



Livingston City Commission Agenda

November 01, 2022

5:30-8:30 PM

City Hall Conference Room, 220 E. Park Street Livingston
and Zoom

<https://us02web.zoom.us/j/82686985981?pwd=Rk45SVArDjhzK2ZDK3ZGUeIM2VKZz09>

Meeting ID: 826 8698 5981 **Passcode: 171983** Call In: 669 900 6833

1. Call to Order

2. Roll Call

3. 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)

4. Consent Items

- A. APPROVE MINUTES FROM THE 10/04/2022, REGULAR CITY COMMISSION MEETING. PG. 4**
- B. APPROVE MINUTES FROM THE OPEN SESSION OF THE OCTOBER 18, 2022, COMMISSION MEETING. PG. 45**
- C. RATIFY CLAIMS PAID 09/28/2022-10/25/2022. PG. 48**
- D. ACCEPT THE SEPTEMBER PLEDGED SECURITIES REPORT. PG. 65**

5. Proclamations

6. Scheduled Public Comment

7. Public Hearings

Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)

- A. RESOLUTION NO. 5071: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$399,075 AND REVENUE ADJUSTMENTS IN THE AMOUNT OF \$205,848. PG. 69**

8. Ordinances

- A. ORDINANCE NO. 3039: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING CHAPTER 4 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED ANIMALS REMOVING REDUNDANT AND INCONSISTENT LANGUAGE AND ADDING LANGUAGE FOR HOARDING, BEES, & PUBLIC NUISANCE. PG. 72**

9. Resolutions

- A. **RESOLUTION NO. 5072: A RESOLUTION RELATING TO SPECIAL IMPROVEMENT DISTRICT NO. 181; DECLARING IT TO BE THE INTENTION OF THE CITY COMMISSION TO CREATE THE DISTRICT FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL SEWER IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF SPECIAL IMPROVEMENT DISTRICT BONDS SECURED IN PART BY THE CITY'S SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND. PG. 91**
- B. **RESOLUTION NO. 5073: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, TO NAME THE ROAD ENTERING THE GLASSYBABY FACILITY OFF OF HWY 89, EAST OF LIVINGSTON, GLASSYBABY LANE. PG. 109**
- C. **RESOLUTION NO. 5074: AUTHORIZING THE INTERIM CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH GRANT GAGER FOR THE HIS EMPLOYMENT IN THE ROLE OF CITY MANAGER. PG. 115**

10. Action Items

- A. **DISCUSS/APPROVE/DENY: ACCEPTING ARPA VISIONING COMMITTEE RECOMMENDATIONS FOR DISPENSATION OF REMAINING ARPA FUNDS, AND AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ANY REQUIRED DOCUMENTS. PG. 131**
- B. **DISCUSS/APPROVE/DENY: ACCEPTING THE GUIDING PRINCIPLES STRATEGIC PLANNING COMMITTEES RECOMMENDED CHANGES TO THE 2019-2024 CITY OF LIVINGSTON ORGANIZATIONAL STRATEGIC PLAN MISSION, VISION, VALUES, AND GOALS STATEMENTS. PG. 135**
- C. **DISCUSS/APPROVE/DENY: CANCELING THE DECEMBER 20TH REGULAR CITY COMMISSION MEETING.**

11. City Manager Comment

12. City Commission Comments

13. 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.