



Livingston City Commission Agenda

September 20, 2022

5:30 PM

<https://us02web.zoom.us/j/87168685018?pwd=WCtZTW1aV3pOSC9VamRYNFM5NDdkZz09>

Meeting ID: 871 6868 5018 Passcode: **049530** 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 SEPTEMBER 6, 2022, REGULAR MEETING. Pg. 4**
- B. RATIFY CLAIMS PAID 8/31/2022-09/12/2022. Pg. 8**
- C. ACCEPT CITY COURT REPORTS FROM JUNE AND JULY 2022. Pg. 19**
- D. ACCEPT THE CITY CONSERVATION BOARD RECOMMENDATION TO APPOINT GRETCHEN WISE TO FILL A VACANCY FOR A MEMBER WITH AN UNEXPIRED TERM, ENDING 12/31/2023. Pg. 21**

5. Proclamations

- A. A PROCLAMATION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, RECOGNIZING CONTRIBUTIONS TO OUR COMMUNITY THROUGH ACTS OF SERVICE BY ESTABLISHING AN ANNUAL AWARD FROM THE EXECUTIVE BRANCH OF THE CITY OF LIVINGSTON TO BE NAMED IN HONOR AND MEMORY OF CITY MANAGER MICHAEL J. KARDOES. Pg. 27**

6. Scheduled Public Comment

- A. SHANNON HOLMES, PUBLIC WORKS DIRECTOR RECOGNITION OF DARRYL BRUNSON AND THE VOLUNTEERS OF EXPEDITION CHURCH FOR EXCELLENCE IN COMMUNITY SERVICE.**

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)

8. Ordinances

9. Resolutions

- A. RESOLUTION NO. 5065: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE INTERIM CITY MANAGER TO SIGN A THREE (3) YEAR MEMORANDUM OF UNDERSTANDING WITH PARK COUNTY RURAL FIRE DISTRICT #1 TO PROVIDE FUNDING FOR A SHARED RESOURCE DEDICATED TO ENHANCING THE TRAINING CAPABILITIES FOR BOTH PARK COUNTY RURAL FIRE DISTRICT 1 AND LIVINGSTON FIRE RESCUE.** Pg. 30

10. Action Items

- A. DISCUSS/APPROVE/DENY: REQUEST FROM MINT BAR TO UTILIZE 3 PARKING SPACES ADJACENT TO THE MINT BAR & GRILL FOR 5TH ANNUAL OKTOBERFEST EVENT, AND WAIVER OF OPEN CONTAINER ORDINANCE ENFORCEMENT.** Pg. 38
- B. DISCUSS/APPROVE/DENY: RECOMMENDATION FROM CONSERVATION BOARD TO REMOVE ALEXIS VAN PERNIS FROM SEAT ON CITY CONSERVATION BOARD, DUE TO ABSENTEEISM, PER BOARD BYLAWS.** Pg. 49
- C. DISCUSS/APPROVE/DENY: SUBMITTING A LETTER OF SUPPORT FOR THE HIGH-SPEED RAIL ALLIANCE.** Pg. 54
- D. DISCUSS/APPROVE/DENY: APPROVE PAYMENT OF INVOICES RECEIVED FROM URGIN ALEXANDER ZADICK P.C. TOTALING \$12,093.04, FOR SERVICES OF OUTSIDE COUNSEL FOR THE CITY COMMISSION, EXCEEDING THE COMMISSION PROFESSIONAL SERVICES BUDGET FOR FY21-22.** Pg. 58
- E. DISCUSS/APPROVE/DENY: SETTING DATES FOR CITY MANAGER FINALIST INTERVIEWS FOR OCTOBER 11, 12 AND 13TH, 2022 WITH GMP CONSULTING.**

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.