



# Livingston City Commission Agenda

March 16, 2021

5:30 PM

Via Zoom

<https://us02web.zoom.us/j/89554091690?pwd=dUx0cEJDZkRNZjBLN3FMS045OXp4Zz09>

MEETING ID: 895 5409 1690 PASSCODE: 688761 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

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| <b>A. APPROVE MINUTES FROM MARCH 2, 2021 REGULAR MEETING</b> | <b>PG. 5</b> |
| <b>B. RATIFY CLAIMS PAID 02/16/2021-03/01/2021</b>           | <b>PG. 9</b> |

5. Proclamations

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| <b>A. PROCLAMATION: PUBLIC SAFETY COMMUNICATION OFFICER'S WEEK APRIL 11-17, 2021</b>   | <b>PG. 19</b> |
| <b>B. PROCLAMATION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, RECOGNIZING THE SERVICE AND CONTRIBUTIONS OF THE YELLOWSTONE BEND CITIZENS COUNCIL.</b> | <b>PG. 21</b> |

6. Scheduled Public Comment

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| <b>A. TD&amp;H ENGINEERING, INC. PRESENTS THE 2021 WASTEWATER COLLECTION SYSTEM: INFLOW AND INFILTRATION STUDY PRELIMINARY ENGINEERING REPORT.</b> | <b>PG. 23</b> |
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7. Public Hearings

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| <b>A. RESOLUTION NO. 4941: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS 1 PRONGHORN DRIVE &amp; 5 PRONGHORN DRIVE.</b> | <b>PG. 38</b> |
| <b>B. RESOLUTION NO. 4946: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS 5 ROGERS LANE.</b>                             | <b>PG. 42</b> |

8. Ordinances

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| <b>A. ORDINANCE NO. 3005 AMENDING THE LIVINGSTON MUNICIPAL CODE, TO MODIFY ANY MASCULINE AND FEMININE LANGUAGE TO GENDER NEUTRAL PRONOUNS.</b> | <b>PG. 46</b> |
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9. Resolutions

- A. **RESOLUTION NO. 4950: AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH THE MONTANA HISTORIC PRESERVATION OFFICE FOR GRANT FOR LOCAL HISTORIC PRESERVATION FOR THE OF PERIOD APRIL 1, 2021 TO MARCH 31, 2022. PG. 50**
- B. **RESOLUTION NO. 4951: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING THE INFILTRATION AND INFLOW STUDY FROM THOMAS DEAN & HOSKINS ENGINEERING AND TO COMMIT THE NECESSARY FUNDS TO PURSUE GRANT FUNDING. PG. 65**
- C. **RESOLUTION NO. 4952: A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TD&H ENGINEERING, INC., FOR ENGINEERING SERVICES FOR THE GREEN ACRES SUBDIVISION WASTEWATER COLLECTION STUDY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT TO INCLUDE THE USE OF CONTINGENCY FUNDS AS DEEMED NECESSARY. PG. 68**
- D. **RESOLUTION NO. 4953: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE MONTANA DEPARTMENT OF TRANSPORTATION DEFINING THE RIGHTS AND RESPONSIBILITIES FOR THE REPAIR AND MAINTENANCE OF THE CITY'S URBAN ROUTES. PG. 83**
- E. **RESOLUTION NO. 4954: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH THOMAS, DEAN & HOSKINGS, INC. (TD&H ENGINEERING) EXTENDING THEIR CONTRACT FOR THE FISCAL YEAR 2022. PG. 106**

10. Action Items

- A. **DISCUSS/APPROVE/DENY: SENDING 2021 CSPACE LETTER OF SUPPORT TO MONTANA STATE LEGISLATURE. PG.109**
- B. **ACTION ITEM: DISCUSS/APPROVE/DENY: APPROVE PURCHASING 100' FLAG POLE FOR SACAJEWA PARK TRIANGLE GARDEN. PG. 111**

11. City Manager Comment

12. City Commission Comments

13. Adjournment

Calendar of Events

- A. **APRIL 2021 CALENDER PG. 112**

Supplemental Material

- A. **HISTORIC PRESERVATION COMMITTEE RECRUITMENT, CLOSES MARCH 19, 2021 PG. 113**

## 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.