



# Livingston City Commission Agenda

February 02, 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. APPOINTMENT OF APPLICANT TO FILL COMMISSIONER SEAT

DISCUSS / APPROVE / DENY -- FILLING VACANCY ON COMMISSION AND COMMISSION APPOINTMENT OF APPLICANT TO VACATED SEAT

## 6. SWEARING IN FOR NEW COMMISSIONER

SWEARING IN FOR NEW COMMISSIONER

## 7. NEW ROLL CALL

## 8. Consent Items

- A. CONSENT - Approve minutes from regular commission meeting of 1.19.16      Page 4
- B. CONSENT - Ratify Claims 2nd Half Jan 2016      Page 8
- C. CONSENT - Approve Bills and Claims 2nd Half January      Page 10

## 9. Proclamations

## 10. Scheduled Public Comment

## 11. Public Hearings

## **12. Ordinances**

## **13. Resolutions**

- A. RESOLUTION NO. 4634 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A FACILITIES AND REAL PROPERTY USE AGREEMENT WITH LIVINGSTON BASEBALL ASSOCIATION.  
Page 17

## **14. Action Items**

- A. DISCUSS / APPROVE / DENY -- CITY'S PURCHASE OF PROPERTY FROM DURGAN'S, LLC, AND REQUEST FOR AUTHORIZATION TO ALLOW CITY MANAGER TO SIGN NECESSARY CLOSING DOCUMENTS  
Page 13
- B. DISCUSS / APPROVE / DENY -- ELECTION OF LIVINGSTON CITY COMMISSION CHAIRPERSON AND VICE CHAIRPERSON  
Page 148
- C. DISCUSS / APPROVE / DENY -- CHAIRPERSON'S APPOINTMENT OF CITY COMMISSIONERS TO ADVISORY BOARDS AND COMMISSIONS
- D. DISCUSS / APPROVE / DENY -- CHAIRPERSON'S ASSIGNMENT OF SEATS AT COMMISSION TABLES  
Page 150

## **15. City Manager Comment**

## **16. City Commission Comments**

## **17. Public Comments**

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

## **18. Adjournment**

## **Calendar of Events**

## **Supplemental Material**

## 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.