



Livingston City Commission Agenda

February 05, 2019

5:30 PM

Community Room City – County Complex,

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Public Comment

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

6. Consent Items

- A. APPROVE MINUTES FROM CITY COMMISSION MEETING 01/ 22/2019** **PAGE 5**
- B. RATIFY CLAIMS FROM THE SECOND HALF OF JANUARY.** **PAGE 8**
- C. CONSENT - APPROVE PLEDGED SECURITIES FROM DECEMBER 2018** **PAGE 34**

7. Proclamations

8. Scheduled Public Comment

- A. ENERGY CORPS MEMBER, CAMERON TEHRANCHI TO PRESENT PROJECT UPDATE TO THE LIVINGSTON CITY COMMISSION.** **PAGE 38**
- B. ROBERT MESTON TO PRESENT INFORMATION REGARDING THE NLC SERVICE LINE WARRANTY PROGRAM AVAILABLE TO MONTANA HOMEOWNERS.** **PAGE 41**

9. Public Hearings

10. Ordinances

11. Resolutions

- 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 TISCHLERBISE, INC. TO UPDATE THE CITY'S IMPACT FEE STUDY.** **PAGE 49**
- B. RESOLUTION NO. 4836 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TD & H ENGINEERING FOR THE 2019 LIVINGSTON CAPITAL IMPROVEMENT PLAN (CIP) STREET PROJECT AND THE 5TH TO 8TH ST SEWER MAIN REPLACEMENT PROJECT.** **PAGE 70**

C. RESOLUTION NO. 4837- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH WESTERN MUNICIPAL CONSTRUCTION OF MONTANA, INC.

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12. Action Items

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. PAGE 103

B. DISCUSS/APPROVE/DENY- COMMISSION TO REVIEW MARKETING AGREEMENT AND CONSIDER OFFERING NLC SERVICE LINE WARRANTY PROGRAM TO CITIZENS OF LIVINGSTON. PAGE 109

C. DISCUSS/APPROVE/DENY- CITY COMMISSION TO DIRECT CITY MANAGER TO CREATE AN ADVISORY COMMITTEE FOR IMPACT FEE STUDY.

13. City Manager Comment

14. City Commission Comments

15. Adjournment

Calendar of Events

Date	Time	Event
February 8. 2019	8:30 AM	Coffee with the Commission Livingston Food Resource Center
February 11.2019	1:30-2:30	Angel Line Board Meeting East Room, City-County Complex
February 12. 2019	3:30 PM	Historic Preservation Board Meeting Community Room, City-County Complex
February 18. 2019	All Day	President's Day, City Offices and Facilities Closed.
February 19. 2019	5:30 PM	City Commission Meeting Community Room, City-County Complex
February 20.2019	8:30 AM	Urban Renewal Agency Meeting East Room, City-County Complex
February 20.2019	4:00 PM	Livingston-Park County Library Board Meeting Bev Stevenson Meeting Room- Library
February 20. 2019	5:30 PM	City Planning Board Meeting Community Room, City-County Complex
February 20.2019	7:00 PM	Sister City Board Meeting Bev Stevenson Meeting Room- Library
February 25. 2019	8:00 AM	City-County Airport Board Meeting Park County Commissioner's Meeting room
February 27. 2019	6:00 PM	Parks & Trails Board Meeting Community Room, City-County Complex

Supplemental Material

<https://repoweringtheflathead.org/wp-content/uploads/Re-Powering-the-Flathead.pdf>

<http://cityofredlodge.net/wp-content/uploads/2018/01/ECP-Final-.pdf>

<https://www.bozeman.net/home/showdocument?id=5418>

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.