



Livingston City Commission Agenda

September 20, 2016

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items

- A. CONSENT - Approve Minutes from Regular 9.6.16 Commission Meeting Page 6
- B. CONSENT - Approve Bills and Claims First Half of Sept 2016 Page 11
- C. CONSENT - Ratify Claim 1st Half Sept 2016 Page 19
- D. CONSENT - Approve Eric Oden to City Tree Board Page 23
- E. CONSENT - Approve waiver request of \$110 for rental of Civic Center for annual Spay/Neuter Clinic
- F. CONSENT - Approve Waiver request from Park High for Homecoming Event Page 25

6. Proclamations

7. Scheduled Public Comment

- A. Scott Buecker and Brian Viall from AE2S presenting an update on where we currently stand on the project for the new Water Reclamation Facility.
- B. Active Transportation Coalition update and progress report Page 41
- C. Public Comments regarding Highway signage

8. Public Hearings

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4697 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA LIFTING THE TEMPORARY BAN ON OUTDOOR BURNING WITHIN THE CORPORATE LIMITS OF THE CITY OF LIVINGSTON, MONTANA. Page 43
- B. RESOLUTION NO. 4700-- A RESOLUTION RELATING TO \$750,000 GENERAL OBLIGATION BONDS, SERIES 2016; DETERMINING THE FORM AND DETAILS; AUTHORIZING THE EXECUTION AND DELIVERY; AND LEVYING TAXES FOR THE PAYMENT THEREOF Page 46
- C. RESOLUTION NO. 4701 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN AN INTER- GOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH THE PUBLIC PROCUREMENT AUTHORITY RELATING TO THE PURCHASE OF THE CITY'S NEW FIRE ENGINE AND EQUIPMENT. Page 65
- D. RESOLUTION NO. 4698 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA APPROVING LIVINGSTON FIRE AND RESCUE AUTOMATIC AID AGREEMENT WITH PARK COUNTY RURAL FIRE DISTRICT #1 AND AUTHORIZING THE CITY MANAGER AND FIRE CHIEF TO SIGN THE AUTOMATIC AID AGREEMENT. Page 82
- E. RESOLUTION NO. 4702 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF AWARD AND AGREEMENT WITH XYLEM WATER SOLUTIONS USA, INC. FOR EQUIPMENT AND COMPONENTS NECESSARY FOR THE WATER RECLAMATION FACILITY UPGRADES. Page 89
- F. RESOLUTION NO. 4699 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) LOCAL #630, WHICH AGREEMENT SHALL BE FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2018. Page 162

11. Action Items

- A. DISCUSS/APPROVE/DENY - URA RECOMMENDATION TO APPROVE TD&H REQUEST FOR \$30,000 FOR DESIGN PROPOSAL WITH THE AMENDMENT TO INCLUDE DESIGN COST ESTIMATES FOR ABOVE AND BELOW GROUND TREE PLANTERS
- B. DISCUSS/APPROVE/DENY -- LETTER TO MONTANA DEPARTMENT OF TRANSPORTATION (MDT) SUPPORTING CHANGE TO INTERSTATE SIGNAGE FOR LIVINGSTON EXISTS ON INTERSTATE 90
- C. DISCUSS/APPROVE/DENY -- SCHEDULE SPECIAL MEETING TO DISCUSS CITY MANAGER FINALIST(S) AND/OR POSSIBLE OFFER
- D. DISCUSS/APPROVE/DENY -- RESCHEDULING 10.4.2016 CITY COMMISSION MEETING TO 10.11.2016

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12. City Manager Comment

13. City Commission Comments

14. Public Comments

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

15. Adjournment

16. Calendar of Events

Calendar of Events

September 14, 2016 - 8:30 a.m. - Urban Renewal Agency - East Room, City/County Complex

September 19, 2016 - 4:30 p.m. - City- County Compact Meeting - Community Room, City/County Complex

September 20, 2016 - 6:30 p.m. - City Commission Meeting - Community Room, City/County Complex.

September 21, 2016 - 4:00 p.m. - Library Board - Park County Library, 228 West Callender

September 21, 2016 - 5:00 p.m. - Planning Board - Community Room, City/County Complex

September 28, 2016 - 6:30 p.m. - Parks and Trails Committee - Community Room, City/County Complex

October 3, 2016 - 5:30 - 7:30 p.m. City Manager Reception - Location to be determined

October 4, 2016 City Manager Interviews

October 5, 2016 - 1:00 p.m. - Active Transportation Committee - Community Room, City/County Complex

October 5, 2016 - 4:00 p.m. - City/County Meeting - MSU Extension Office, 119 South 3rd Street

Supplemental Material

Police Department Monthly Report - August 2016

Public Works Monthly Report August 2016

Notice

- **Public Comment:** The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).
- **Meeting Recording:** An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality, or clarity.
- **Special Accommodation:** If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.

