



Livingston City Commission Agenda

December 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 to regular 11.21.17 Commission meeting Page 4
- B. CONSENT - Approve Bills and Claims Page 7
- C. CONSENT - Pledged Securities Report 2nd Qtr FY 2018 Page 18

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4764 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN AN INFORMAL SETTLEMENT AGREEMENT WITH COMPLAINANT THROUGH THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) MONTANA DIVISION TO FINALIZE ADA TRANSITION PLAN.

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- B. RESOLUTION NO. 4765 - A RESOLUTION ACCEPTING THE PIPELINE LICENSE NO. 602, 054 BETWEEN THE CITY OF LIVINGSTON MONTANA RAIL LINK, INC. FOR THE CONSTRUCTION AND MAINTENANCE OF A PIPELINE FOR CARRYING POTABLE WATER. Page 27

- C. RESOLUTION NO. 4766 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH MONTANA DEPARTMENT OF TRANSPORTATION (MDT) FOR TRANSPORTATION ALTERNATIVES PROGRAM PROJECT FUNDING AND MAINTENANCE AGREEMENT.

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- D. RESOLUTION NO. 4767 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AMENDED USE AGREEMENT WITH LIVINGSTON YOUTH SOCCER ASSOCIATION. Page 59

- E. RESOLUTION NO. 4768 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AGREEMENT WITH THE LIVINGSTON YOUTH SOCCER ASSOCIATION. Page 84

11. Action Items

- A. DISCUSS/APPROVE/DENY - Discuss TD& H proposal for Northside transportation study for next commission meeting Page 95
- B. DISCUSS/APPROVE/DENY - Discuss AE2S amendment proposal to be included for decision for next commission meeting Page 105
- C. DISCUSS/APPROVE/DENY - TD & H construction management contract for next commission meeting Page 175

12. 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).

13. City Manager Comment

14. City Commission Comments

15. Adjournment

Calendar of Events

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

December 11, 2017 - International Mountain Day

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

December 12, 2017 - 7:00 p.m. - Board of Adjustments regular meeting, Community Room, City/County Complex

December 13, 2017 - 8:30 a.m. - Urban Renewal Agency regular meeting, (rescheduled due to holidays) East Room, City/County Complex

December 13, 2017 - 5:30 p.m. - Planning Board regular meeting, (rescheduled due to holidays) Community Room, City/County Complex

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

December 22, 2017 - City offices closed in observance of Christmas Eve

December 25, 2017 - City offices closed in observance of Christmas Day

January 1, 2018 - City offices closed in observance of New Year's Day

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.