schwarz made a motion to extend meeting beyond three hours. Mabie seconded.
 - All in favor, motion passed 5-0.
- Mabie made a motion to accept Action Item B. Schwarz seconded.
 - Motion passed 4-0. (Noontz abstained.)

**C. DISCUSS/APPROVE/DENY- PROPOSED CREATION OF CITY OF LIVINGSTON
CITIZEN CONSERVATION BOARD. (03:00:07)**

- Cameron Tchranchi made comments (03:00:30)
- Joanie Kresich made comments (03:03:37)
- Schwarz made a motion to approve Action Item C. Noontz seconded.
- All in favor, motion passed 5-0.

**D. DISCUSS SCHEDULING AUGUST COMMISSIONER LISTENING SESSION.
(03:13:39)**

**E. DISCUSS CHANGES TO CHAPTER 4 TITLED “ANIMALS” OF THE LIVINGSTON
MUNICIPAL ORDINANCES. (03:17:26)**

- Patricia Grabow made comments (03:20:00)
- Amber Williams made comments (03:21:12)

**F. DISCUSS CLOSING STAR RD PROJECT AND APPLYING FOR FORGIVENESS
OF DEPARTMENT OF TRANSPORTATION EARMARK. (03:34:24)**

- Mabie made a motion to approve Action Item F and apply for forgiveness of Department of Transportation Earmark. Schwarz seconded.
 - All in favor, motion passed 5-0.

14. City Manager Comment

15. City Commission Comments

- Commissioner Noontz made comments(03:42:00)
- Commissioner Mabie made comments (03:42:20)
- Commissioner Friedman made comments (03:43:20)
- Commissioner Schwarz made comments (03:43:50)
- Chairperson Hoglund made comments (03:45:34)

16. Adjournment- (03:47:31) 9:25 p.m.

LIVINGSTON CITY COMMISSION

MINUTES

August 20, 2019 5:30 PM

City-County Complex, Community Room

1 Call to Order

2 Roll Call

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

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments (00:02:07)

* Jack Luther (00:02:17)

* Jay Keifer (00:06:56)

6 Consent Items (00:14:54)

* Schwarz motioned to approve consent items, Nootz seconded.
All in favor, motion passed 4-0.

7 Proclamations

8 Scheduled Public Comment (00:15:19)

* Paul Reichert, Executive Director of Prospera Business Network, with Economic Development update to City Commission.

* Adam Stern of City Planning Board & Jim Baerg from City Zoning Commission with policy recommendation regarding large format retail. (00:24:54)

9 Public Hearings (00:39:22)

* ORDINANCE NO. 2081- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AMENDING ORDINANCE 2030 AND CHAPTER 9, ARTICLE IV SECTION 9-222 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING STOPPING, AND STANDING" BY ESTABLISHING A NO PARKING TOW-AWAY ZONE ADJACENT TO THE WILCOXONS PLANT ON WEST CLARK STREET MAKING VIOLATIONS THEREOF A CIVIL OFFENSE, AND PROVIDING A PENALTY.

* Mabie motioned, Schwarz seconded.

All in favor, motion passed 4-0.

10 Ordinances

11 Resolutions (00:43:32)

* RESOLUTION NO. 4874- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF IT'S INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2019-2020 AND GIVING NOTICE OF A PUBLIC HEARING THEREON.

* Jay Keifer made comment (00:44:58)

* Schwarz made comment (00:47:30)

* Schwarz made motion, Mabie seconded

All in favor, motion passes 4-0.

* RESOLUTION NO. 4875- AUTHORIZING THE CITY MANAGER TO SIGN AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH FOUR CORNERS RECYCLING, LLC. AMENDING CARDBOARD RECYCLING FEES FOR FISCAL YEARS 2020-2022. (00:49:00)

* Dave Leverette of Four Corners recycling made comments (00:50:07)

* Shannon Holmes, Public Works Director made comments (00:57:20)

* Mabie made comments (00:58:34)

* Schwarz made comments (01:01:07)

* Jay Keifer made comments (01:05:18)

* Nolan Lister made comments (01:08:22)

* Hoglund made comments (01:11:23)

* Melissa made comments (01:12:56)

* Nootz motioned, Mabie seconded

All in favor, motion passes 4-0.

*** RESOLUTION NO. 4876 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AND MASTER AGREEMENT WITH ONSITE ENERGY, INC., FOR INSTATLLATION OF A SOLAR ENERGY STORAGE SYSTEM AT THE NEW WASTE WATER RECLAMATION FACILITY. (01:15:10)**

*** Jay Keifer made comments (01:16:32)**

*** Shannon Holmes made comments (01:18:37)**

*** Nootz read email comment from Energy Corps intern Cameron Teranchi (01:19:59)**

*** Mabie made comments (01:22:24)**

*** Schwarz motioned, Nootz seconded**

All in favor, motion passes 4-0.

12 Action Items (01:22:47)

*** DISCUSS SCHEDULING COMMISSIONERS LISTENING SESSIONS FOR SEPTEMBER**

City will publically notice Commission will be at a series of Farmers Market through September 18th.

13 City Manager Comments-made comments (01:29:06)

* Update on Conservation Board draft By-Laws

* Civic Center closed from 08/26/2019-09/15/2019 to resurface gym floors.

14 City Commissioner Comments (01:30:30)

* Nootz made comments (01:30:30)

* Mabie made comments (01:32:51)

* Schwarz made comments (01:33:13)

* Hoglund made comments (01:34:20)

15 Adjournment (01:37:33) 07:08 pm

LIVINGSTON CITY COMMISSION

MINUTES

September 3, 2019 5:30 PM

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 Comments

* Mike Gomez (00:01:06)

6 Consent Items (00:07:25)

* Mabie motioned to approve consent items, Friedman seconded.
All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

9 Public Hearings (00:08:16)

* RESOLUTION NO. 4874- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, OF ITS INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2019-2020.

* Schwarz motioned, Friedman seconded.

All in favor, motion passed 5-0.

10 Ordinances

11 Resolutions (00:14:36)

* RESOLUTION NO. 4877- 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 \$2,952,743 AND REVENUE ADJUSTMENTS IN THE AMOUNT OF \$3,000,326.

* Nootz motioned, Mabie seconded

All in favor, motion passes 4-0.

* RESOLUTION NO. 4878- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, FIXING THE TAX LEVY FOR FISCAL YEAR 2019-2020 AND GIVING NOTICE OF A PUBLIC HEARING THEREON.

* Mabie made motion, Schwarz seconded

All in favor, motion passes 5-0.

* RESOLUTION NO. 4879- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A STANDARD AUDIT CONTRACT WITH AMATICS CPA GROUP. (00:22:54)

* Hoglund made comments (00:25:26)

* Mabie made comments (00:26:17)

Nootz made motion, second by Friedman

All in favor, motion passes 5-0.

* RESOLUTION NO. 4880- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TD&H ENGINEERING FOR CONSTRUCTION ADMINISTRATION FOR THE PARK STREET WATER MAIN REPLACEMENT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT TO INCLUDE THE USE OF CONTINGENCY FUNDS AS DEEMED NECESSARY. (00:27:45)

* Nootz made comments (00:30:51)

* Matt Whitman made comments (00:35:28)

Friedman motioned, Nootz seconded

All in favor, motion passes 5-0

* RESOLUTION NO. 4881- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT AND SECTION 00500 AGREEMENT WITH WESTERN MUNICIPAL CONSTRUCTION FOR THE 2019 PARK STREET WATER MAIN REPLACEMENT, AND TO EXECUTE THE AGREEMENT TO INCLUDE THE USE OF CONTINGENCY FUNDS AS DEEMED NECESSARY.
(00:36:38)

* Mabie motioned, Schwarz seconded

All in favor, motion passes 5-0

13 City Manager Comments-made comments (00:38:29)

* Update on Growth Policy, Update on Wellness center feasibility study, DT project

* Update on Wellness center feasibility study

* Update on downtown street construction project and 2-hour parking ordinances

14 City Commissioner Comments (00:41:52)

* Nootz made comments (00:41:54)

* Mabie made comments (00:43:17)

* Schwarz made comments (00:43:59)

* Hoglund made comments (00:50:15)

15 Adjournment (01:00:55) 06:32 pm

LIVINGSTON CITY COMMISSION

MINUTES

September 17, 2019 5:30 PM

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hوجلund, Schwarz, Friedman, Mabie, and Nootz were present.

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments

* Michelle Uberuaga (00:00:00)

6 Action Items E & F moved (00:04:17)

E. Discuss/Approve/Deny: Links for Learning requesting a fee waiver for the 2019 Moose Run.

* Schwarz motioned for approval, Friedman seconded.

All in favor, motion passed 5-0.

F. Discuss/Approve/Deny: Park High Schools request for fee waiver for the 2019 annual Ranger Homecoming parade. (00:07:48)

* Mabie motioned for approval, Schwarz seconded.

All in favor, motion passed 5-0.

7 Consent Items (00:12:08)

* Schwarz motioned to approve consent items, Friedman seconded.

8 Proclamations

9 Scheduled Public Comment (00:12:35)

* Jerry Zieg of Sandfire America, with video presentation regarding the Black Butte Copper Mine in White Sulphur Springs.

10 Public Hearings (01:09:45)

* RESOLUTION NO. 4882- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2018-2019, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$2,952,743 AND REVENUE ADJUSTMENTS IN THE AMOUNT OF \$3,000,326.

* Friedman motioned for approval, Nootz seconded.

All in favor, motion passed 5-0.

11 Ordinances (01:11:03)

* ORDINANCE NO. 2082 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, OF IT'S INTENT TO AMEND ORDINANCE 1999 AND ORDINANCE 2049 CHAPTER 9, ARTICLE IV, SEC. 9-222 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED "PARKING, STOPPING STANDING" BY DEFINING "ELECTRIC VEHICLE" AND ESTABLISHING TWO (2) RESERVED TWO-HOUR PARKING SPACES FOR THE CHARGING OF ELECTRIC VEHICLES, ON THE NORTH SIDE OF WEST CLARK STREET ADJACENT TO NEPTUNE'S TAP HOUSE AND EATERY LOCATED AT 232 SOUTH MAIN ST. AND ESTABLISHING A PENALTY FOR VIOLATIONS THEREOF.

* Michelle Uberuaga made comments (01:14:09)

* Schwarz made comments (01:14:50)

* Nootz made comments (01:16:04)

* Mabie made comments (01:16:37)

Mabie made motion, Nootz seconded.

All in favor, motion passed 5-0.

12 Resolutions

13 Action items (01:18:08)

A. Discuss/Approve/Deny- Scheduling Commissioners tour of the Black Butte Copper Mine in White Sulphur Springs.

- * Joseph Bullington made public comment (01:25:45)
- * Michelle Uberuaga (01:27:42)
- * Patricia Grabow (01:28:55)

B. Discuss/Approve/Deny-Scheduling commissioners work session with Dan Clark on the different forms of government. (01:31:31)

Meeting scheduled for 11/5/2019 at 5:30 pm

C. Discuss/Approve/Deny- City Conservation Board Draft By-laws (01:38:33)

- * Discussion about proposed amendments
- * Schwarz motioned to approve draft by-laws with amendments, Mabie seconded
- * All in favor, motion passed 5-0.

D. Discuss and share information regarding O St. connector trail naming dedication. (01:56:01)

- * Kardoes provided update to the Commission
- * Mike Gomez made comment (02:00:03)
- * Patricia Grabow made comments (02:02:28)

14 City Manager Comments

15 City Commissioner Comments

- * Nootz made comments (02:09:05)
- * Mabie made comments (02:09:41)
- * Friedman declined comments
- * Schwarz made comments (02:11:18)
- * Hogle made comments (02:11:30)

16 Adjournment (02:12:35) 07:43 pm

LIVINGSTON CITY COMMISSION

MINUTES

October 1, 2019 5:30 PM

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 Comments

* Jay Keifer (00:00:00)

* Patricia Grabow (00:00:00)

6 Consent Items (00:12:08)

* Mabie motioned to approve consent items A-C, Nootz 2nd

* All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

* Mary Pleas waging war with sewage presentation to Livingston City Commission
(No show)

9 Public Hearings

10 Ordinances (00:15:22)

* ORDINANCE NO. 2083 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, OF ITS INTENT TO REPEAL LIVINGSTON MUNICIPAL CODE CHAPTER 2, ARTICLE IV SECTIONS 2-47 THROUGH 2-53 ENTITLED "DEPARTMENTS.

* Nootz made comments (00:18:31)

* Hoglund made comments (00:19:40)

Schwarz made motion, Friedman seconded.

All in favor, motion passed 5-0.

11 Resolutions (00:21:08)

A. RESOLUTION NO. 4883: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MONTANA, OF IT'S INTENT TO ACCEPTING THE PRELIMINARY ENGINEERING REPORT (PER) FROM TD&H ENGINEERING REGARDING THE LIVINGSTON WASTEWATER COLLECTION SYSTEM, AND ACCEPTING RECOMMENDED IMPROVEMENTS BASED ON THE ENGINEERS PRELIMINARY ENGINEERING REPORT.

* Keith Warning and Matt McGee from TD&H Engineering gave presentation

* Patricia Grabow (00:56:00)

* Jay Keifer made comments (00:58:56)

* Mabie motioned, Schwarz seconded

* All in favor, motion passed 5-0.

B. RESOLUTION NO. 4884: A RESOLUTION OF THE CITY COMMISSION, OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE PROFESSIONAL SERVICES AGREEMENT WITH BURTON PLANNING SERVICES, FOR THE CITY'S GROWTH POLICY UPDATE. (01:01:31)

* Patricia Grabow made comment (01:04:59)

* Warren Mabie made comment (01:07:10)

* Hoglund made comment (01:10:00)

* Friedman motioned, Hoglund seconded

All in favor, motion passed 5-0.

12 Action Items (01:11:54)

A. DISCUSS SCHEDULING COMMISSIONERS LISTENING SESSIONS FOR OCTOBER

B. DISCUSS/APPROVE/DENY- APPROVING LIVINGSTON CONSERVATION BOARD FINAL DRAFT BY-LAWS. (01:14:00)

- * Schwarz made comments (01:16:40)
- * Nootz made comments (01:17:15)
- * Schwarz motioned, Friedman seconded
- * All in favor, motion passed 5-0

13 City Manager Comments

- * Update on Conservation Board, Park Street pipe bursting project, O St. trail connector updated film permitting process effective October 15, 2019.

14 City Commissioner Comments

- * Nootz made comments (01:23:50)
- * Mabie made comments (01:24:20)
- * Friedman made comments (01:24:38)
- * Schwarz declined comments
- * Hoglund made comments (01:25:15)

15 Adjournment (01:28:35) 07:03 pm

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, October 15, 2019, 5:30 pm

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 Comments

* Jay Keifer (00:04:21)

6 Consent Items (00:06:43)

* Mabie motioned to approve consent items A-C, Nootz seconded

* All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment

A. Introduction of Alexis Van Pernis, the new City Conservation Intern

B. Mary Pleas: Waging war with sewer presentation to Livingston City Commission (00:08:06) Brian Leland presented information regarding forensic electrical inspection (00:17:07)

9 Public Hearings (00:22:10)

A. Ordinance No. 2082: An Ordinance of the City Commission of the City of Livingston, Montana, amending Ordinance No. 1999 and Ordinance No. 2049 Chapter 9, Article IV, Sec. 9-222 of the Livingston Municipal Code entitled "Parking, Stopping, and Standing" by defining "Electric Vehicle" and establishing two (2) reserved parking spaces for the charging of electric vehicles on the north side of West Clark street adjacent to Neptune's Tap House and Eatery located at 232 South Main Street, and establishing penalty for violations thereof.

* Schwarz motioned, Mabie seconded.

All in favor, motion passed 5-0

B. Ordinance No.2083: An Ordinance of the City Commission of the City of Livingston, Montana repealing Livingston Municipal Code Chapter 2, Article IV, Sections 2-47 through 2-53 entitled "Departments". (00:25:27)

* Hoglund asked question (00:27:53)

* Nootz made comment (00:30:03)

* Mabie motioned, Nootz seconded

All in favor, Motion passes 5-0

10 Ordinances

11 Resolutions (00:30:50)

A. Resolution No. 4885: A Resolution of the City Commission of the City of Livingston, Montana, authorizing City Manager to sign agreement with Courtney Lawellin for the purpose of serving as acting City Attorney until such time as a formal appointment of a new City Attorney is complete.

*** Patricia Grabow made comments (00:30:18)**

*** Friedman made comments (00:38:23)**

*** Hogleund made comments (00:39:17)**

*** Nootz made comments (00:41:06)**

Friedman made motion, Schwarz seconded

All in favor, motion passed 5-0.

12 Action Items (00:42:30)

A. DISCUSS/APPROVE/DENY: Alex Evans on behalf of Prospera Business Network, requesting the City Commission authorize the City Manager to sign a letter of support for Prospera's state grant application, allowing Prospera to continue to serve as our Regional Certified Regional Development Corporation. (CRDC)

*** Patricia Grabow made comments (00:46:06)**

*** Nootz made comments (00:46:54)**

Friedman made motion, Nootz seconded

All in favor, motion passes 5-0

B. DISCUSS: Schedule venue for November Commissioner Listening Session (00:47:50)

13 City Manager Comments (00:49:37)

*** Updated Strategic Plan forthcoming, recommended December Work Session, adoption in January. Update on Planning Board, Large Retail Establishments, Growth Policy process.**

14 City Commissioner Comments (00:54:50)

*** Nootz made comments (00:57:17)**

*** Mabie made comments (00:59:38)**

*** Friedman made comments (01:00:20)**

*** Schwarz made comments (01:00:51)**

*** Hogleund made comments (01:01:21)**

15 Adjournment (01:14:43) 06:47 pm

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, November 5, 2019, 5:30 pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

*** Hoglund, Friedman, Mabie, and Nootz were present. Schwarz was absent.**

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments

*** Leslie Fiegle (00:01:41)**

6 Consent Items (00:02:36)

*** Mabie motioned to approve consent items A-C, Friedman seconded**

*** All in favor, motion passed 5-0.**

7 Proclamations

8 Scheduled Public Comment

A. The City of Livingston invites Burton Planning Services to provide project update to the Community on the City Growth Policy. (00:03:27)

B. The City of Livingston invites Dan Clark, Director of MSU Extension Local Government Center, to present information to the community of different forms of local government. (00:29:14)

9 Public Hearings

10 Ordinances

11 Resolutions

12 Action Items

13 City Manager Comments (01:48:05)

*** Burton Planning website, listserv capability, email updates, will be on Citys webpage, Board openings and recruitment.**

14 City Commissioner Comments (01:51:09)

*** Nootz made comments (01:51:10)**

*** Mabie abstained**

*** Friedman made comments (01:53:45)**

*** Hoglund made comments (01:54:18)**

15 Adjournment (01:56:09) 07:26 pm

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, November 19, 2019, 5:30 pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

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

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments

* Leslie Fiegle (00:01:29)

* Jami Rebsom (00:03:55)

* Patricia Grabow (00:05:13)

6 Consent Items (00:06:52)

* Hoglund motioned to pull items E & F for discussion, Nootz seconded

* All in favor, motion passed 3-0.

* Nootz motioned to approve consent items A-F, Mabie seconded

* All in favor, motion passed 3-0.

7 Proclamations

8 Scheduled Public Comment

A. Jeanne Marie Souvigny presents 2019 Report from Parks and Trails Committee. (00:10:49)

B. Kate McInnerney presents 2019 Report from the City Planning Board (00:23:57)

9 Public Hearings

10 Ordinances

11 Resolutions

12 Action Items (00:30:07)

A. **DISCUSS/APPROVE/DENY: Compassionate Neighbors Application and request for fee waiver for 2019 Community Christmas Dinner**

* Rusty Quinton made comments

Mabie motioned, Nootz seconded.

All in favor, motion passed 3-0.

B. DISCUSS/APPROVE/DENY: Livingston Chamber of Commerce request for open container waiver during 2019 Christmas Stroll.

- * Leslie made comment (00:37:02)
- Mabie motioned, Hogleund seconded.
- All in favor, motion passed 3-0.

C. DISCUSS/APPROVE/DENY: Review Snow Removal Ordinance 1929 (A), discuss drafting revisions to encourage City Residents to shovel sidewalks. (00:39:56)

- * Reviewed attached addendum
- * Patricia Grabow made comments (00:46:37)
- * Lindy Gibson made comments (00:49:18)
- * Mabie made comments (00:52:58)
- * Nootz made comments (00:54:59)
- * Hogleund made comments (01:06:23)
- * Lawellin made comments (01:07:28)
- No motion made, no action taken.

D. DISCUSS/APPROVE/DENY: Scheduling venue for December Commissioner Listening session. (01:26:21)

- * Discussed using Pickle Barrel location again, possibly having a business host twice

13 City Manager Comments (01:28:14)

- * Notified Commission, Livingston was not awarded the BUILD Grant funding by MRL.
- * LBID, applied to small business revolution, Livingston in top 10. Will be here in December.
- * Final numbers for treatment plant are forthcoming.

14 City Commissioner Comments (01:30:40)

- * Nootz made comments (01:30:45)
- * Mabie made comments (01:32:50)
- * Hogleund made comments (01:34:04)

15 Adjournment (01:38:26) 07:10 pm

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, December 3, 2019, 5:30 pm

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 Comments (00:01:42)

6 Consent Items (00:02:06)

* Schwarz motioned to approve consent items A-C, Friedman seconded

* All in favor, motion passed 5-0.

7 Proclamations

8 Scheduled Public Comment (00:02:39)

A. Bob Ebinger, Vice Chair of the Livingston Historic Preservation Commission, presents 2019 report.

* Friedman made comments (00:10:42)

* Schwarz made comments (00:13:19)

* Hoglund made comments (00:14:13)

* Kardoos made comments (00:15:17)

* Nootz made comments (00:21:44)

B. Jim Baerg, Chair of the City Zoning Commission, presents 2019 Report.

* Nootz made comments (00:36:05)

* Schwarz made comments (00:46:41)

* Hoglund made comments (00:44:01)

C. Morgan Scarr, of Amatics CPA Group, presents Auditors Report for Fiscal Year ending June 30, 2019. (00:52:51)

9 Public Hearings

10 Ordinances

11 Resolutions (00:58:06)

A. Resolution no 4886: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign all documents associated with the change order number G-5 for the Livingston Water Reclamation Facility (WRF) Upgrade Project.

* Patricia Grabow made comments (01:01:33)

* Shannon Holmes made comments (01:03:07)

* Schwarz made comments (01:07:17)

* Friedman motioned , Mabie seconded

All in favor, motion passed 5-0.

12 Action Items (01:09:00)

A. DISCUSS/APPROVE/DENY: Adoption of City of Livingston Standardized Board/Committee Handbook.

- * Mabie made comments (01:10:10)
- * Schwarz made comments (01:10:57)
- * Hogleund made comments (01:11:12)
- * Nootz made comments (01:13:27)
- * Schwarz motioned to adopt handbook with changes noted by Hogleund, to include footnote regarding flexibility of meeting dates, should meeting land on holiday and Nootz' recommend change denoting which board Commissioners serve on, Mabie seconded.
All in favor, Motion passed 5-0

B. DISCUSS/APPROVE/DENY: Direct City Manager to establish a procedure for the City Commission to propose an election by city ordinance for a change in the type of government for Livingston Montana, in accordance with MCA 7-3-103 (2) B. (01:16:42)

- * Patricia Grabow made comment (01:20:58)
- * Hogleund made comment (01:23:08)
- * Mabie made comment (01:26:21)
- * Nootz made comment (01:27:05)
- * Schwarz made comment (01:28:41)
- * Friedman motioned to proceed with option 2 B, Nootz seconded.
All in favor, motion passed 5-0.

13 City Manager Comments (01:33:00)

- * Provided update on Solar project at WFR
- * First meeting in January will consist of Officer Elections, Commissioner Board Seats.
- * Currently working with County on City-County Health Board, want Commissioner to seat.
- * Wants to set Commission meeting schedule for entire year in January
- * Provided update on Annexation process of Green Acres, and Census update.

14 City Commissioner Comments (01:40)

- * Nootz made comments (01:41)
- * Mabie made comments (01:44)
- * Friedman made comments (01:45)
- * Schwarz made comments (01:47)
- * Hogleund made comments (01:49)

15 Adjournment (01:53:37) 07:28 pm

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, December 17, 2019, 5:30 pm

City-County Complex, Community Room

1 Call to Order

2 Roll Call

* Hogleund, Schwarz, Friedman, Mabie were present. Nootz was absent.

3 Moment of Silence

4 Pledge of Allegiance

5 Public Comments (00:01:44)

* Dennis Springer made comments (00:01:46)

* Patricia Grabow made comments (00:07:36)

* Donna Poeschelle made comments (00:11:34)

6 Consent Items (00:14:43)

* Mabie motioned to approve consent items A and B, Friedman seconded

* All in favor, motion passed 4-0.

7 Proclamations

8 Scheduled Public Comment (00:15:30)

A. Karla Pettit, of the Urban Renewal Agency (URA) Presents 2019 Report.

9 Public Hearings

10 Ordinances

11 Resolutions (00:29:06)

A. Resolution no 4887: A Resolution of the City Commission of the City of Livingston, Montana, accepting the sewer and water line extensions for the Livingston Gateway Development in accordance with Livingston Municipal Code section 13-95.

* Schwarz motioned , Friedman seconded

All in favor, motion passed 4-0.

12 Action Items (00:34:51)

A. Discuss City of Livingston Quarterly Fund Summary Report from Finance Director, Paige Fetterhoff.

13 City Manager Comments (00:40:26)

* First meeting in January will consist of Officer Elections, Commissioner Board Seats.

* Provided update on Annexation process of Green Acres, and Census update.

14 City Commissioner Comments (00:48:50)

* Mabie made comments (00:48:52)

* Friedman made comments (00:51:02)

* Schwarz made comments (00:51:33)

* Hogleund made comments (00:52:44)

15 Adjournment (00:56:14) 06:26 pm