

# Livingston City Commission Agenda

September 05, 2017

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 8.15.17 commission meeting

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B. CONSENT - Approved bills and claims for 2nd half of August

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C. CONSENT - Ratify Claim

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- 6. Proclamations
- 7. Scheduled Public Comment
  - A. Scheduled Public Comment Kristen Galbraith, Park County Transit representative regarding public transit project Page 29
- 8. Public Hearings
- 9. Ordinances
- 10. Resolutions
  - A. RESOLUTION NO. 4754 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2017-2018 AND GIVING NOTICE OF A PUBLIC HEARING THEREON. Page 36
  - B. RESOLUTION NO. 4753 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SUBMIT A TSEP PLANNING GRANT APPLICATION WITH THE MONTANA DEPARTMENT OF COMMERCE TO PROCURE ENGINEERING SERVICES FOR THE COMPLETION OF A PER ENCOMPASSING THE SEWER AND STORM WATER SYSTEM.

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  - C. RESOLUTION NO. 4756 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE MEMORANDUM OF UNDERSTANDING WITH THE GREEN ACRES HOME OWNERS ASSOCIATION TO LOOP THE CITY OF LIVINGSTON'S WATER MAIN SERVING THE BROOKSTONE SUBDIVISION.
    Page 45
  - D. RESOLUTION NO. 4755 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO ENTER INTO A PAYBACK AGREEMETN WITH BROOKSTONE DEVELOPING, LLC, FOR WATER IMPROVEMENTS IN THE

AMOUNT OF \$204,879.00 AND SEWER IMPROVEMENTS IN THE AMOUNT OF \$292,500.00 FOR PROPERTY BENEFITED BY THE IMPROVEMENTS. Page 50

### 11. Action Items

- A. DISCUSS/APPROVE/DENY Preliminary approval of North Town Subdivision Page 59
- B. DISCUSS/APPROVE/DENY Preliminary approval of Discovery Vista Phase 1B Page 68
- C. DISCUSS/APPROVE/DENY Schedule a meeting with the Urban Renewal Agency
- D. DISCUSS/APPROVE/DENY Request from Spay/ Neuter Clinic for Waiver of rental fees on October 7 and 8, 2017
- 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

## **Calendar of Events**

September 4, 2017 - Labor Day, City Offices Closed

September 5, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

September 12, 2017 - 3:30 p.m. - Historic Preservation regular meeting, Community Room, City/County Complex

September 18, 2017 - 4:30 p.m. - City-County Compact meeting

September 19, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

September 20, 2017 - 4:00 p.m. - Livingston - Park County Library regular meeting, Library meeting room, 228 West Callender St.

September 20, 2017 - 5:30 p.m. - Planning Board regular meeting, Community Room, City/County Complex

# **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.